



BOARD OF DIRECTORS NOMINATION PACKAGE

Completed submissions (including a criminal record check) MUST BE received by the Saskatchewan Roughrider Football Club Inc. no later than 5:00 p.m. on March 19, 2018.

Please return completed nomination package to:

Saskatchewan Roughrider Football Club Inc.
Attn: Board Nomination Committee
P.O. Box 1966, 1734 Elphinstone Street
Regina SK S4P 3E1

1. SHAREHOLDER SPONSORSHIP

I, _____ of _____

Hereby submit my name for the position of Director of the Saskatchewan Roughrider Football Club Inc., supported by the following three (3) Shareholders***:

1. _____
Printed Name of Sponsor Share # Signature

2. _____
Printed Name of Sponsor Share # Signature

3. _____
Printed Name of Sponsor Share # Signature

Signature of Nominee

*****Please Note:** Nominees must secure the support of three (3) qualified sponsors. Saskatchewan Roughrider Football Club personnel, Past President's/Chair, Board of Director's and/or the Nomination Committee will not act as sponsors and nomination papers will not be accepted if incomplete.



2. BIOGRAPHY OF DIRECTOR NOMINEES

Please provide the following biographical information.

- Full name
- Place of residence
- Phone number and email address
- Your present principal occupation, business or employment
- Provide similar information as to all of your principal occupations, businesses, employment, or directorships within the five (5) preceding years
- State the share certificate number(s) of the class share(s) that you own (if you are not a shareholder, you can purchase shares on the website, by calling 1-888-474-3377, or by visiting the ticket office at Mosaic Stadium);
- Please indicate why you are interested in becoming a Saskatchewan Roughrider Football Club Inc. director and any other pertinent information you wish to provide
- Please indicate if you have or have had a personal or business relationship with the Saskatchewan Roughrider Football Club Inc.



3. CONFLICT OF INTEREST DISCLOSURE

Introduction

This disclosure must be completed to ensure that Saskatchewan Roughrider Football Club Inc. (The Club) is made aware of any potential conflicts of interest concerning applicants to the Board of Directors, and is in a position to deal with any such conflicts in a proactive fashion.

The obligation to identify and disclose conflicts of interest rests with the individual applicants.

Disclosure

Please complete the questions as indicated. All responses will be maintained in confidence with the Board of Directors and Club Management.

1. I am aware of any conflict of interest personally or with regards to my employment and/or any company or business that I have direct or indirect material interest with/in.

Yes (please complete section 2)

No (please sign and date below)

2. As noted above, I am aware of a possible conflict of interest and have completed the sections below documenting these conflicts.

Your Material Interests in Corporations

Please list below any companies or other businesses of which you are a director or an officer, (other than The Club) or in which you have a direct or indirect material interest. It is not necessary to include any company or business which has no reasonable possibility of transacting business with The Club. A passive investment interest of less than 5% in a public corporation would not normally be considered a material interest. Please also provide a brief description of the nature of your interest.

Name of Company or Business

Nature of Your Interest



Material Contracts with the Club

Please list all material contracts with The Club in which:

- You are a party; and
- Companies or businesses of which you are a director or an officer or in which you have a material interest are a party.

Please identify the contract by date, parties and subject matter. Further, if the contract is with a company or other business, please indicate your relationship with that company or business as the case may be

Contract Description	Party	Relationship
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<i>Example:</i> <i>Sponsorship</i>	<i>ABC Company</i>	<i>President</i>
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Should any conflicts appear during and/or following an appointment to the Roughrider Club Inc. Board of Directors, I will bring them to the attention of the Chair of the Board of Directors immediately.

I, the undersigned, applicant to the Board of Directors of The Saskatchewan Roughrider Football Club Inc. certify the above and the enclosed to be accurate as of the date below. I am aware that if any of the above disclosures change at any time, I will provide updated details to this disclosure.

Name: _____

Signature: _____

Date: _____



4. NOMINATION MATRIX

Name of Applicant:	
Shareholder Number:	
Date:	
Home Address:	
LEGEND	
Rating	Definition
3	Degree, professional qualification/certification; direct, significant experience; expert in field
2	Good working knowledge and some training
1	Some knowledge and/or experience
0	No experience
Mandatory Requirements	
Roughrider Club Shareholder (Y/N)	
Previous Board Experience (Y/N)	
Skills, Expertise, Experience (Rate 0-3 for each)	
Accounting, Finance & Audit	
Board Governance	
Communications, Media & Public Relations	
Executive Management	
Government Relations	
Human Resources	
Information Technology & Digital Media	
Investment Management	
Leadership (Ex: CEO or Chairperson Experience)	
Legal	
Marketing & Business Development	
Member/Client Relations	
Not-for-profit Organization	

