



March 7, 2025

### CALL FOR NOMINATIONS – 2025 RUGBY ONTARIO BOARD OF DIRECTORS

Rugby Ontario is seeking nominations from eligible candidates to serve on the Board of Directors. The Election of Directors will take part during the **2025 Annual General Meeting on Sunday, April 27, 2025.**

The following is a summary of the current composition and Director eligibility of the Rugby Ontario Board of Directors:

Director	Term Expiry	Status / Eligibility
Dave Best	2025 AGM	Term limit reached at 2025 AGM / VACANT POSITION
Ian Royer	2025 AGM	Eligible for second term at 2025 AGM
Sean Rennie	2025 AGM	Eligible for second term at 2025 AGM
Amanda Neale-Robinson (APPOINTED to BOARD MID-YEAR)	2025 AGM	Eligible for first term at 2025 AGM
VACANCY (previously occupied by John Easson)	2025 AGM	Eligible for first term at 2025 AGM / VACANT POSITION
Brian Crothers (incumbent)	2026 AGM	Elected for third/final term at 2024 AGM
Barb Gillie (incumbent)	2026 AGM	Elected for second term at 2024 AGM
Marius Felix (incumbent)	2026 AGM	Elected for second term at 2024 AGM
Shelley Ince (Branch Council) (incumbent)	2026 AGM	Elected for third term at 2024 AGM (per By-law 8.10)

(Individuals in red represent positions that are up for election at the 2025 AGM)

As per the above table, Rugby Ontario is seeking candidates for five (5) Director positions.

### ELIGIBILITY / QUALIFICATIONS

As per Section 3.4 of the [Rugby Ontario Governance Manual](#), in identifying suitably qualified individuals for election to the Board, the Nominating Committee must ensure that candidates meet the eligibility criteria specified in Section 8.9 of the [Rugby Ontario By-Laws](#).

### NOMINATION DEADLINES

As per the By-Laws, written nominations may be submitted at any time up to twenty-one (21) days prior to the Annual General Meeting (deadline: April 4, 2025). Candidates must submit their nomination on the [Nomination Form for the 2025 Rugby Ontario Board of Directors](#) to the attention of Myles Spencer at [m Spencer@rugbyontario.com](mailto:m Spencer@rugbyontario.com). Nominees may also submit a one-page nominee biography attached to their nomination form.

Thank you for your consideration.

### Rugby Ontario Nominating Committee