



## ERIN MILLS SOCCER CLUB

### NOMINATIONS REPORT

The Nomination Committee reports that the following nominations have been received by the Club for the election of a new Board of Directors at the Club's FY2019 Annual General Meeting to be held on January 26, 2020.

Position	Incumbent	Term	Nominee	Nominator
Vice President	Thierry Cecilia	3 years	Thierry Cecilia	Amal Chauhan
Secretary-Registrar	Christian Secker	3 years	Christian Secker	Jackie Cecilia
RDP Director, Mini/Minor	OPEN	3 years	Not Applicable	OPEN
RDP Director, Youth & Seniors	Steve Pearson	3 years	Silvio Mazzulla	Christian Secker
RDP Director, Festivals	Amber Belgrave	1 year	Amber Belgrave	Christian Secker
Director, Marketing & Communication	OPEN	2 years	Kim Romany	Amber Belgrave
Director, Sponsorship	OPEN	1 year	Not Applicable	OPEN

All nominees who are not incumbent directors were interviewed by the Nominations Committee and were advised of their duties and the requirement to comply with Ontario Soccer's Conflict of Interest Policy.

The eligibility requirements to serve as an officer or director of the Club are set forth in Article 5.03 of the Club By-Laws. Nominees and nominators must be members of the Club in good standing, as defined in Article 5.08 of the Constitution. A description of the duties of each position can be found on the Club's web-site.

The Nominations Committee will continue to receive nominations for all OPEN positions on the Board of Directors. Nomination Forms must be accompanied by a "Consent to Act as a Director". Duly signed nominations forms should be sent to the Club to the attention of the Nominations Committee. Members in good standing may be nominated at the Annual General Meeting for any OPEN positions from the floor.