

TABLE TENNIS CANADA TENNIS DE TABLE (TTCAN)
NOMINATION FORM

CHAIR OF THE BOARD / ASSOCIATION PRESIDENT

ELIGIBILITY REQUIREMENT (Excerpted from By-Laws 4.12):

“Any individual, who is eighteen (18) years of age or older, who has the power under law to contract, who has not been declared incapable by a court in Canada or in another country, who does not have the status of bankrupt, who meets one or more of the skills and characteristics defined in Section 4.4, and has served for at least 2 years on the Members Council (prior to 2012 the BOD) or as a Committee Chair for 2 years is eligible to stand for election to the Board of Directors.”

4.13 Skills and Characteristics – Potential Directors will demonstrate some of the following skills and/or characteristics:

Characteristics

- a) Commitment and capacity (time, energy, expertise) to fulfill the commitment as a Director
- b) Knowledge about roles and responsibilities of a Director, Board and Staff
- c) Experience in formulating policy
- d) Experience in thinking strategically
- e) Knowledge about the sport of table tennis
- f) Ability to identify principal business risks and ensure implementation of appropriate systems to manage those risks
- g) Knowledge of organizational performance mechanisms and ability to monitor, evaluate and report
- h) Ethical and values based behavior
- i) Other attributes valued by the Board of Directors

Skills

- a) Accounting designation (CA, CMA, CGA) TTCAN
- b) Legal designation (LL.B)
- c) Professional qualifications (MD, PhD, MBA, Sport Science)
- d) Personnel Management (Human Resource Professional designation)
- e) Media/Marketing/Public Relations contacts/experience
- f) Fundraising and funding source contacts
- g) Administration/Management experience
- h) Government relations/contacts
- i) Organizational development/Strategic Planning experience
- j) Other skills valued by the Board of Directors

CODE of CONDUCT and CONFLICT OF INTEREST POLICY

The Board of Directors of Table Tennis Canada (TTCAN) have been entrusted by the member associations to oversee and manage the affairs of Table Tennis Canada as described in TTCAN's by laws. This policy sets out the code of conduct expected of TTCAN directors in response to the trust placed in them by the membership. At the time of nomination to stand for election to the Board of Directors, each director must acknowledge in written form that he or she has read this policy and agrees to abide by it.

The policy is available at:

<http://ttcan.ca/upload/story/doc/Governance/Policies/TTCAN%20Code%20of%20Conduct%20Conflict%20Of%20Interest.pdf>

On behalf of the _____ Association/Federation, I nominate for the position of

TTCAN CHAIR OF THE BOARD / ASSOCIATION PRESIDENT

(Please print or type)

NAME: _____

ADDRESS: _____

CITY: _____ PROV./TERR.: _____ POSTAL CODE: _____

TELEPHONE: _____ (BUS) _____ (RES)

It is the opinion of our Association that _____ is qualified to carry out the duties and responsibilities of this position that we understand will be as follows (Excerpted from By-Laws 4.3, 4.19 and 4.21):

“The Chair / President will be responsible for the general supervision of the affairs and operations of the Association, will preside at the Meeting of the General Assembly of the Association and at meetings of the Board, will be the official spokesperson of the Association, and will perform such other duties as may from time to time be established by the Board.”

“Elected Directors will serve terms of two (2) years and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, are removed from or vacate their office. The election will take place in even numbered years.”

The nominee hereby confirms acceptance

Date Signature of Nominee

Signature of Nominator Association / Position

Please return this form to the Registered office of TTCAN at: 230 – 18 Louisa, Ottawa, ON K1R 6Y6 (mireillet@ctta.ca, FAX: 613-733-7279)

POSTMARKED NO LATER THAN:

NOVEMBER 4, 2012