



ONTARIO CYCLING ASSOCIATION INC.

Board of Directors Nomination Form

AGM – Saturday, November 17, 2018

Eligible nominations that are received by November 2, 2018 will be included on an early proxy that will be circulated to the voting membership November 5, 2018. Eligible nominations received after November 2, 2018 and no later than November 9, 2018 will be added to an amended proxy form that will be available on our website November 12, 2018. All proxy forms are due back no later than 11:59 pm November 14, 2018— in the case of multiple proxies the most recent form received will be used and previous proxies discarded.

Return by Fax: 1 855 488-0812

Email: agm2018@ontariocycling.org

By Mail: Ontario Cycling Association
ATTN: Nominations
2 – 2015 Pan Am Blvd
Milton, ON L9E 0K7

I nominate _____ for election to the Ontario Cycling Association Board of Directors at the 2018 AGM.

I have indicated in the checkbox below the position I am nominating this individual for:

Position
 Director

Nominator Name	Nominator Signature	Membership #	Date
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I accept the nomination above for the Ontario Cycling Association Board of Directors:

Nominee Name	Nominee Signature	Membership #	Date
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Both Nominator and Nominee must be members in good standing of the corporation. Please refer to OCA bylaws and "Information to Candidates".

- Affiliated to Cycling Canada

Information for Candidates

Elections for Directors are held every year. In accordance with the corporation's By-laws, four (4) of the Directors shall be elected at the Annual General Meeting in years ending in an odd number and three (3) of the Directors shall be elected at the Annual General Meeting in years ending in an even number. The Nominations committee shall consist of the Directors whose terms are not ending that year.

Prior to the AGM an open call for nominations is announced. As per section 3.6 of the [OCA By-laws](#), a nominee will be disqualified from running in the election if any of the following apply to the nominee:

- An individual who is not a Member in good standing of the Corporation;
- A person who is not an individual;
- An individual who is under 18 years old;
- An individual who has been found under the Ontario Substitute Decisions Act, 1992 or under the Ontario Mental Health Act to be incapable of managing property;
- An individual who has been found to be incapable by any court in Canada or elsewhere;
- An individual who has the status of bankrupt.

Note Citizen Permits and Affiliate Club Members have no vote standing. Please consult the [OCA Membership Policy](#).

The Nominations committee will then post the final list of candidates, which may include recommended candidates up to the number of Director positions open in the current election. The recommended candidates may meet all or most of the following criteria:

- Has experience working on corporate or Not for Profit boards;
- Experienced in working with Not for Profit organizations;
- Has established a constructive working relationship with the OCA;
- Obtains the required/desired skill sets requested in the open call for nominations;
- Demonstrates ability to work cooperatively and effectively within a policy governance environment.

While it is the Board's mandate to manage and assume the risk of the members, it is important to improve diversity in representation, and broaden skills and expertise to encourage momentum in governance year over year. The Nominations committee will bear this in mind if choosing to make any selections for recommended candidates.

The Nominations committee recommends candidates provide a brief resume or bio outlining their area of expertise and why they would like to run for election to the Board of the Ontario Cycling Association along with the nominations form.