



**ONTARIO
BASKETBALL**

3 Concorde Gate, Suite 311
Toronto, ON M3C 3N7
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www.basketball.on.ca

September 11, 2010

Call for Nominations

Ontario Basketball Board of Directors &
Provincial Advisory Council Chairs
Annual Meeting of Members – November 13, 2010

Dear Active/Affiliate/Honourary Member (“Voting Member”):

This is your notice of the Call for Nominations for directors to serve on the Board of Ontario Basketball (OBA) and the Call for Nominations for positions to serve on Ontario Basketball’s Provincial Advisory Council (PAC).

Please note that:

- As per By-law 1 of Ontario Basketball, four (4) directors’ positions are open for election on Saturday, November 13, 2010.
- As per the PAC Terms of Reference, the positions of all Chairs are staggered by two-year terms and therefore open for election on Saturday, November 13, 2010.
- As per By-law 1 of Ontario Basketball, the Board of Directors confirmed the appointment of Marc Dulmage as Chair, Nominating Committee.

Please note that nominations for all positions will be accepted no later than Monday, October 11, 2010. Attached for this purpose is a nominations form and a nominee profile form.

Any individual interested in seeking election to the Board of Directors or election as Chair to serve on the PAC, must be eligible as per By-Law 1 of Ontario Basketball, and must complete a nominations form and a nominee profile form. Please submit your completed forms as follows:

Chair, Nominating Committee
c/o Ontario Basketball
3 Concorde Gate, Suite 311
Toronto, ON M3C 3N7
Fax: (416) 426-7360

Nominations will be accepted up to 4:00 p.m., on Monday, October 11, 2010.

Partners in Basketball



Voting for any position receiving more than one nomination will be conducted by proxy/ballot which will be communicated electronically and posted on the OBA website no later than October 23, 2010. The proxy/ballot will enable all voting members to exercise their right to vote even if they are unable to personally attend the Annual Meeting of Members.

Note: Provisions were presented for consideration by OBA voting members at the 2009 Annual Meeting of Members on (Saturday, November 14, 2009) to provide for electronic versions as an alternative to paper-copy notices. The amendments to the By-Law were confirmed and approved by the members.

In addition, as required by the Ontario Corporations Act, elections will continue to be held at the Annual Meetings of Members. Please note, however, nominations from the floor will not be accepted.

Please submit any (all) motions in writing to the Ontario Basketball office by Monday, October 11, 2010. The motion form has been included.

Given the success of the workshops offered at previous annual meetings, OBA will once again be hosting several workshops of interest to individuals in the basketball community. The topics scheduled include:

- Insurance coverage for basketball clubs and participants
- Regional competition structure and club excellence
- Volunteer screening for member clubs

These workshops will be provided at no cost. We invite and encourage you to attend and learn more about these topics from guest speakers/presenters. There will also be an opportunity to meet a number of Ontario Basketball's partners at the fourth annual tradeshow.

Please refer to the attached workshop information sheet for more details on the tradeshow and the educational workshops.

If you have any questions or would like to discuss this opportunity in greater detail, please contact Marc Dulmage, Chair, Nominating Committee at charles.dulmage@granderie.ca. You can also contact Michele O'Keefe, Executive Director at (416) 426-7196 or mokeefe@basketball.on.ca.

Respectfully yours,

Michele O'Keefe, Executive Director
For: Board of Directors
Ontario Basketball
www.basketball.on.ca

Attached:
Nomination Form
Nominee Profile Form
Motion Form
Workshop Schedule

**** Ontario Basketball recognizes that the contact information for Active Members is subject to change during the course of the membership year. In order to ensure that Ontario Basketball provides appropriate notice to all its Active Members, this notice, along with the Nominations Form and the Nominee Profile will be posted on Ontario Basketball's home page at www.basketball.on.ca during the period of the Call for Nominations.

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ONTARIO BASKETBALL NOMINATIONS FORM

Annual Meeting of Members

November 13, 2010

Nominee:	Name	_____
	Street Address	_____
	City/Postal Code	_____
	Telephone	B _____ H _____
	Email	_____

For the position of: (please check one)

- Director, Ontario Basketball Board of Directors
- Chair, PAC for region of _____
 (For list of regions, see www.basketball.on.ca)

Nominated by:	Voting Member Name	(Please print) _____
	Voting Member Signature	_____
	Street Address	_____
	City/Postal Code	_____
	Telephone	B _____ H _____
	Email	_____

Seconded by:	Voting Member Name	(Please print) _____
	Voting Member Signature	_____
	Street Address	_____
	City/Postal Code	_____
	Telephone	B _____ H _____
	Email	_____

Please Note:

1. Nominations must be received by Ontario Basketball no later than 4:00 p.m., October 11, 2010.
2. Persons nominating and seconding must be voting members of Ontario Basketball.
3. All nominations signatures must be original.
4. Please submit Nominations Form and Nominee Profile to Marc Dulmage, Chair, Nominating Committee, c/o Ontario Basketball to Fax (416) 426-7360 or by mail to 3 Concorde Gate, Suite 311, Toronto, ON, M3C 3N7

ONTARIO BASKETBALL NOMINEE PROFILE

Annual Meeting of Members - November 13, 2010

Name: _____	
Address: _____	
City: _____	Postal Code: _____
Phone: Home _____	
Work _____	
Fax: _____	
Email: _____	

Occupation: _____
Employer: _____
How long? _____

Your basketball experience:		
Player (Y/N): _____	Where: _____	How long? _____
Coach (Y/N): _____	Where: _____	How long? _____
Builder (Y/N): _____	Where: _____	How long? _____

Other community roles: (e.g.: Sport, Recreation, Boys & Girls Club, Board or Executive)

Other significant experience/education (e.g. Coaching Experience, Awards, Degrees, etc.):

Please Note:

1. Nominations must be received by Ontario Basketball no later than 4:00 p.m., October 11, 2010.
2. Please complete Nominee Profile and submit with completed nominations form to Marc Dulmage, Chair, Nominating Committee by fax at (416) 426-7360 or by mail to 3 Concorde Gate, Suite 311 Toronto, ON M3C 3N7



Motion Form

As per By-Law 1 of Ontario Basketball, any Active Member/Affiliate Member/Honourary Member ("Voting Member") who wishes to have new business placed on the agenda of the Annual Meeting of Members must give written notice to Ontario Basketball in advance of the meeting.

Please submit any (all) motions in writing to the Ontario Basketball office by October 11, 2010.

Should a voting member wish to make a motion, please complete and submit this form, seconded by another Voting Member with the rationale indicated. Motions will be accepted by email to mokeefe@basketball.on.ca, by fax to (416) 426-7360 or mail to the OBA office (address below). Motions brought to the floor at the Annual Meeting of Members will be for discussion only.

Motion:

(If necessary, please use back)

Rationale:

(If necessary, please use back)

Motion made by: _____

Seconded by: _____

Contact Info: Bus. _____ Bus. _____
Home _____ Home _____
Email _____ Email _____



2010 ANNUAL MEETING OF MEMBERS (AMM) INFORMATION/EDUCATION WORKSHOP

Date: Saturday, November 13, 2010 from 9:30am to 12:30pm

Location: Sport Alliance of Ontario, 3 Concorde Gate, Main Floor

Registration: Available through Ontario Basketball's website at www.basketball.on.ca/events.

Workshops:

- Regional competition structure and club excellence (9:30 a.m. – 10:20 a.m.)
Presenter: Ontario Basketball
- Insurance coverage for member clubs and participants (10:30 a.m. – 11:20 a.m.)
Presenter: Pearson Dunn Insurance
- Volunteer screening for member clubs (11:30 a.m. – 12:20 p.m.)
Presenter: TBD

Tradeshow:

Some of the companies that have been a part of the OBA AMM Tradeshow include:

- OES Inc. – OBA shot-clock supplier
- Westmont Properties – official hotels of OBA sanctioned tournaments
- Spalding – official OBA basketball
- Olympia Sports Camp – official OBA camp
- Toronto Raptors – OBA partner
- Pearson-Dunn Insurance – OBA insurance provider
- Coaches Depot – OBA partner
- And more...

Hotel Accommodations – Holiday Inn Markham:

- Accommodations are available for individuals wishing to stay the night or arrive the night before. Hotel is located approximately 10 minutes (north) from SAO building.
- Members of OBA can reserve a hotel room for the low price of \$99.00 per night by contacting the hotel directly (reference Ontario Basketball).
- The location has a pool, hot tub, exercise facility, room service and restaurant located on the property.

If you have any questions or concerns please contact Jason Jansson at (416) 426-7197 or jjansson@basketball.on.ca. You can also contact Kelly LaFontaine at (416) 426-7200 or klafontaine@basketball.on.ca