

ABOUT US

Established in 1884, Football Canada is the national governing body of amateur football in Canada and a proud member of the International Federation of American Football (IFAF). Working closely with the provincial football associations, we develop programs and resources for players, coaches, officials in the three disciplines of Tackle, Flag and Touch Football. Football Canada's vision statement is "from playground to stadium" where players can participate in the game of football throughout a lifetime recreationally, competitively and internationally.



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COMPOSITION OF BOARD OF DIRECTORS

The Board of Directors of Football Canada is a policy governance board. The Board of Directors is composed of the President, nine (9) directors-at-large and up to 3 appointments by the Board of Directors. All of these positions are elected positions, each consisting of a maximum of two (2) consecutive 3-year terms; however the President may serve two terms as a director and immediately commence serving two terms as President. The President is elected every three years and the directors – at – large positions are three year terms with three vacancies every year.

A Director must be an individual with power under law to contract and who is a permanent resident in Canada. Individuals with the following attributes are disqualified from serving as a director:

- Anyone less than 18 years of age
- Anyone who has been declared incapable by a court in Canada or another country
- A person who is not an individual, and
- A person who has the status of a bankrupt.

QUALIFICATIONS



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MEETINGS

The Board is obligated to meet at least two times per year; however traditionally there are two face-to-face meetings per year, and one monthly teleconference meetings on the basis of the fiscal year running from April 1 through to March 31. Depending on the circumstances, these meetings usually occur in January; in June/July (prior to and in conjunction with the Annual General Meeting-AGM). The current schedule for face-to-face meetings has Board members arriving in time for a Friday evening meeting, all day Saturday, and Sunday morning, leaving in the afternoon to return home. The date of the AGM meeting is determined by the timing of that event, while the other meetings are determined by the Board at the previous meeting.

The AGM meeting represents the last meeting of the current board, and the January meeting welcomes new directors and deals with any issues coming out of the AGM.

In addition to the identified meetings, circumstances may dictate the need for conference calls for specific issues. These conference calls are arranged by the Football Canada office and the timing is determined by the availability of the Directors. A quorum is a simple majority of the number of Directors holding office



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SELECTION PROCESS

1. Complete application form.
2. Submit application form no later than June 15, 2021
3. Submit a recorded introduction and tell us why you want to be on the Football Canada Board of Directors.

Upload your video to a Google Drive/Dropbox and share it with sdonovan@footballcanada.com



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