Waterloo Minor Soccer Club

NOMINATION CONSENT FORM

I, (print name) _____ hereby consent to my nomination to serve as a Director on the Waterloo Minor Soccer Club (the Club) Board of Directors.

I agree to and/or confirm the following:

- I have been a Participating Member or Volunteer Member at the Club for at least two (2) years within the last three (3) years of the election date.
- I am eighteen (18) years of age or older.
- I have not been found under the Substitute Decisions Act 1992, or Mental Health Act to be incapable of managing property.
- I have the power under law to contract.
- I have not been declared incapable by a Court in Canada or in another country.
- I do not have the status of bankrupt.
- This nomination is in compliance with the Club's conflict of interest by-laws and policies
- I have provided a summary of my qualifying membership experience.

I have been nominated by the following two (2) current club Members:

Member 1: _____ _____
Print Name Signature

Member 2: _____ _____
Print Name Signature

Please include a one (1) page (maximum) resume for distribution at the AGM including your 3 year qualifying membership experience

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I have read the obligation of a Director as referenced in the current and published By-laws and confirm that the information provided in this consent form is accurate.

_____ _____/_____/_____ _____
Nominee Signature Date *(mm/dd/yyyy)* Phone Number

RETURN COMPLETED FORM BY NOVEMBER 26, 2021 (5:00PM EST) TO:

Paul Burns,
Waterloo Minor Soccer Club,
2001 University Ave E, Suite 107,
Waterloo, ON, N2K 4K4,
Tel: 519-578-9680
Email: executivedirector@waterloounited.com