



POSITIONS AVAILABLE

- **DIRECTOR (3)**
 - Eligible to be elected from within the board to positions of Treasurer or Secretary
 - Make policies and procedures and manage affairs of the corporation
 - Act as Board liaison to HEO committees

NOMINATIONS FOR ELECTION TO THE HOCKEY EASTERN ONTARIO BOARD OF DIRECTORS

- Have you ever wondered what it would be like to help guide Canada's national winter sport?
- Would you like to play an important role in ensuring everyone enjoys a positive hockey experience?
- Do you want to be part of an organization that delivers high-quality hockey programming in Eastern Ontario?

Hockey Eastern Ontario is the governing body for amateur hockey within Eastern Ontario. It is one of the 13 Members of Hockey Canada. HEO oversees all the Minor and Junior hockey programs within Eastern Ontario including foundational programs to our high performance teams and programs.

Candidates are being sought for election to the Hockey Eastern Ontario's Board of Directors at HEO's Annual General Meeting in June.

KEY DATES

Call for Nominations	<i>March 29</i>
Deadline to Submit Nominations	<i>April 15</i>
Presentation to Members & Elections	<i>HEO's AGM in June</i>

MORE INFORMATION

If you would like more information, please contact Debbie Rambeau, Executive Director (HEO) at drambeau@hockeyeasternontario.ca

IDEAL CANDIDATES

HEO Directors come from all walks of life but all share a common passion – love for the game of hockey. Directors must have a genuine interest in contributing to the fulfilment of responsibilities using policy governance principles, including oversight of policy development, financial processes and risk management. Ideal candidates should feel comfortable providing objective and independent points of view with sound judgement and an open mind. They should be good communicators with an ability to listen, question and challenge in a constructive manner. Lastly, as an ambassador for HEO they should be committed to the values of the organization.

ELIGIBILITY

In order to be President or a Director for HEO, an individual must:

- be eighteen (18) years of age or older;
- not have been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property;
- have the power under law to contract;
- have not been declared incapable by a court in Canada or in another country;
- not have the status of bankrupt; and
- not be a director or officer of any district, association, league or club, or a shareholder of a team, within HEO.

A Director who has been elected and does not comply with the above eligibility criteria upon election must take immediate steps to become compliant within 30 days of election.

NOMINATION PROCESS

The nominating committee is composed of five individuals and chaired by a past Executive Director of HEO. Candidates must be nominated using the attached nomination form. Candidates should attach a very brief resume (less than 1 page) to their nomination form and forward to drambeau@hockeyeasternontario.ca no later than April 15, 2021. The nominating committee will assess candidates for eligibility only and provide a slate of eligible candidates to voting Members with the Notice of Meeting for HEO's 2021 Annual General Meeting.

Elections will be held at HEO's Annual General Meeting in June, 2021 where candidates will be given a brief opportunity to address voting Members.





**Nomination Form
HEO Board of Directors**

Nominator

I _____ nominate _____

for the position of Director

Signature: _____ Date: _____

Nominee

I _____ accept the nomination

for the position of Director

I confirm that I meet the eligibility criteria for this/these position(s) as detailed in HEO ByLaw Article IV, 4.4

Signature: _____ Date: _____