



Taekwondo Canada **Call For Nominations to Board of Directors**

Pursuant to Taekwondo Canada's bylaws passed March 25, 2019, the following is a call for nominations for election at the 2020 Taekwondo Canada AGM to be held on **September 20 2020**.

Interested applicants are required to submit a signed document consenting to be a nominee for the Board which also includes the position they wish to be nominated for and must also submit:

- 1) A **résumé** outlining the nominee's qualifications, successes, and work and volunteer history
- 2) A full and complete listing of all potential conflicts of interest

Submissions must be sent to nominations@taekwondo-canada.com no later than 12:00pm EST on **August 20, 2020** as per section 4.7 of Taekwondo Canada's bylaws.

As per section 4.4, nominees must:

- a) Be eighteen (18) years of age or older;
- b) Be a resident of Canada as defined in the *Income Tax Act*;
- c) Have the power under law to contract;
- d) Not have been declared incapable by a court in Canada or in another country;
- e) Not have the status of bankrupt;
- f) Complete and pass a screening in accordance with the Corporation's Screening Policy;
- g) Not be a director, officer, contractor or employee of a Member;
- h) Not hold a position or acting as an Athlete, Coach: National, or Referee;
- i) Not be a contractor or employee of the Corporation;
- j) Not be a director, officer, shareholder, employee or contractor of a corporate sponsor of the Corporation; and
- k) Not be a director, team manager, or executive director of the National Interest Group Taekwondo sports program.

The following positions are being elected at the 2020 Taekwondo Canada AGM:

- a) **President**
- b) Vice President
- c) Secretary
- d) 1 Director at Large

Terms and descriptions for these positions may be found in the Taekwondo Canada bylaws section 4.11.





It should be noted that there is a requirement to have a 5-2 minimum gender split. This will mean that should this split not occur, gender specific elections will be held last to elect a male or female candidate(s) sufficient to meet the gender standard as per section 4.10.

As well, elections will be held for the Governance and Nominations committee and the HR Committee. Both of these committees will be seeking to fill 3-5 positions. The Terms of Reference for these committees may be found at www.taekwondo-canada.com.

Taekwondo Canada is actively seeking individuals to fill these roles who bring skills and qualifications to the board and the 2 elected committees.

Skills and qualifications should include:

Experience with writing, editing and interpreting governance policies

A complete understanding of conflict of interest situations and the importance of avoidance of same

A desire to support and work with Taekwondo Canada staff, committees, members and stakeholders for the development of Taekwondo in Canada.

As well as exemplify the following attributes:

General Attributes:

- Knowledge of sport or taekwondo
- Not for Profit Board experience
- Team player
- Risk Management experience
- Representative of membership population
- Business Acumen
- Policy Development
- Experience in strategic thinking
- Ethical and values-based behavior
- Commitment and Capacity

Specific:

- Leadership
- Funds Development
- Legal
- Human Resources Management
- Entrepreneurship
- Political Capital
- Government Relations
- Accounting & Finance
- Strategic Change Management
- Marketing/Communications
- International Sport Perspective





TAEKWONDO CANADA

613-695-5425 | info@taekwondo-canada.com | www.taekwondo-canada.com

Interested applicants are required to submit a signed document consenting to be a nominee for a committee, which committee they are interested in and must also submit:

- 1) A **résumé** outlining the nominee's qualifications, successes, and work and volunteer history
- 2) A full and complete listing of all potential conflicts of interest

