

**Memo to:** OBDF Contributors  
**From:** OBDF Interim Committee  
**Date:** October 22, 2008  
**Re:** Nominations to the OBDF Board of Directors

Last week, an information update was sent out regarding the process for nominations and elections to the Board of Directors for the Ontario Bingo Development Fund. Please refer to the package dated October 16<sup>th</sup> for the details.

Here is a summary of the criteria and process.

### ***Criteria to Stand for Election***

Any individual standing for election to the OBDF:

- Must not be currently involved in any investigation and must be free of any pending legal actions.
- Must be prepared to represent the interests of all constituents across the province with a *strategic and provincial* perspective as opposed to a local facility or community perspective.
- Must be prepared to attend Board meetings in Toronto on at least a quarterly basis and be available for teleconferences as required.
- Must have additional time to provide advice and support to specific initiatives of the Fund as required.

### ***Nominations***

All contributing Hall Charity Associations may nominate an individual charity member who holds an HCA executive position (not a Charity Administrator). Nominees will be endorsed by at least two (2) other participating charity representatives not connected to the nominated individual or their individual charity. The nominee must sign that he/she agrees to the nomination. Two (2) Directors are needed from this category.

All contributing registered gaming service suppliers that own or manage one or more bingo facilities may nominate an individual who is an Officer, Director, and/or owner, registered as a gaming service supplier and owns or manages one or more of the contributing bingo facilities. Please note nominees here must be *Directors, Officers or owners* as opposed to employees. Nominees will be endorsed by at least two (2) other contributing registered gaming service suppliers that own or manage one or more bingo facilities. The nominee must sign that he/she agrees to the nomination. Two (2) Directors are needed from this category.

Nomination forms will be sent out from the OBDF to all contributors as above.

Nominations will be required to be *faxed* back to the OBDF by a specified time.

### ***Voting Process***

Following the close of nominations, ballots with the list of nominees will be *emailed* out to each contributing HCA and each contributing registered gaming service supplier that owns or manages one or more bingo facilities.

Each HCA Executive Committee is entitled to cast one (1) vote for the HCA nominee of their choice.

Each Officer, Director and /or owner of contributing registered gaming service suppliers that manage one or more bingo facilities is entitled to one (1) vote *per facility* for the nominated registered gaming service supplier (Officer, Director and /or owner) of their choice.

Ballots will be *faxed* back to the OBDF by a specified date.

The two (2) nominees from each category (two HCA executive members and two registered gaming service suppliers that own or manage one or more bingo facilities) with the highest and second highest number of votes will be announced at the Annual General Meeting to be scheduled for late November. If there is a tie in either category, a deciding vote will be held at the AGM.

### ***Timing for Election Process***

October 22 <sup>nd</sup>	Nominations call for
November 5 <sup>th</sup>	All nominations faxed to OBDF by 5:00 PM 1-866-829-6775
November 10 <sup>th</sup>	Election ballots distributed to all contributors
November 17 <sup>th</sup>	Ballots back to OBDF by 5:00 PM
November 24 <sup>th</sup>	First Annual General Meeting of OBDF 10 AM – Noon at Valhalla Inn, Etobicoke, followed by first OBDF Board meeting – Noon to 3:00 PM

**Nomination form is attached.**

## NOMINATION FORM - OBDF BOARD OF DIRECTORS

### Nominee's Information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
(street, city, postal code)

Hall Operator Owner or Director/Officer    Position: \_\_\_\_\_

Hall Charity Association Executive    Position: \_\_\_\_\_

Name of Bingo Centre or Hall Charity Association: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Residence Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Fax Number: \_\_\_\_\_

What has this individual's contribution been to the charitable gaming industry?

\_\_\_\_\_

What would this individual bring to the Board of the OBDF?

\_\_\_\_\_

### Nominated by:

Name: \_\_\_\_\_ Organization: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Signature: \_\_\_\_\_

### Nomination Seconded by:

Name: \_\_\_\_\_ Organization: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Nominee's Signature Agreeing to Stand: \_\_\_\_\_

*Please fax to OBDF at 1-866-829-6775  
no later than 5:00 p.m. on November 5, 2008.*