



**ONTARIO
BASKETBALL**

55 Gordon Street, Suite 2A
Whitby, ON L1N 0J2
Phone: (416) 477-8075
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www.basketball.on.ca

August 31, 2017

Call for Nominations & Motions

Ontario Basketball Board of Directors
Annual Meeting of Members – Saturday, November 4, 2017
Abilities Centre – Whitby, Ontario

Dear Active/Affiliate/Honourary Member (“Voting Member”):

This is your notice of the Call for Nominations for directors to serve on the Board of Directors for Ontario Basketball (OBA) and motions for the Annual Meeting of Members (AMM).

Please note that:

- As per By-law 1 of OBA, three (3) directors’ positions are open for election on Saturday, November 4, 2017.
- As per By-law 1 of OBA, the Board of Directors confirmed the appointment of John Lovett as Chair, Nominating Committee.

Attached for this purpose is a nomination form and a nominee profile form.

Any individual interested in seeking election to the Board of Directors must be eligible as per By-Law 1 of OBA, and must complete a nominations form and a nominee profile form. Please submit your completed forms as follows:

Chair, Nominating Committee
c/o Ontario Basketball
55 Gordon Street, Suite 2A
Whitby, ON L1N 0J2
Email: johnlovett@execulink.com
Fax: (416) 477-8120

Nominations will be accepted until 4:00 p.m., on Wednesday, October 4, 2017.

***Note:** Provisions were presented for consideration by OBA voting members at the 2009 Annual Meeting of Members (Saturday, November 14) to provide electronic versions of the attached documents as an alternative to paper-copy notices. The amendments to the By-Law were confirmed and approved by the members.*

Voting for any position receiving more than one nomination will be conducted by proxy/ballot, which will be communicated electronically and posted on the OBA website no later than Friday, October 13, 2017.

The proxy/ballot will enable all voting members to exercise their right to vote even if they are unable to personally attend the Annual Meeting of Members.

Partners in Basketball



As required by the Ontario Corporations Act, elections will continue to be held at the Annual Meetings of Members. Please note, however, nominations from the floor will not be accepted.

Please submit all motions in writing to the Ontario Basketball office by Wednesday, October 4, 2017. The motion form has been included. Please note, motions from the floor will be for discussion only.

Given the success of presentations offered at previous annual meetings, OBA will once again be inviting corporate sponsors and partners in development to speak about relevant topics. Additional details to follow.

If you have any questions or would like to discuss this opportunity in greater detail, please contact John Lovett, Chair, Nominating Committee at johnlovett@execulink.com. You can also contact Jason Jansson, Executive Director at (416) 477-8075 ext. 202 or jjansson@basketball.on.ca.

Respectfully yours,

Jason Jansson
Executive Director
For: Board of Directors
Ontario Basketball
www.basketball.on.ca

Attached:
Nomination Form
Nominee Profile Form
Motion Form

Please note: Ontario Basketball recognizes that the contact information for Active Members is subject to change during the course of the membership year. In order to ensure that Ontario Basketball provides appropriate notice to all its Active Members, this notice, along with the Nomination Form, Nominee Profile and Motion Form will be posted on Ontario Basketball's home page at www.basketball.on.ca during the period of the Call for Nominations.



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**ONTARIO BASKETBALL NOMINATIONS FORM
BOARD OF DIRECTORS**

Nominee:	Name	_____
	Street Address	_____
	City/Postal Code	_____
	Telephone	B _____ H _____
	Email	_____

Nominated by:	Voting Member Name	_____
	Voting Member Signature	_____
	Street Address	_____
	City/Postal Code	_____
	Telephone	B _____ H _____
	Email	_____

Seconded by:	Voting Member Name	_____
	Voting Member Signature	_____
	Street Address	_____
	City/Postal Code	_____
	Telephone	B _____ H _____
	Email	_____

Please Note:

1. Persons nominating and seconding must be voting members of Ontario Basketball.
2. All nominations signatures must be original.
3. Please submit Nominations Form and Nominee Profile to Chair, Nominating Committee, c/o Ontario Basketball by fax to (416) 477-8120 or by mail to 55 Gordon Street, Suite 2A, Whitby, ON, L1N 0J2.



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**ONTARIO BASKETBALL NOMINEE PROFILE
BOARD OF DIRECTORS**

Name: _____

Phone: Home _____

Work _____

Email: _____

Occupation: _____

Employer: _____

How long? _____

Basketball experience:

Player (Y/N): _____ **Where:** _____ **How long?** _____

Coach (Y/N): _____ **Where:** _____ **How long?** _____

Builder (Y/N): _____ **Where:** _____ **How long?** _____

Accomplishments:

Other community roles (e.g., Sport, Recreation, Boys & Girls Club, Board or Executive):

Other relevant experience/education (e.g., Coaching Experience, Awards or Degrees):



MOTION FORM

As per By-Law 1 of Ontario Basketball, any Active Member/Affiliate Member/Honourary Member (“Voting Member”) who wishes to have new business placed on the agenda of the Annual Meeting of Members must give written notice to Ontario Basketball in advance of the meeting.

Should a voting member wish to make a motion, please complete and submit this form, seconded by another Voting Member with the rationale indicated. Motions will be accepted by email to jjansson@basketball.on.ca, by fax to (416) 477-8120 or mail to the OBA office (address at bottom of page).

Motions brought to the floor at the Annual Meeting of Members will be for discussion only.

Motion: *(If necessary, please use back)*

Rationale: *(If necessary, please use back)*

Motioned by:		Seconded by:	
Phone:		Phone:	
Email:		Email:	
OBA Club:		OBA Club:	