



REPORT NAME: Nominations Committee Report

SUBMITTED BY: Pat Aldous

COMMITTEE MEMBERS: Dave Smart (BC), Dave Nelson (ON), Roger Smith (Provinces)

DATE OF REPORT: April 10, 2015

As a result of Rugby Canada's approved amendments to its general operating By-laws and continuance under the new *Canada Not-For-Profit Corporations Act* effective February 18th, 2014, all existing members of the Board of Directors were granted a one-year extension to their respective terms. As a result, there were no elections to the Board in 2014 and only a single position is available in 2015.

The following table summarizes the terms of office for the current Board of Rugby Canada:

General Directors:

The current General Directors of Rugby Canada are:

Name	Expiry of Term	Eligible for Re-Appointment
Jamie Lockwood	Fiscal 2015 AGM	Yes
Tim Powers	Fiscal 2015 AGM	Yes
Pat Aldous	Fiscal 2015 AGM	No
Keith Gillam	Fiscal 2015 AGM	No
Gordon Sneddon	Fiscal 2016 AGM	No
Kathy Henderson	Fiscal 2016 AGM	Yes
Brian Burke	Fiscal 2016 AGM	Yes

The terms of the following General Directors of the Rugby Canada Board will be up for re-appointment for 3-year terms at the Fiscal 2014 at the AGM:

1. Not Applicable

Provincial Directors:

The current Provincial Directors of Rugby Canada are:

Name	Expiry of Term	Eligible for Re-Appointment
Larry Jones	Fiscal 2014 AGM	Yes

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Doug Campbell	Fiscal 2015 AGM	Yes
Pearse Higgins	Fiscal 2015 AGM	Yes
John Seaman	Fiscal 2016 AGM	Yes
Troy Myers	Fiscal 2016 AGM	No

The terms of the following Provincial Director of the Rugby Canada Board will be up for re-election at the Fiscal 2014 AGM:

1. Larry Jones

Player Representative whose term is up for appointment at the Fiscal 2014 AGM:

The current Player Representatives of Rugby Canada are:

Name	Expiry of Term	Eligible for Re-Appointment
Dawn Dauphinee	Fiscal 2014 AGM	Yes
Mark Lawson	Fiscal 2015 AGM	Yes

As a result of only a single nomination being submitted, Rugby Canada will prepare a resolution to be passed at the Fiscal 2014 Annual General Meeting on April 17, 2015 to confirm Larry Jones as Provincial Director to serve a second four-year term. This resolution shall be in place of an election.

The Player Director Nominating Committee has confirmed the recommendation of Dawn Dauphinee for a third term as Female Player Representative on the Board of Rugby Canada.

The Nominations Committee will resume its mandate in 2015/2016 for Director vacancies in advance of the Fiscal 2015 Annual General Meeting.

On behalf of the Board of Directors, its Governance Committee and the staff of Rugby Canada, I would like to thank the Members for their support in the nominations and governance processes. Your involvement and contributions are greatly appreciated.

Respectfully submitted,

Pat Aldous, Chairman
Rugby Canada

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