



**ONTARIO  
BASKETBALL**

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[www.basketball.on.ca](http://www.basketball.on.ca)

August 31, 2021

## Call for Nominations and Motions

Ontario Basketball Board of Directors  
Annual Meeting of Members – Saturday, November 13, 2021

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 the Call for Motions for the Annual Meeting of Members (AMM). Please be aware that due to ongoing evaluation of government and health guidelines, the AMM will be hosted virtually.

Please note, as per By-Law 1 of OBA:

- Three (3) directors’ positions are open for election on Saturday, November 13, 2021; and
- The President (John Rocchi) will collect Nominations on behalf of the Nominating Committee.

### Board of Directors Nomination

Any individual interested in seeking election to the Board of Directors must be eligible as per [By-Law 1](#) of OBA, and must complete the attached Nomination and Profile Form. Please submit your completed forms as follows:

Chairperson, Nominating Committee  
Ontario Basketball  
55 Gordon Street, Suite 2A  
Whitby, ON L1N 0J2  
E-mail: [jrocchi@basketball.on.ca](mailto:jrocchi@basketball.on.ca)

Nominations will be accepted until 4:00 p.m., on Wednesday, September 15, 2021.

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

### Motions

The Motion Form has been included. Please submit all motions in writing to the Executive Director by 4:00 p.m. on Wednesday, September 15, 2021.

### Communication

Ontario Basketball recognizes that the contact information for Active Members is subject to change during the membership year. In order to ensure that Ontario Basketball provides appropriate notice to all its Active Members, this notice, along with the Nomination and Profile Form and Motion Form will be posted on the OBA website at [www.basketball.on.ca](http://www.basketball.on.ca) during the period of the Call for Nominations.

### Contact

If you have any questions or would like to discuss this opportunity in greater detail, please contact John Rocchi, President, Board of Directors at [jrocchi@basketball.on.ca](mailto:jrocchi@basketball.on.ca) or Claude Nembhard, Executive Director at [cnembhard@basketball.on.ca](mailto:cnembhard@basketball.on.ca).

Yours in basketball,

Claude Nembhard  
Executive Director  
For: Board of Directors  
Ontario Basketball



**NOMINATION AND PROFILE FORM – BOARD OF DIRECTORS**

<b>Name</b>	
<b>Address</b>	
<b>Phone</b>	
<b>Email</b>	

*In addition to completing the above contact details, please provide the following information:*

1. A brief summary of your experience within the sport community and any experience with OBA.
2. A brief summary of your experience with other voluntary or community organizations.
3. Additional skills or competencies that you believe would contribute to the effective leadership and governance of Ontario Basketball.
4. The reason for your interest in serving and the contribution you would like to make to the Ontario Basketball Board of Directors.
5. A current CV.

*Note: Please refer to [By-Law 1](#) of OBA for list of skills and characteristics.*

**Nominated By:**

Persons nominating and seconding must be active (voting) members of Ontario Basketball.

Name	
Phone	
Email	
Signature	

Name	
Phone	
Email	
Signature	

Please submit Nomination and Profile Form to:

Chairperson, Nominating Committee  
 Ontario Basketball  
 55 Gordon Street, Suite 2A  
 Whitby, ON L1N 0J2  
 E-mail: [jrocchi@basketball.on.ca](mailto:jrocchi@basketball.on.ca)



## 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 e-mail to [cnembhard@basketball.on.ca](mailto:cnembhard@basketball.on.ca) or mail to the OBA office (55 Gordon Street, Suite 2A, Whitby, ON, L1N 0J2).

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

**Motion:**

**Rationale:**

Motioned by: \_\_\_\_\_  
Phone: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
OBA Club: \_\_\_\_\_

Seconded by: \_\_\_\_\_  
Phone: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
OBA Club: \_\_\_\_\_