**ARTICLE 12: CHAIR OF THE BOARD**

* 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.
	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.
	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:

* + 1. be a citizen of Canada or a permanent resident of Canada;
		2. reside in the jurisdiction of the OHF;
		3. be an individual who is at least eighteen (18) years of age;
		4. not be an undischarged bankrupt
		5. not have been removed as a Director pursuant to paragraph (f) of Article 17.1;
		6. have the capacity under law to contract; and
		7. not have been declared incapable by a court in Canada.

**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.

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:

* + 1. a separate ballot will first be held for the Chair of the Board in accordance with Article 15.1;
		2. 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.
		3. 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
		4. 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.**

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

 [ ]  Director

**PERSONAL INFORMATION**

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** |       | **OCCUPTATION** |       |
| **ADDRESS** |       | **CITY** |       |
| **PROVINCE** |       | **POSTAL CODE** |       |
| **EMAIL** |       | **PHONE** |       |

**Give a brief history of your hockey involvement (minimum 10 years).**

**Personal objectives for the term of office:**

**Long range personal objectives**

**Immediate objectives for Ontario Hockey Federation**

**By signing below I certify that I have read and meet the criteria established in Article 12 – Article 16.**

**INSERT NAME \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

(Candidate’s Name) (Candidate's Signature)

**Please forward your OHF Nomination Form and endorsement letter(s) to** **nominations@ohf.on.ca** **by 11:59 PM EST Tuesday May 30, 2025.**