



Nominations Report

Skate Canada Recruitment and Development Committee 2024 Skate Canada Elections

Skate Canada is committed to the promotion of equity, diversity, inclusion, and accessibility across its membership, and in programming and leadership as the organization works toward positive change in sport. Skate Canada ensures it operates with industry-leading governance practices, including complying with the Canadian Sports Governance Code (Code). The Skate Canada Board, comprised of up to twelve Directors, is accountable to the organization's membership for overall governance, direction-setting, strategic planning, monitoring, and evaluation.

The Skate Canada Recruitment & Development Committee ("RDC") has received applications from 6 candidates seeking to stand for election to serve on the Skate Canada Board of Directors and has conducted a thorough review of all nominees considering, among other things, skills, competencies, diversity, independence, and the need for athlete representation as required by the Code, to support the work of the Skate Canada Board. In particular, the RDC has considered the priorities of the organization over the next two years in making the recommendations set out herein.

There are 6 Skate Canada Board positions open for election at the 2024 AGM each for a 2-year term (2024-2026):

- 1- Regional Director West
- 1- Regional Director Quebec
- 1- Director Coach
- 3 - Director at Large

To be considered for candidacy, an individual seeking to run for Regional Director, Coach Director or Director at Large must meet the following eligibility criteria:

- have attained 18 years of age or older;
- have the power under law to contract;
- not been declared incapable by a court in Canada or in another country; and
- not currently have the status of bankrupt.

All nominees listed below have met the eligibility requirements and are qualified for election.

Nominee	Board Positions Sought (in order of priority indicated)
Glenn Fortin	Director at Large
Brenda Hart	Regional Director West Director at Large
Andrew Poje	Director at Large
Tracy Wilson	Coach Director Director at Large
Shawn Winter	Regional Director Quebec Coach Director Director at Large
Catherine Wood	Director at Large

Recommendations of the Skate Canada Recruitment and Development Committee

The Recruitment and Development Committee recommends as follows:

Regional Director West	Brenda Hart
Regional Director Quebec	Shawn Winter
Coach Director	Tracy Wilson
Director at Large	Glenn Fortin
Director at Large	Andrew Poje
Director at Large	Catherine Wood

As the number of nominees by position is equal to the number of positions available for election, all nominees have been acclaimed to the noted positions.