



To: All members
From: Ed Bertolo, Past President
Date: September 2024
Re: Call for Nominations for the OWWA Board of Directors

The Ontario Water Works Association (OWWA) is now accepting nominations for candidates for the Board of Directors for the term beginning in 2025. Two (2) new Directors will be elected by the members and the results announced at the Annual General Meeting (AGM). Terms will begin immediately after the AGM, scheduled for May 5, 2025.

The following positions are available for nomination to the Board of Directors:

- Two Directors to fill three-year terms (May 2025 to May 2028)

To be eligible for nomination, the individual must be a member in good standing with the OWWA, or be employed by an organization that is a member for the 2024 calendar year. Nominees must be willing and able to perform the following functions as a member of the Board:

- Attend Board meetings, the Annual conference and other events;
- Act as Liaison Director to assigned committees;
- Assume legal responsibility for the oversight of the financial management of the Association, and maintain fair and lawful policies regarding employees;
- Prepare and present reports to the Board of Directors and membership, as required;
- Be willing to be considered to be nominated and stand for the Executive Committee. If elected by the Board, the outgoing Director would serve four more years as Secretary-Treasurer, then Vice President, then President, and then Past President.

The process for nomination and elections of Directors is outlined in Article 7 of the OWWA By-laws (available upon request).

Please complete the nomination form and return to: mgrenier@owwa.ca

All nominations must be received by **December 6, 2024**.

Please note that the OWWA Board reserves the right to extend the deadline if required.



**Ontario Water Works Association – A Section of AWWA
Board of Directors Nomination Form**

Candidate's Name

Title

Employer

Address

City

Province

Postal Code

Phone

E-mail

AWWA Membership No.

List the section committees and activities the candidate has been involved in and timing of same:

List any special recognition and awards:

List any work/professional/educational experience (past and current) that would contribute to the candidate's success as a Board member:

Please list additional volunteer experiences that would contribute to the candidate's success as a Board member:

Please list any Board of Director Positions you have held or currently hold with other organizations:



Nominators' Support for Candidate

I, as a member of good standing of the Ontario Water Works Association – A Section of AWWA, support the nomination of this candidate for the Board of Directors:

1.

Print name	Signature	Member #
Date		

2.

Print name	Signature	Member #
Date		

3.

Print name	Signature	Member #
Date		

Candidate's Agreement to Serve:

I agree to allow my name to be considered as a candidate for election to the Board of Directors for Ontario Water Works Association. I understand that, if elected, I will be asked to serve for a three-year term, generally as per the job description for a Board Director as shown on the information sheet provided with this form. I also understand that at the end of my three-year term, I will most likely be asked to put my name forward as a candidate for the position of Secretary-Treasurer of OWWA. If I agree to serve, and am elected to the Executive Committee, this would involve another four years on the Board of Directors of OWWA.

Signature: _____ Date: _____

Please attach a copy of your resume, and if appropriate, a letter from your current employer, supporting your nomination and ability to fulfill the term and obligations of the position.

Please submit the nomination form, with signatures by **December 6, 2024** to:
mgrenier@owwa.ca