

Board of Directors Nomination Form

AGM: November 18, 2026, 8:00–9:00 PM | HSC Boardroom

Nomination deadline: November 13, 2026

HSC welcomes nominations from eligible members interested in helping lead our club. All elected positions are General Director positions; areas of focus are assigned according to Board needs and directors' interests.

1. Nomination and candidate information

Person being nominated (candidate full name): _____

- ☐ I am nominating myself.
- ☐ I am nominating another person who has agreed to be nominated.

If nominated by someone else:

Nominator name: _____

Nominator email or phone: _____

Candidate consent (required for third-party nominations):

- ☐ I am the candidate named above and I consent to this nomination and to being considered for election.

Candidate signature: _____

Date: _____

Candidate email: _____

Candidate phone: _____

Connection to HSC: _____

Skating program(s), if applicable: _____

2. Areas of interest (select all that apply)

- ☐ **Member Relations** - inquiries, member experience and engagement
- ☐ **Events Leadership** - planning and coordinating club activities
- ☐ **Fundraising** - initiatives supporting programs and skaters
- ☐ **Communications** - keeping families informed and connected
- ☐ **Skater Opportunities & Development** - experiences across all programs
- ☐ **General Operations & Governance** - planning, policies and oversight
- ☐ **Other:** _____

Areas of interest are not separately elected offices and do not guarantee a portfolio.

3. Background and motivation

What skills, experience or perspectives would you bring to the Board?

Why would you like to serve, and what would you hope to contribute?

4. Eligibility confirmations

- ☐ I am at least 18 years old.
- ☐ I meet applicable membership, good-standing and eligibility requirements.
- ☐ I confirm that I have not declared personal bankruptcy.
- ☐ I can meet the time commitment, including monthly Board meetings.
- ☐ I understand eligibility will be verified before the nomination is confirmed.

5. Fiduciary and governance acknowledgment

- ☐ **Duty of care:** I will act with reasonable care, diligence and skill, review materials and make informed decisions.
- ☐ **Duty of loyalty:** I will act honestly and in good faith in HSC's best interests, not for a particular person, family or program.
- ☐ **Financial stewardship:** I will exercise appropriate oversight of budgets, financial reporting, controls and use of club resources.
- ☐ **Conflicts of interest:** I will disclose actual, potential or perceived conflicts and follow applicable procedures.
- ☐ **Confidentiality and privacy:** I will protect confidential Board information and personal information.
- ☐ **Collective authority:** I will support Board decisions and speak with one voice when communicating agreed positions.
- ☐ **Compliance:** I will follow applicable law, governing documents and relevant club and skating organization policies.
- ☐ **Inclusive conduct:** I will treat others respectfully and consider the needs of skaters across all programs.
- ☐ **Participation:** I will attend monthly meetings, prepare, communicate and follow through on responsibilities.

6. Conflicts of interest

Are you aware of any actual, potential or perceived conflicts?

- ☐ No
- ☐ Yes

If yes, briefly describe: _____

Disclosure does not automatically disqualify a candidate.

7. Candidate declaration

By signing, I confirm that the information supplied is accurate, I consent to consideration for election, and I have read and acknowledge the responsibilities above. If elected, I agree to comply with applicable governance requirements.

Candidate name: _____

Signature: _____

Date: _____

8. Submission

Deadline: November 13, 2026

Send to: Lori Cherwaty, Secretary

Email: hscsecretary@hamiltonskating.ca

Subject: HSC Board Nomination - [Candidate Name]

Nominations and elections will follow HSC's adopted constitution and applicable eligibility and election requirements.