



ELECTION OF DIRECTORS OF ATHLETICS ONTARIO

AO is committed to a skills-based governance model to support sound oversight and effective decision-making. AO also works to maintain gender parity and to increase the diversity of the Board so that it better reflects the diversity of the AO membership. The Nominations Committee reviews each application carefully to assess the candidates' experience, skills and competencies against those of the remaining Board members. The interviewed candidate(s) are also assessed on the time they would be able to commit to their duties as a Director and member of at least one committee.

The business and affairs of Athletics Ontario are currently managed by a Board of Directors composed of nine directors.

Two members of the Governance and Nominations Committee who are not up for re-election at the 2024 AGM, Petrina Dolby and Patti Moore, formed the 2025 Board Nominations Committee.

There are three Directors with terms expiring in 2024: Dean Hustwick, Dayna Maaten and Stephanie Anselm. At the 2024 Annual General Meeting, up to three directors can be elected.

On May 3, 2024, AO posted on its website an invitation for applications to the Board. The invitation for applications was also announced in AO's weekly newsletter. The deadline for applications was June 21, 2024.

Two individuals completed the AO Board of Directors Application Form by the deadline. The Nominations Committee interviewed both applicants.

After the application review and interview process, the Governance and Nominations Committee recommends the following slate of three nominees for election at the AGM:

- Dean Hustwick (re-election)
- Dayna Maaten (re-election)
- Stephanie Anselm (re-election)

Bios for the nominees standing for re-election can be found on the AO website [here](#).