

Athletics Canada Committees

Call for Nominations - 4 Athletics Canada Committees

To: BC Athletics Members – Coaches, Committee Members, Club Directors, Officials and Interested Individuals

Priority: URGENT

Following the Athletics Canada Governance Review and Recommendations Report (tabled to the AC Brd of Dir. Feb 8, 2015) the Prov/Terr Branch Council is seeking nominations and will make recommendations to the Athletics Canada Board of Directors for Branch Representative for the following positions on Athletics Canada Committees:

- **Athletics Canada Strategic Planning Committee (1 branch representative)**
 1. Committee Mandate: The purpose of the Strategic Planning Committee is to propose, in consultation with Partner Sessions, the overall strategic plan for Athletics Canada to the Board, to lead the ongoing review of the plan, and to provide input to the CEO on annual operating plans.
 - a. Individuals appointed by the Board and by the Athlete Directors should have experience with long-term and short-term strategic planning initiatives.
 - b. Appointment is for 2 years
 - c. The number of 2 yr terms is open
- **Athletics Canada Awards Committee (1 branch representative)**
 1. Committee Mandate: The purpose of the Awards Committee is to identify criteria for Athletics Canada awards and criteria for eligibility for the Athletics Canada Hall of Fame. The Committee will solicit and evaluate nominations for awards and the Hall of Fame and determine award winners and inductees.
 - a. Appointment is for 2 years
 - b. The number of 2 yr terms is open
- **Athletics Canada National Team Committee (2 branch representatives)**
 1. Committee Mandate: The purpose of the National Team Committee is to design, deliver, implement and evaluate National Team Policies to fulfill Athletics Canada's high performance goals and objectives, in a transparent and accountable manner.
 - a. Appointment is for 2 years
 - b. The number of 2 yr terms is open
- **Athletics Canada National Officials Committee (3 branch representatives)**
 1. Committee Mandate: The purpose of the Officials Committee is to design, coordinate, and evaluate programs to develop and improve the performance of athletics officials.
 - a. Appointment is for 2 years
 - b. The number of 2 yr terms is open

Committee Appointments:

Branch representative committee appointments will be made by the Athletics Canada Board of Directors upon recommendations from the Branch Council.

Branch representative committee members are expected to serve based on a national perspective, reflecting the interests of all branches. Individual Branches shall determine how to choose their nominees based on individual interest and commitment. Multiple nominees are possible.

Application Process:

All applicants must be members of BC Athletics and meet other qualifications specific to the Committee. All applications are to be submitted to the Branch (in BC that is to BC Athletics). Applications will be vetted at the Branch level. All final applications from qualifying applicants must be endorsed by the Branch President/Chair of the Board of Directors and the Branch Executive Director/CEO. Applications from qualifying applicants having been endorsed by the Branch will be forwarded to the Athletics Canada Branch Council Nominating Sub-committee for their consideration and recommendation. Recommended Branch Representatives to these Athletics Canada committees will be sent to the Athletics Canada Board of Directors for appointment to the Committees.

Timelines:

- Deadline for applications to BC Athletics: **Thursday, April 9th, 2015**
- Deadline for nomination by the Branches to the Branch Council Nominating Sub-committee: **Monday, April 13, 2015**
- Branch Council vote on recommendations from the Nominating Sub-committee: **Wednesday, April 15, 2015**
- Recommendations from the Branch Council to the AC Brd of Dir: **Friday, April 17th, 2015**
- Interim Appointments made by Board of Directors: **Thursday, April 30th, 2015**
- Effective date for new committee members: **After May 1, 2015 (Specific Date TBA)**

Please see the attachment for:

- **The Terms of Reference for these Committees**

If you are interested in putting your name forward, please complete the Athletics Canada Committee Application form (see below) and **return it by Thursday, April 9th, 2015 to:**

BC Athletics

ATTN: Brian McCalder, President/CEO

3713 Kensington Avenue, Ste 2001-B

Burnaby, BC V5B 0A7

Fax: 604-333-3551

Email: brian.mccalder@bcathletics.org

APPLICATION for ATHLETICS CANADA COMMITTEES

Branch Council Representative to Athletics Canada Committees

Committee Applying For: Strategic Planning – Awards - National Team - Officials
(Please circle one)

Nominee Name: _____ **BC Athletics Membership #:** _____

Address: _____

(Street, City, Province, Postal Code)

Ph: (H): _____ **(W)** _____ **(Mobile)** _____

Email: _____

Relevant involvement in Athletics

(e.g., board member, coach, athlete, local organizing committee, official, other Athletics involvement)*:

Interest / Relevant Experience in Committee being applied for:

Candidates may submit an additional page outlining their involvement in Athletics and relevant experience.

For BC Athletics Use only:

Branch Endorsement: Branch: BC Athletics

Date: _____

President / Chair (Board of Directors)

Executive Director / CEO (Staff)

Application deadline is: Thursday, April 9th, 2015

BC Athletics, **ATTN: Brian McC Calder**, President/CEO
3713 Kensington Ave, Ste 2001-B, Burnaby, BC V5B 0A7

Email: brian.mccalder@bcathletics.org

Fax: 604-333-3551 / Ph: 604-333-3552