



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 2021 Taekwondo Canada AGM to be held on **September 12, 2021**.

The following positions are being elected at the 2021 Taekwondo Canada AGM:

- a) 1 Director at Large

Terms and descriptions for this position 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 committees will be seeking to fill 1-3 positions. The Terms of Reference for these committees may be found at www.taekwondo-canada.com.

For the 2021 – 2022 year, Taekwondo Canada is particularly interested in finding directors with experience in marketing, sponsorship and legal. We are also seeking diverse candidates, in particular gender and self-identified diversity.

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 General attributes:

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





TAEKWONDO CANADA

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

Specific Attributes:

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

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
- 3) A declaration that the candidate meets the eligibility criteria listed below

Submissions must be sent to nominations@taekwondo-canada.com no later than 12:00pm EST on **August 11, 2021** 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.



