

### **AO Board Candidates Properly Nominated by Deadline.**

The business affairs of Athletics Ontario (AO) are managed by a Board of Directors comprised of a minimum of six (6) and a maximum of nine (9) elected directors.

At the 2019 Annual General Meeting (AGM) of Members on November 17, up to five (5) directors can be elected. There are four (4) directors with one year remaining on their two (2) year terms; two (2) elected members up for re-election, two (2) board members (Lisa Ferdinand and John Stevenson) terms have ended and they are not seeking reelection; and one (1) board member (Nicole Clarke) resigned from the board in April due to personal issues.

This Fall, AO advertised for board nominations, with a deadline date of Sept 27<sup>h</sup>, and received four (4) candidates who properly completed the AO Board of Directors Nomination Application Form by the deadline date.

AO is committed to a skills-based governance model to ensure sound oversight and effective decision-making. The Nominations Committee, which included one (1) Board, one (1) staff and two (2) independent AO members, reviewed each nomination very carefully, conducted reference checks, and interviewed candidates to assess their experience, skills and competencies against those of the remaining Board members.

Based on its assessment, the Nominations Committee will recommend a slate of four (4) nominees for election at the AGM from the following complete list of nominees:

- Brian McClelland
- Petrina Dolby
- Robin Campbell
- Dana Maaten

The recommended slate of four (4) nominees shall be deemed elected as Directors of Athletics Ontario if approved by a majority of the votes cast by the Members. In the event that the slate does NOT receive majority approval, the names of the nominees on the slate, shall be submitted for election individually, and approved or rejected by majority of the votes cast by the Members present.

The Athletics Ontario Annual General Meeting will be held on November 17, 2019, at 5:30 pm at the Toronto Pan Am Sport Centre, 875 Morningside Ave, Scarborough, ON M1C 0C7