



DIRECTOR 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.

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 DECEMBER 1st, 2025 (5:00PM EST) TO:

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