



# ONTARIO HOCKEY FEDERATION

NOMINATION FORM  
2023



**INSERT NAME** is hereby, being nominated to the Ontario Hockey Federation for the office of:

Director

## PERSONAL INFORMATION

<b>NAME</b>	_____	<b>OCCUPATION</b>	_____
<b>ADDRESS</b>	_____	<b>CITY</b>	_____
<b>PROVINCE</b>	_____	<b>POSTAL CODE</b>	_____
<b>EMAIL</b>	_____	<b>PHONE</b>	_____

**Brief summary of your experience in sport or hockey:**

**Brief summary of your experience especially related to Board of Director experience:**

**Brief summary of your volunteer experience with other volunteer or not for profit organizations:**



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Highlight additional skills or competencies (volunteer or professional) that would contribute to the effective leadership and governance:

By signing below I certify that I have read and meet the criteria established in Article 12 – Article 16, attached all required endorsements and wish to stand for election.

(Candidate's Name)

\_\_\_\_\_  
(Candidate's Signature)

Please forward your OHF Nomination Form and endorsement letter(s) to [nominations@ohf.on.ca](mailto:nominations@ohf.on.ca) by 5:00PM EST Wednesday May 10, 2023.



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## NOMINATION FORM 2023



### CRITERIA FOR ELIGIBILITY

#### ARTICLE 12: CHAIR OF THE BOARD

- 12.1 Nominations for Chair of the Board are restricted to a current Director who has served at least one (1) full year as a Director.
- 12.2 An individual can hold the position of the Chair of the Board for a maximum of two (2), two (2) year terms, (excluding partial terms). The terms do not have to be consecutive.
- 12.3 A Chair of the Board is eligible to remain on the Board as a Director after the completion of the maximum terms as Chair of the Board as set out in Article 12.2.

#### ARTICLE 13: DIRECTOR ELIGIBILITY

- 13.1 A Director cannot be an employee of Hockey Canada, an employee of the OHF or an employee of a Member or an employee of a member of a Member.
- 13.2 A Director can be a Life Member or an immediate Past President of a Member or of a member of a Member but cannot participate (i.e. vote, attend meetings or consult) with the Member or member of a Member.
- 13.3 A Director may not hold a current position with any Member or with a member of a Member.
- 13.4 To be eligible for election as a Director, an individual must not be active on the board of directors of a Member or of a member of a Member for the seasons in which they are seeking election.
- 13.5 Any Director elected that holds a current position in a Member or a member of a Member must resign that position within fifteen (15) days.
- 13.6 Any Director may not be elected if under suspension from all Hockey Canada activities that would encroach their term.
- 13.7 In order to qualify to become or act as a Director, an individual must:
  - (a) be a citizen of Canada or a permanent resident of Canada;
  - (b) reside in the jurisdiction of the OHF;
  - (c) be an individual who is at least eighteen (18) years of age;
  - (d) not be an undischarged bankrupt
  - (e) not have been removed as a Director pursuant to paragraph (f) of Article 17.1;
  - (f) have the capacity under law to contract; and
  - (g) not have been declared incapable by a court in Canada.



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## NOMINATIONS AND ELECTION PROCESS

### ARTICLE 14: CHAIR OF THE BOARD AND DIRECTOR NOMINATIONS

- 14.1 A call for nominations will open ninety (90) days prior to the Annual General Meeting of Members.
- 14.2 All nominations for Chair of the Board or other Director must be submitted in writing to the Governance-Nominations Committee no later than forty-five (45) days prior to the date of the Annual General Meeting of Members.
- 14.3 Nominations submitted must be endorsed in writing by two (2) Members or by the Governance-Nominations Committee.
- 14.4 A nomination for Chair of the Board must indicate on their nomination if the candidate wishes to be considered for election as a Director if unsuccessful in the election for Chair of the Board.
- 14.5 A current Director who is part way through their term may be nominated for the Chair of the Board.
- 14.6 The Governance-Nominations Committee will provide the Members with a slate of all eligible candidates thirty (30) days prior to the Annual General Meeting of the Members.

### ARTICLE 15: ELECTIONS

- 15.1 At each Annual General Meeting of Members held in even years, a separate ballot will first be held for the election of the Chair of the Board. In order to be elected as the Chair of the Board a candidate must receive at least 50% plus one of the votes cast. Any candidate who is unsuccessful in the election for the Chair of the Board may stand for election as a Director if identified upon their nomination.
- 15.2 If a current Director who is part way through their term is a candidate in the election for Chair of the Board, they will continue their term as a Director if unsuccessful in the election for Chair of the Board.
- 15.3 At each Annual General Meeting of Members an election for four (4) Directors will be held.
- 15.4 Each Member in attendance at an Annual General Meeting of Members will have one ballot for each election. Any ballot containing votes for a number of nominees other than the number of available Director's positions, shall be considered spoiled and shall not count as a vote cast when calculating the number of votes. The candidates receiving the most votes shall be elected as Directors.
- 15.5 If there is a tie for the final Director's position or positions, the names of the tied candidates shall appear on a new ballot, and the voting procedure described in Article 15.4 shall continue until all of the Director positions have been filled. In the event of a deadlock, the final Director's position or positions shall be filled by a random draw conducted by the Chair of the Governance-Nominations Committee from among the deadlocked candidates.



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- 15.6 Upon the completion of the elections only the names of the elected Directors shall be announced at the Annual General Meeting of Members by the chair of the Governance-Nominations Committee. All election ballots will be destroyed after those names are announced.
- 15.7 Notwithstanding Articles 12.1, 15.3 and 16.2, at the first Annual General Meeting of Members after the amendments to the By-Laws come into effect, the Members shall elect nine (9) Directors, including the Chair of the Board who may be any individual, as follows:
- (a) a separate ballot will first be held for the Chair of the Board in accordance with Article 15.1;
  - (b) if indicated upon their nomination, any candidate who is unsuccessful in the election as the Chair of the Board may stand for election as a Director for a three (3) year term and if unsuccessful in the election for a three (3) year term may stand for election for a two (2) year term.
  - (c) a second ballot will then be held for the election of four (4) Directors for a three (3) year term in accordance with Article 15.4; and
  - (d) a third ballot will be held for the election of four (4) Directors for a two (2) year term in accordance with Article 15.4.
- 15.8 All Director's terms following the elections set out in paragraph (c) of Article 15.7 will be two (2) year terms.

#### ARTICLE 16: DIRECTORS TERMS

- 16.1 The **Chair of the Board** shall be elected for a two (2) year term at an Annual General Meeting of Members, in **even** numbered years.
- 16.2 **Directors** shall be elected for two (2) year terms at an Annual General Meeting of Members. **There is no limit on the number of terms a Director may be elected for.**