



CANADA'S SPORTS HALL OF FAME BYLAW SECTION

9.00 HONOURED MEMBERS

9.01 Establishment of Selection Regulations

These regulations are promulgated by the Board of Governors of the Corporation. The Board has the power to amend these provisions and the Board's interpretation of the provisions shall be final.

9.02 Categories of Members

There shall be two categories in which persons can be elected as an Honoured Member of Canada's Sports Hall of Fame.

(1) Athletes

- (a) Individual – a competitor in a solo event(s), or an outstanding individual from a team event.
- (b) Team – a team is more than one athlete (such as pairs, relay teams, rowing or sailing crews, or team sports) and as a unit, achieves outstanding accomplishment.

(2) Builders – builders are individuals whose efforts as leaders, administrators, officials, coaches, business leaders, media or in other roles make an outstanding contribution to Canadian sport.

9.03 Eligibility for Election

(1) Athletes - Any individual athlete or team in amateur or professional sport who has achieved outstanding and extraordinary success in Canada, or as a Canadian competing abroad.

(2) Athlete nominees shall not be considered until after retirement from major championship competition, or following a particularly outstanding athletic achievement that warrants special recognition.

(3) Builders - Any individual who has made an outstanding and extraordinary contribution to amateur or professional sport in Canada other than as a competitor.

(4) Builder nominees may be either active or inactive at the time of their consideration.

(5) Members of the Board of Governors and of the Selection Committee are eligible for election as Honoured Members.

(6) Any nominee who has been considered but not elected by the Selection Committee shall remain eligible for consideration and election at the following two future Selection Committee meetings, and then will be removed from consideration unless nominated again.

(7) There shall be an annual review of Canadians who are World and/or Olympic champions who are not Honoured Members of Canada's Sports Hall of Fame.

9.04 Selection Committee

(1) The Board of Governors, at its Annual Meeting, shall appoint the persons who will serve on the Selection Committee and the Chairman thereof.

(2) The number of persons so appointed shall be not less than seven (7) and not more than fifteen (15) and in appointing the members, the Board shall take into consideration the importance of having representation from all regions of Canada.

(3) The qualifications of a member of the Selection Committee shall include a general knowledge of the history and traditions of sport in Canada and a specific knowledge of a variety of sport disciplines, events, competitions and Canadian competitors and whose prestige, judgment and integrity are most likely to ensure the fair and impartial assessment of the qualities of the nominees submitted for their consideration and to assure that the qualifications defined in Section 9.03 hereof will unquestionably be met.

(4) Each appointment to the Selection Committee shall be made at the Annual Meeting of the Board of Governors and the term shall be for one year.

(5) Members of the Selection Committee shall be eligible for re-appointment, subject to provision 9.04 (6). The Board of Governors shall take into consideration the importance of providing continuity of composition of the Committee.

(6) No Selection Committee member shall be eligible to serve on the Committee for more than five consecutive terms and may return to the selection committee after an absence of two years.

(7) Appointments to the Committee may be made at any time to fill vacancies occasioned by resignation, death, or unavailability. In the event that a member of the Committee is temporarily unavailable, a substitute may be appointed by the Chairman of the Board on an ad hoc basis.

(8) A senior officer or designate of Canada's Sports Hall of Fame shall be, ex-officio, the Secretary of the Selection Committee. The Secretary shall not have a vote.

(9) Each committee member, including the Chairman, shall have one (1) vote on each ballot of election proceedings.

(10) The members of the Selection Committee shall serve without remuneration but shall be entitled reimbursement of expenses actually incurred in attending a meeting or in carrying out any assignment authorized by the Board.

(11) The Board may, by resolution passed by at least two-thirds (2/3rds) of the votes cast at a general meeting of which notice specifying the intention to pass the resolution has been given, remove any Selection Committee member for cause, before the expiration of this term of office, and may, by a majority of the votes cast at that meeting, elect any eligible person in his/her stead for the remainder of his/ her term.

9.05 Nomination of Candidates

(1) Nominations for selection may be made by any Canadian or by a Canadian sports or other organization.

(2) Each member of the Selection Committee may not submit more than three new nominations for each election proceedings.

(3) Nominations shall be made in writing to the Secretary and shall contain the fullest possible data concerning the record and the merits of each candidate nominated. A nominations form will be available to standardize the process.

(4) Recommendations for nominees may be made by persons other than Committee members by complying with the provisions of the Regulations. However, no such recommendation shall be considered by the Selection Committee unless it is endorsed by at least one member of the Committee and is included as one of his/her personal nominations.

(5) The deadline for nominations in any calendar year shall be January 15th.

(6) By January 31 of that year, the Secretary shall provide each Committee member with a complete list of nominees together with the names of their prospective nominators.

9.06 Method of Election

(1) The election of candidates shall take place at least once in each year. Additional elections may be conducted with the approval of the Board of Governors at such place and time as it shall be determined.

(2) Not less than thirty (30) days before the date of the meeting, the Secretary shall send each member of the Committee, a notice convening the meeting and designating the date, time, and place thereof. The meeting shall normally take

place on or before the morning of the annual Board of Governors meeting which usually takes place in early May.

(3) Not less than thirty (30) days before the date of the meeting, the Secretary shall send each member of the Committee the full dossier of nominations and associated background information for their review.

(4) The target quota of elected Honoured Members each year shall be up to four to five (4-5) Athletes and Teams, and one to two (1-2) Builders, up to a maximum of six (6) inductees per year unless otherwise specified by the Board of Governors.

(5) Unless a specific quota has been determined by the Board of Governors for a given year, the Selection Committee shall be entitled to alter the aforementioned quota of athletes and builders for a given year but shall not exceed a total of six (6) for that year.

(6) A quorum shall be the majority of the Selection Committee members appointed by the Board.

(7) The Chairman shall preside and the following order of business shall be observed, so far as is possible:

(a) confirmation of the quorum;

(b) the appointment of a member of the committee who, with the Chairman and the Secretary, will act as a scrutinizer to tabulate the votes;

(c) confirmation of the number of athletes and builders to be selected and recommended to the Board of Governors for induction;

(d) submission of the roster of nominees certified by the Secretary as having been duly nominated in accordance with Section 9.05 and that they are eligible for selection under Section 9.03;

(e) the Chairman will report any objection filed to any candidate by the Board of Governors or any member thereof.

(f) the Chairman will then declare the names of the nominees who are eligible and call for discussion;

(g) when deemed appropriate, after reasonable discussion, the Chairman shall distribute ballots for a secret vote on which each committee member shall be required to list, in order of priority, the names of the Athletes (individual or teams) up to the number designated for selection and similarly the names of the Builders, (e.g. If there are to be three (3) Athletes and two(2) Builders, each Committee member will be required to name three (3) different Athletes and two (2) Builders, in each case in order of the perceived priority of the Committee member);

(h) the ballots shall be given to the scrutinizer who shall assign one point to the last nominee on each ballot, two points to the second last, etc., so that the first nominee will receive a number of points equal to the number approved for selection in each category with the successful nominees being those who received the most points;

(i) nominees who are tied for the final position in the quota shall have their names re-submitted for a second vote. In case of a second tie the Chairman shall cast the deciding vote.

(j) the Chairman will remind the meeting that the selections are only recommendations to the Board and accordingly the result of the voting should be considered privileged and non-releasable information until approved by the Board and released by it.

9.07 Certification and Publication

(1) The Secretary shall forthwith, after the meeting of the Selection Committee, convey the results of the voting to the Chairman of the Board of Governors who will convene a meeting of the Board at the earliest possible time thereafter to consider the selections.

(2) The Chairman of the Board or his appointee shall notify each new inductee and then the names of the persons approved for induction into Canada's Sports Hall of Fame will be publicly released.

9.08 Confidentiality

No member of the Board, the Selection Committee or the staff shall divulge or disclose the results or other particulars of the balloting in advance of the official release provided for in Section 9.07.