



## **TRANSITIONAL NOMINATIONS COMMITTEE**

### **Terms of Reference**

#### **a. Composition and Eligibility**

- Composed of five (5) members, including two (2) Directors and three (3) Independent members\*.
- The Chair shall be chosen by the Committee and shall be one of the Independent members.
- The President and Vice President shall not be a member of the Transitional Nominations Committee.
- Candidates for the Transitional Nominations Committee cannot let their name stand for election to the Board.

\*An Independent Member of the Transitional Nominations Committee must not hold a paid, elected, contractor, or judicial position with the Association, any of its Members, or any affiliated leagues, clubs or OSA Recognized Academies, or Canada Soccer.

#### **b. Appointment and Term**

- The members of the Transitional Nominations Committee will be selected by a Pre-Selection Committee and approved by the Board of Directors.
- The term of a member of the Transitional Nominations Committee will commence on February 13, 2017 and end on June 11, 2017.

#### **c. Role of the Committee**

- To solicit and receive nominations for the elected positions of President, Vice-President, Regional Director (5), and Independent Director (5);
- To confirm that all nomination documents are complete and have been submitted by the submission deadline;
- To determine if candidates meet the eligibility requirements for the elected positions;
- To identify candidates for all elected positions;



- To ensure that the list of nominations is published by electronic means no less than 30 days before the date of the Annual General Meeting; and
- To forward to the Annual General Meeting the nominations of all candidates who meet the eligibility requirements for the elected positions.