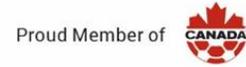




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Action Bulletin

Bulletin #: A2017-012
Date: April 26, 2017
To: District Administrators, Presidents, Technical Directors, Associate Members
CC: Ontario Soccer Board of Directors, Staff
From: Sara Gregory, Chair, Ontario Soccer Transitional Nominations Committee
Subject: Call for Nominations - 2017 Ontario Soccer Board of Directors Elections at June 25 AGM

A Special General Meeting (SGM) of the Ontario Soccer Members has been scheduled and called for June 24, 2017; one day prior to the 2017 Annual General Meeting. The proposed motions to be voted upon at the SGM relate to amending the Ontario Soccer By-Laws and any such approved amendments will materially impact elections to be held at the 2017 Annual General Meeting. Furthermore, a motion has been properly submitted to be heard at the 2017 Annual General Meeting which may also impact elections to be held at the 2017 Annual General Meeting. Based on the outcome of the SGM and any preliminary motions to be heard at the 2017 Annual General Meeting, the following may occur, singularly or in combination, and impact the 2017 Annual General Meeting elections:

- a) All Nominations received by the Transitional Nominations Committee may be considered null and void
- b) No elections may be held at the 2017 Annual General Meeting scheduled for June 25, 2017
- c) The 2017 Annual General Meeting may be adjourned prior to the election of Directors and Officers and those Directors and Officers holding office will continue to hold office until the Annual General Meeting is re-convened in September, 2017.
- d) A new Call for Nominations may be issued in accordance with the most current Ontario Soccer By-Laws and Procedures
- e) Directors and Officers elected may be for a one (1) year term only

An update will be provided to all nominees immediately after the SGM or after any preliminary motions at the 2017 Annual General Meeting effecting elections.

If you require additional information or clarity, please contact Sara Gregory, Chair of the Transitional Nominations Committee, via [Charonne Thomasos](#).



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Call for Nominations – 2017 Board of Directors

Election of Ontario Soccer's Board of Directors at the 2017 Annual General Meeting.

Notwithstanding the above, Ontario Soccer is seeking nominations for the 2017 Board of Directors. The following positions are up for elections at the 2017 AGM which will be held on Sunday, June 25th, 2017:

(1 Year Term)

President
Treasurer
Director-at-Large (2 positions)

(2 Year Terms)

Vice President
Secretary
Director-at-Large (1 position)

In accordance with Ontario Soccer's By-Laws, the elections of the District Representatives will be also held at the 2017 Annual General Meeting. A nomination for 1 District Representative from each Active Member (District Association) must be submitted. The following District Representatives will be elected for the appropriate term as defined below:

(1 Year Term)

Durham Region SA
Elgin Middlesex SA
Essex County SA
Niagara SA
North York SA
Peel Halton SA
Sault Amateur SA
Soccer Northeastern Ontario SA
Southeast Ontario SA
York Region SA

(2 year Term)

East Central Ontario SA
Eastern Ontario & District SA
Hamilton and District SA
Huron District SA
Lambton Kent SA
Scarborough SA
Soccer North Ontario SA
Soccer Northwest Ontario
South-West Regional SA
Sudbury Regional SA
Toronto SA

A Nominee must be nominated by an Active Member or Associate Member of Ontario Soccer. Nominations should be completed using the [Ontario Soccer Nomination Form](#) and submitted by email to Sara Gregory, Chair of the Transitional Nominations Committee via [Charonne Thomasos](#).

Nominees must sign the nomination form or submit a separate letter of acceptance upon being nominated. The signed nomination form or the nomination form with a separate letter of acceptance must be received at the Ontario Soccer office by the deadline of Sunday, June 11, 2017 at 11:59 pm.

The deadline for nominations will be Sunday, June 11, 2017 at 11:59 pm.



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Nominations and Elections will be conducted in accordance with Ontario Soccer's By-Laws, Temporary By-Laws and [Reference Document - Elections & Nominations Procedures](#). Once received, and validated by Ontario Soccer, all Nominations will be posted to the Ontario Soccer website.

Questions in this regard can be directed to Sara Gregory, Chair of the Transitional Nominations Committee via [Charonne Thomasos](#).

