



Call for Nominations – ASC Board of Directors

To: Provincial/Territorial Aboriginal Sport Bodies

Cc: ASC Board of Directors

From: Dale Plett, Nominations Committee Chair

Date: April 27, 2018

Aboriginal Sport Circle is extending an invitation for nominations to all individuals interested in serving on the Board in the following positions for the term 2018 to 2020:

1. Vice President
2. Director
3. Director
4. Director

Bylaw 4.4 Nomination Procedure – any nomination of an individual for election as a Director will:

- a) Include the written consent of the nominee by signed or electronic signature;
- b) Comply with the procedures established by the Nominations Committee; and
- c) Be submitted to the Registered Office of the Corporation seven (7) days prior to the Annual General Assembly. This timeline may be extended by Ordinary Resolution of the Board.

Bylaw 4.5 Director Requirements – Potential Directors should have one or more of the following skills and/or attributes:

Attributes

- a) Commitment and capacity (time, energy, expertise) to fulfill the commitment as a Director
- b) Knowledge about roles and responsibilities of a Director, Board and Staff
- c) Knowledge about Aboriginal issues, realities, etc.
- d) Experience in formulating policy
- e) Experience in thinking strategically
- f) Knowledge about the community of sport
- g) Ability to identify principal business risks and ensure implementation of appropriate systems to manage those risks
- h) Knowledge of organizational performance mechanisms and ability to monitor, evaluate and report

- i) Strategic connectivity to key clients
- j) Ethical and values-based behavior
- k) Representative of client population (athlete and coach)
- l) Other attributes valued by the Board

Skills

- m) Knowledge of First Nations, Inuit, and Metis context and realities
- n) Accounting designation (CA, CMA, CGA)
- o) Legal designation (LL.B)
- p) Professional qualifications (MD, PhD, MBA, Sport Science)
- q) Personnel Management (Human Resource Professional designation)
- r) Media/Marketing/Public Relations contacts/experience
- s) Fundraising and funding source contacts
- t) Administration/Management experience
- u) Government relations/contacts
- v) Organizational development/Strategic Planning experience
- w) Other skills valued by the Board

Bylaw 4.6 Incumbents – Individuals currently on the Board of Directors wishing to be re-elected are not subject to nomination.

Please submit the written consent of the nomination or the incumbent confirmation to run again to:

Heather Kaulbach, ASC Executive Director

hkaulbach@aboriginalsportcircle.ca

By June 8th, 2018