

BOARD OF DIRECTOR NOMINEES

In accordance with Rule 52 e) please be advised that the following positions are up for election at this year's Annual General Meeting:

- Chair
- Two (2) Director-at-Large

These positions are to be filled at the 2009 Annual General Meeting being held May 22-24, 2009 in Ottawa, Ontario. Nominations are to be received as of the deadline of April 8, 2009. Attached please find nomination forms.

Note: One female athlete representative position for two years is also open for election.

BOARD OF DIRECTORS - QUALIFICATIONS

Under the provisions of the revised Bylaws (May 2005), the Athletics Canada Board of Directors will consist of a Board Chair, 2 Athlete Representatives plus 7 Directors. Four (4) of these Directors will be elected by the membership at Annual General Meetings, while up to 3 more are to be appointed at large. Each term of office is for 2 years, both for Elected and Appointed Directors.

GENERAL

The Board of Directors of Athletics Canada is a governing body whose main task is to focus on policy and governance issues, working in partnership with, but maintaining independence from, the Senior Management of the Association. A Director's legal responsibilities include:

- The duty of knowledge, by keeping oneself informed about the Association and its relationship to other aspects of Canadian sport;
- The duty of care, by acting honestly and in good faith in the best interests of the Association;
- The duty of diligence, by acting prudently and reasonably in all circumstances which are impacted by the decisions taken on behalf of the Association;
- The general fiduciary responsibility to avoid being in a position of a conflict of interest.

The time commitment for a Director will include:

- Attendance at the Annual and Technical Congress Meetings, which are preceded by a Board of Directors Meeting; these are held usually in May and early December and require a minimum of three days of attendance;
- Participation in up to 8 additional conference call meetings during the year;

- Up to an additional 10 hours per month to review ongoing issues, Board and other communications, and e-mail correspondence.

SPECIFIC

It is expected that an Elected Director will have demonstrated an ongoing commitment to the Association through his/her direct involvement in the sport of Athletics and, in addition, will bring to the Board a set of skills gained through knowledge of and expertise in one or more of the following areas:

- The Athletics sport system in Canada and internationally;
- Business development;
- Accounting and financial management;
- The legal system;
- Communications and public relations;
- Marketing;
- Government relationships;
- Negotiations and diplomacy.

For an Appointed Director, while a similar background in the sport of Athletics is not necessarily required, it is expected that he/she will bring to the Board:

- A passionate, abiding commitment to sport, particularly the development of amateur talent to the highest levels of international excellence;
- A proven influential leadership ability in the business and corporate community;
- A willingness to use that ability in the area of public fund-raising and the building of partnerships with the corporate community;
- A strong commitment to the raising of the image of Athletics Canada within both the public and sports communities, in order that it can continue to fulfill its role as the major sport at the Olympic Games and in other world level competitions.

BENEFITS

By being a member of the Board of Directors, a person will have the opportunity for further professional and personal development; the challenge of being part of a team dedicated to making significant changes in, and promoting new leadership models for, sports excellence; and the thrill of playing a significant role in the ongoing development of Athletics in Canada.

**ATHLETICS CANADA
BOARD OF DIRECTORS
NOMINATION FORM
(2009)**

I, _____ (proposer) and _____ (proposer)

Nominate _____ to be a candidate for the following position.

CHAIR

(1 position – 4 year term)

Proposer's Signature _____ AC Membership # _____

Proposer's Signature _____ AC Membership # _____

Nominee's Signature _____ AC Membership # _____

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NOMINEE'S BACKGROUND

1. What relevant skills do you bring to the Association?

2. What relevant experience do you bring to the Association?

3. Please outline your key priorities and goals for the Association.

**ATHLETICS CANADA
BOARD OF DIRECTORS
NOMINATION FORM
(2009)**

I, _____(proposer) and _____(proposer)

Nominate _____ to be a candidate for the following position.

DIRECTOR-AT-LARGE
(2 positions – 2 year term)

Proposer's Signature _____ AC Membership # _____

Proposer's Signature _____ AC Membership # _____

Nominee's Signature _____ AC Membership # _____

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NOMINEE'S BACKGROUND

1. What relevant skills do you bring to the Association?

2. What relevant experience do you bring to the Association?

3. Please outline your key priorities and goals for the Association.

**ATHLETICS CANADA
BOARD OF DIRECTORS
NOMINATION FORM
(2009)**

I, _____ (proposer) and _____ (proposer)

Nominate _____ to be a candidate for the following position.

FEMALE ATHLETE REPRESENTATIVE

(1 position - 2 year term)

(Senior or Junior National Team athlete within last four years)

Proposer's Signature (*submitted electronically*) AC Membership # _____

Proposer's Signature (*submitted electronically*) AC Membership # _____

Nominee's Signature (*submitted electronically*) AC Membership # _____

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NOMINEE'S BACKGROUND

1. What relevant skills do you bring to the Association?

2. Please outline your key priorities and goals for the Association
