

Nominations Committee Terms of Reference

“Organization” refers to: _Vortex Water Polo_____

| Nominations Committee | |
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| | The Nominations Committee is a standing committee appointed by the board. |
| Key Duties | <p>The Committee will perform the following key duties:</p> <ul style="list-style-type: none"> ● Seek, identify, and recruit qualified individuals to stand for election as Directors – in addition to seeking candidates through the usual networking channels within the sport community. ● Ensure that candidates for election meet the qualifications to serve as a Director. ● Communicate directly with each candidate to discuss the roles, responsibilities and expectations of a Director. ● Promote a balance in the composition of the Board. ● Promote diversity of the Board in relation to gender, age, language, ethnicity, professional backgrounds, and personal experiences. ● Have regard to the specific and desired competencies required on the Board, as a whole, in soliciting nominations. ● Oversee all aspects of the election procedures leading up to and at the Annual Meeting, including identifying and enforcing specific timelines and any other administrative requirements. |
| Authority | <p>The Committee will exercise its authority in accordance with the Organization’s By-laws and such additional provisions as are set out in this Terms of Reference and will do so without interference from the Organization’s Board.</p> <p>To be eligible to hold office as a Director, an individual must meet the requirements of the Organization as identified in their bylaws and must satisfy any further requirements as set out in the Organization’s Nomination Form.</p> <p>No member of the Nominations Committee may be seeking office in the election. The Nominations Committee will finalize nominations before the Annual General Meeting and will circulate the names of eligible nominees to members on November 23, 2024.</p> |
| Composition | <p>The composition of the Nominations Committee is:</p> <ul style="list-style-type: none"> ● Technical Director (to ensure applicants are members in good standing) ● Two individuals appointed by the Board (e.g. one member parent and one representative from Manitoba Water Polo Association (MWPA) or impartial third-party representative) <p>Members of the Committee will serve until the AGM.</p> |
| Reporting | As a standing committee of the Organization, the Committee operates independently from the Board. |
| Other | Supporting or rejecting a candidate Director requires a simple majority of Committee members. Should any Committee member be interested in being nominated as a Director, they shall resign from the Committee. |