



## **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.

<b>Please complete the following information, sign and date the declaration below. Thank you!</b>
Name:
Address:
Email:
Telephone # where you can be reached on election day Saturday, June 22, 2024:

**At the conclusion of the Annual General Meeting on Saturday, June 22, 2024 the new Board will convene for a Board of Directors meeting at 12:00 pm. A link will be provided to join virtually.**

