

NOTICE OF NOMINATIONS

ERIN MILLS SOCCER CLUB



The Erin Mills Soccer Club relies on the dedicated hard work and contribution of members who volunteer as coaches, managers, convenors, and directors, to support and deliver the programs it offers to its Members. Member participation in all activities of the Club is essential and we invite you to become more involved by seeking election as a Director of the Club.

TAKE NOTICE that the following positions will become open for the nomination and election at our Annual General Meeting scheduled to be held on January 24, 2021.

<u>Position</u>	<u>Incumbent</u>	<u>Term</u>
President	Thierry Cecilia	3 years
Vice President	Bill Chow	2 years
Competitive Director, Youth & Seniors	Bill Chow	3 years
Recreational Director, Festivals	Amber Belgrave	3 years
Director, Sponsorship	OPEN	3 years

Nominations for all open positions must be received by December 21, 2020.

Nominees are requested to provide the Nominations Committee with the following:

- (a) a duly completed Nomination Form;
- (b) a "Consent to Act as a Director" form that is duly signed by the proposed Nominee;
- (c) a resume describing their qualifications for the position for which they are seeking election; and
- (d) a brief statement describing their platform and reasons for being elected to the Board of Directors.

The Nomination Form and "Consent to Act as a Director" Form and Job Descriptions are set forth in the attached link.

Candidates may be nominated for more than one position but may only be elected to one position.

The eligibility requirements to serve as an officer or director of the Club are set forth in Article 5.03 of the Club's By-Laws. Nominees and nominators must be members of the Club in good standing, as defined in Article 5.08 of the Constitution.

Members who are elected to serve on the Board of Directors agree to perform and abide by the duties of each position. Directors MUST act in the best interest of the Club at all times and comply with the Conflict of Interest Policy.

The resume and personal statement of all Nominees will be posted on the web-site to provide members with information concerning the candidates.

The nomination documents should be sent to the Nominations Committee as follows:

Forward to: Nominations Committee
c/o: Erin Mills Soccer Club
3135 Unity Drive, Unit #3
Mississauga, Ontario,
L5L 4L4

Tel: (905) 820-9740
Fax: (905) 820-5412

If no nominations are received by the Nominations Committee on or before December 21, 2020, then nominations for open positions may be accepted from the floor during the Club's Annual General Meeting.

Nominations received by the Nominations Committee will be posted on the Club's web-site on or before December 26, 2020.