

Director Nomination Form

Triathlon Canada, the national governing body for the sport, is currently seeking nominations for four Director positions to serve a four-year term until the 2023 Triathlon Canada Annual General Meeting (AGM).

Directors will be appointed by election by the Members at the 2019 Annual General Meeting in Victoria, BC on September 20, 2019. Of the four vacancies, one current director is eligible to stand for re-election.

With the support of key stakeholders, such as the Canadian Olympic Committee, the Canadian Paralympic Committee, Own the Podium and Sport Canada, Triathlon Canada is responsible for the direction of the sport of Triathlon in Canada, including the delivery of Olympic and Paralympic programs. Triathlon Canada also works in coordination with Triathlon's Provincial Sport Organizations.

Triathlon Canada Board of Directors consists of eight Director positions, including one Athlete Director, elected for four year terms. This policy-level Board exemplifies good governance, financial management, and accountable processes in the promotional and strategic development of Triathlon. The Board of Directors have six to eight scheduled meetings per year, with up to two meetings held in-person and the remainder by teleconference, and also meet at other times when necessary.

A new Board director will be expected to participate in an orientation session and to be comfortable with being a member of a governance board.

Criteria for 2019 Nominations

The Nominations Committee has assessed the skills, experience and diversity needs of the Board and recognizes several important needs:

- 1) At least two of the nominees should be women (by-law requirement)
- 2) Primary criteria: Candidates with the following skills and experience are critical
 - Governance Board experience (all)
 - Communications (written and verbal)
 - Finance and accounting
 - Management and leadership
 - Not-for-profit and corporate policy
 - Corporate

Secondary criteria

- Fundraising and development
- Government Relations
- Legal
- Sponsorship and marketing
- Information Management/Information Technology

The Nominations Committee will assess nominations received by the deadline and present a slate of recommended candidates to Members fourteen days prior to the Annual General Meeting.

If you are a strategic thinker interested in driving forward a dynamic, growing and robust sport and meet the criteria set out by the Nominations Committee, we welcome you to complete the form below and seek endorsement from your Provincial Sport Organization for Triathlon (PSO) or a current Triathlon Canada Director.

Should you have any questions about the nominations process or your candidacy, please contact the Triathlon Canada Nomination Committee Chair, Steve Harrigan, via email Steve.Harrigan@triathloncanada.com or by phone 416-305-5128.

Nominations must include the following:

1. Nomination Form
2. Current curriculum vitae (CV) or resume

Nominations will be accepted until 5pm (PT) August 18, 2019



Please complete this form and submit with current CV or resume via email to Steve.Harrigan@triathloncanada.com

Nominee Profile

Name: _____

Street Address: _____ City: _____

Province: _____ Postal Code: _____

Home phone # _____ Work phone # _____

Mobile phone # _____ E-mail: _____

I agree to let my name stand for a Director position on Triathlon Canada’s Board of Directors. I consent to the verification by Triathlon Canada of the information provided in support of my nomination.

Nominee’s Signature: _____

Date: _____

LANGUAGE skills	Y or N	SELECT LEVEL OF PROFICIENCY: LIMITED, BASIC, PROFICIENT
English		
French		
Other Language(s)		

Detail your background by completing the chart below and providing illustrative examples.

<i>Provide level of proficiency - High (H), Medium (M), Low (L) – in the following:</i>	<i>Provide examples where applicable</i>
Governance Board Membership	
Communications (Written and Verbal)	

<i>Provide level of proficiency - High (H), Medium (M), Low (L) – in the following:</i>	<i>Provide examples where applicable</i>
Corporate	
Finance and Accounting	
Fundraising & Development	
Governance	
Government Relations	
Human Resources	
Information Technology	
Legal	
Management & Leadership	
Media & Public Relations	
Risk Management	
Sponsorship & Marketing	
Not for Profit & Corporate Policy	
Strategic Planning	



In the space below, please explain your reasons for seeking this Board nomination, how your specific skills and experiences meet the criteria specified by the Nomination Committee, and how your attributes and interest will contribute to advancing the mandate of Triathlon Canada. Highlight any unique characteristics that you feel would make you an exemplar member of Triathlon Canada's Board of Directors. *(Maximum one page – if space below is not sufficient, please send as an attachment)*



**Triathlon Canada Director or Provincial Sport Organisation (PSO)
for Triathlon Nomination Endorsement
To be completed by the Director or PSO**

1. Name of Triathlon Canada Board of Directors Nominee:

2. Name of Provincial Sport Organisation (PSO) for Triathlon Endorsing this Triathlon Canada Board of Directors Nominee:

3. Name of PSO Official Completing this Endorsement: _____

4. PSO Official Role (President or Executive Director): _____

5. Signature of PSO Official Completing this Endorsement: _____

6. Date: _____

7. Please describe or outline why you believe this Triathlon Canada Board of Directors Nominee will add value to our organization. Maximum one page – if space below is not sufficient, please send as an attachment.

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