



# 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 2023 Annual General Meeting to be held on January 28, 2024.

| Position            | Incumbent          | Term    | Nominee         | Nominator        |
|---------------------|--------------------|---------|-----------------|------------------|
| President           | T. Cecilia         | 3 years | Thierry Cecilia | Christian Secker |
| Secretary           | OPEN (A. Belgrave) | 2 years | Reena Patel     | Ishver Chauhan   |
| Treasurer *         | D. Mathews         | 1 year  | Daniel Mathews  | Thierry Cecilia  |
| Director-at-Large 2 | Reena Patel        | 3 years |                 |                  |
| Director-at-Large 3 | OPEN (K. Romany)   | 3 years |                 |                  |

Appointed \*

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.