



## Policy G-023 Election Process for Board of Directors

### Rationale

The OSGA (Ontario Senior Games Association) as an organization recognizes its responsibility to ensure the continuation of the services and programs designed for 55+ Ontarians. To ensure this continuation, it is important to put into place those people who strongly believe in and support the goals and objectives as approved by the members of the OSGA.

The OSGA also recognizes the value of providing democratic options for its membership to select its leaders. In the interest of maintaining integrity and attracting leaders who demonstrate a belief in the value of the OSGA to serve the 55+ Ontarians, the following policy is set out.

### Policy Guidelines

1. The **Past-President or designate** will appoint/elect/select a Nominating Committee comprised of three members of the current Board of Directors.
2. The Nominating Committee will be responsible for the solicitation of qualified candidates for the election of the current open positions as needed.
  - a. Candidates for the election of President, Vice-President and Treasurer shall have at least 2 years' experience on the current OSGA Board of Directors
3. For any person to be considered for nomination, the following must be submitted to the Nominating Committee **by Oct 1<sup>st</sup>**:
  - a. The signed and written consent of the nominee naming the position being sought;
  - b. A covering letter from the Nominee outlining his/her experience in the OSGA and qualifications for the position
  - c. The inclusion of three (3) references with contact information
4. Accepted nominees **will be required** to speak to the delegates at the Annual General Meeting.
5. Valid nominations will be circulated to the delegates in attendance **prior to the beginning of the Annual General Meeting.**

### Administration

This policy shall be administered by the OSGA President and the nominating committee.

Policy Approved      2016 10 04  
Date

OSGA President *Gail Prior*  
Signature

Appendix A  
**FORM**



Nomination Form  
Board of Directors

Nomination

We, the undersigned, would like to put forth the name of \_\_\_\_\_  
for the position of \_\_\_\_\_ on the OSGA Board of Directors.

It is our understanding that the person indicated above is a member in good standing of the  
District # \_\_\_\_\_, \_\_\_\_\_.

Nominator: \_\_\_\_\_ District: \_\_\_\_\_

Secunder: \_\_\_\_\_ District: \_\_\_\_\_

Acceptance

I \_\_\_\_\_ accept the above nomination and will let my  
name stand for election for the position of \_\_\_\_\_.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Attached are the following documents:

1. Covering letter outlining experience in the OSGA and qualifications
2. Three (3) references with contact information

This form must be delivered to Ontario Senior Games Association Office by October 1<sup>st</sup>  
(OSGA Policy G-023 – Election Process for Board of Directors).