



ONTARIO RINGETTE ASSOCIATION
3 CONCORDE GATE, SUITE #207
TORONTO, ONTARIO M3C 3N7

MEMBERSHIP NOTICE

NOMINATION OF DIRECTOR – AT – LARGE

In accordance with the Constitution of the Ontario Ringette Association, By-Law No. 2, Board of Directors and Officers, Section 2 and Section 3, please be advised that nominations for Director-at-Large of the Corporation are being accepted for 2 – two year terms.

A copy of the Nomination Form and eligibility requirements are attached. The form must be completed in accordance with the above indicated By-Law No. 5, Section 3, and forwarded to the O.R.A. office as prescribed on the Form. Only **original** Forms (no faxes), duly completed and signed, will be accepted.

Forms must be submitted by May 15, 2011.

Nominations Committee Chair

ELIGIBILITY FOR DIRECTOR-AT-LARGE

The Nominations Committee Chair shall accept nomination from any Registered Affiliate Member for the position of Director-at-Large, nominated by any member of the Nominations Committee; any nominee nominated by three (3) Registered Members; any nominee nominated by any two (2) Charter Members; provided such nominations in substantially or the same Form as A-F-02 Subsection Appendices herein are received by the Corporation at least fifteen (15) days prior to the Annual General Meeting at which time nominations shall be deemed closed. Included with each such nomination shall be the consent of the nominee to serve as a Director at-Large of the Corporation.

The Nominations Committee Chair shall not accept a nomination for Director-at-Large of any nominee who has not served at least one (1) year as an officer of a Charter Member; or previously served as a Director on the Board of Directors of the Corporation; or as a Corporation Standing Committee Chair.



ONTARIO RINGETTE ASSOCIATION
NOMINATION FORM



NOMINATION FOR DIRECTOR-AT-LARGE

NAME: _____

ADDRESS: _____

TELEPHONE: Res: () _____ Bus: () _____

NOMINEE ACCEPTANCE: _____
Signature Date

In order to accept this nomination, this form must be accompanied by a short resume outlining background and experience related to the position appointed for.

NOMINATED BY

a) NOMINATING COMMITTEE 1) _____
Signature of Chair

OR

b) CHARTER MEMBERS 1) _____ _____
Region Signature of Chair

OR

2) _____ _____
Region Signature of Chair

c) REGISTERED MEMBERS 1) _____ _____
Association Signature of President

2) _____ _____
Association Signature of President

3) _____ _____
Association Signature of President