



2019-20 Nominations Committee

Works with the Board and Executive Director (or designate) to ensure sufficient and appropriate candidates are presented to the membership for elections; provides succession planning guidance to the Board of Directors.

2019-20 Terms of Reference

Name: Nominations Committee

Membership: The membership of the Nominations Committee shall be comprised of a minimum of three members, one of which shall be the Chair. No member of the Committee may stand for election during their appointment. The Director of Community Development shall be a fully participating member of the Committee.

Terms: All committee members shall be appointed with their term ending at the next annual general meeting of BC Soccer.

Formation: The Committee will be formed upon the direction of the Board of Directors based on the advice of the appointed Chair of the Committee. The Chair shall be appointed by the Board of Directors upon the advice of the President of BC Soccer.

Goals: The goal of the Committee shall be to assist the Board of Directors of BC Soccer in carrying out its internal governance responsibilities by developing and implementing effective plans and processes for the recruitment, nomination, and orientation of candidates for the Board of Directors.

Deliverables:

1. Recommend to the Board of Directors strategies and processes for the recruitment and nomination of potential Directors
2. Prepare for the Board an announcement requesting names for nomination to the Board and, upon Board approval, circulate the announcement to the membership.
3. Circulate to the membership a list of those candidates whose name is standing for election 30 days prior to the AGM.
4. Be responsible for delivering against additional board agreed priorities.

Jurisdiction: The Committee may recommend changes to the Board of Directors regarding nominations policies and procedures.

Resources and Budget: The appropriate staff member will review relevant budget items with the Committee Chair annually.

Governance: A quorum of the Committee will be a majority of its members; decisions on

recommendations to the Board shall be for the most part by consensus, however, if a vote is necessary, a 2/3 majority of those in attendance is required. Staff members/liaisons do not hold a vote.

Communications: Communications shall be typically by conference calls, face to face meetings, and email as called by the Chair of the Committee.

Relationships: The Committee is solely accountable to the Board of Directors and is advisory in nature to that board.

Related Bylaws: The Committee is created in accordance with Part 6 of the Bylaws of BC Soccer.

Compliance: Committee members shall be subject to the Board of Directors' policies regarding confidentiality, conflict of interest, privacy and harassment.

Staff Liaison: The Executive Director (or designate) shall appoint a staff member(s) as a liaison to the committee who shall participate as a non- voting member of the Committee.

2019-20 Composition

Chair, Roger Barnes

Community Committee Member, TBA

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Staff Member/Liaison, Lori D'Andrea