



NOMINATION FORM - BOARD OF DIRECTORS

This form is to be completed by all individuals who are interested in being nominated for election to the Luge Canada Board of Directors.

Election of Directors (excerpt from the By-Laws)

4.2 Eligibility

a) All Director positions must meet the following eligibility requirements: Any individual who is eighteen (18) years of age or older, who is a resident of Canada as defined in the *Income Tax Act*, who has the power under law to contract, who has not been declared incapable by a court in Canada or in another country, who does not have the status of bankrupt, who meets one or more of the skills and characteristics defined in Section 4.3, and does not hold any employment or contract employment position(s) with the Association, is eligible to be nominated for election as a Director.

4.3 Skills and Characteristics – Potential Directors will have one or more of the following core competencies:

- a) Luge background and knowledge as an athlete, coach, official, administrator or volunteer leader;
- b) Knowledge of strategic and business planning;
- c) Knowledge of human resources management;
- d) Knowledge of legal and risk management;
- e) Knowledge of business and corporate experience, including expertise in financial management; and
- f) Demonstrated leadership skills in non-profit including revenue generation or other endeavors.

Please complete the following information, sign and date the declaration below. Thank you!
Name:
Address:
Email:
Telephone:
Tel: where you can be reached on election day: Saturday, June 25, 2022



At the conclusion of the Annual General Meeting on Saturday, June 25, 2022 the new Board will convene for a Board of Directors meeting at 1:00 pm.

Profile:

Maximum 250 word profile is to be submitted with the nomination form. All profiles will be circulated to the Luge Canada AGM delegates.

DECLARATION

I consent to let my name stand for election to the Luge Canada Board of Directors. I am aware that if elected, I will be required to resign any employed position that I may hold with a Member.

Signature

Date

Please return this completed form and profile by email to: tfarstad@luge.ca

Please indicate "**Nominating Committee - Confidential**" on the email subject.

TO BE CONSIDERED FOR NOMINATION, COMPLETED FORM AND PROFILE MUST BE RECEIVED BY May 25, 2022.