



SWITCH

Director Nomination Form

To submit your nomination for the position of SWITCH Director, please complete this page and return it in person or by mail to the SWITCH office by **Tuesday, February 22, 2022**. Complete this page and email it to info@switchontario.ca.

Name: _____

Organization: _____

Email: _____ **Phone:** _____

Select The Most Appropriate Category (category definitions can be found on page 3):

- Government/Utility
- Education/Research
- Private Business/Resident
- Student

Tell us a little about yourself and why you want to serve on the SWITCH Board of Directors (This bio will be included in the AGM Circular):



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Director Background Information

Nomination form to be submitted by **Tuesday, February 22, 2022**

The SWITCH Director position is performed on a volunteer basis. There are nine (9) positions in total on the Board of Directors. **Currently, there are four (4) open positions. The length of term shall be three (3) years**, except where specified and except for the student director position which is one year. Duties include attending monthly Board of Directors meetings, participating in sub-committees determined by the Board, promoting SWITCH in the community, and/or taking on an additional role such as President, Vice-President or Treasurer. All Directors must be SWITCH members, or be the official SWITCH representative for their organization. A non-member elected Director must join SWITCH within ten days of election.

The Directors will be elected at the SWITCH Annual General Meeting of Members at 8:00 am on Friday, March 4, 2022 which will be held online through Zoom. On this date, nominees will be able to speak to the SWITCH membership prior to the vote by ballot.

The current call for nominations will fill the following Board positions:

- One (1) student director
- One (1) director from the “Government/Utility” category
- Two (2) directors from the “Government/Utility”, or “Education/Research”, or “Private Business/Resident” categories

The Board members whose terms will continue past the AGM are:

David Hyndman - Private Business/Resident
Darko Matovic - Education/Research
Rosamund Hyde - Private Business/Resident
Paul MacLatchy - Government/Utility
Kiari Goni Boulama - Education/Research



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As defined in the present SWITCH By-laws, the category definitions are as follows:

“Government/Utility” is a category under which an individual may seek election as a director, meaning that the individual shall be

(i) employed by a federal, provincial or municipal government or an agency thereof, the latter of which may include but is not limited to an Economic Development Office, the Industrial Research Assistance Program, Kingston Employment and Youth Services, or the Eastern Lake Ontario Regional Innovation Network; or

(ii) employed by a utility or utility industry agency or regulator, which may include but is not limited to Utilities Kingston, Hydro One, Union Gas, Kingston Hydro, Ontario Power Generation, Ontario Energy Board, Ontario Power Authority, Independent Electricity System Operator, the Ministry of Energy and Infrastructure or Ontario Electricity Financial Corporation.

“Education/Research” is a category under which an individual may seek election as a director, meaning that the individual shall be employed by a publicly funded post secondary institution or an agency thereof, which for greater certainty may include, but is not limited to, administrators, program chairs, professors, teachers or researchers.

“Student” is a category under which an individual may seek election as a director, meaning that the individual shall be enrolled in a post-secondary education institution and should be enrolled full-time in a post-secondary institution for the entire duration of the director term. *(1 year term)*

“Private Business/Resident” is a category under which an individual may seek election as a director, meaning that the individual is employed by or owner of a private business or a resident of the province of Ontario.

Please contact the SWITCH office if you have any further questions:

info@switchontario.ca