



## Sarnia Hockey Association (SHA)

APPENDIX 1.01G – DIRECTOR ANNUAL DECLARATION AND CONSENT

### DIRECTOR ANNUAL DECLARATION AND CONSENT

To: SARNIA HOCKEY ASSOCIATION (the “Corporation”)

I, \_\_\_\_\_, hereby:

#### Consent

I am an individual elected or appointed to the Board and hereby acknowledge and declare that I:

- a. consent to act as a director of the Corporation;
- b. am at least 18 years old;
- c. have not been found under the *Substitute Decisions Act, 1992* or under the *Mental Health Act* to be incapable of managing property;
- d. have not been found to be incapable by any court in Canada or elsewhere;
- e. do not have the status of a undischarged bankrupt;
- f. am not an “ineligible individual” as defined in the *Income Tax Act* (Canada) or any regulations made under it; and
- g. a member of the Corporation in good standing

Consent to receipt of notices, documents or other information from the Corporation by email.

This Consent may be executed via electronic transmission, which electronic transmission shall be deemed to be an original Consent document. An original, faxed or electronic PDF subscription is deemed to constitute “electronic transmission”.

#### Meeting Participation Consent

I consent to the holding of Board and Board committee meetings, whether partially or entirely, by telephonic or electronic means that permit all persons participating in the meeting to communicate adequately with each other during the meeting. I also consent to the participation by any director or Board committee member at a Board or Board committee meeting by such telephonic or electronic means.

#### Compliance with Policies

I confirm that I have read and understand, or will promptly read and understand, all the policies and codes of conduct of the Corporation applicable to me as such policies are amended or supplemented from time to time (the “Policies”), including but not limited to:

- Section 1.01 Membership Policy BoD Guidelines
- Sarnia Hockey Association Codes of Conduct (SHA Website)

I agree to comply with the *Not-for-Profit Corporations Act, 2010* (the “Act”) and the Corporation’s articles, by-laws, and Policies (“Governance Documents”).



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### Conflicts

In accordance with the Act and the Corporation's Governance Documents, I will disclose any conflicts of interests, directly or indirectly, in entities, persons, or matters, which includes entities in which I am a director or officer:

### [APPENDIX 1.01F – Conflict of Interest Declaration Form](#)

### Notice

Notice for Board and/or Board committee meetings may be sent to me at the address set out below:

**Attention:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Telephone:** \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature