**CONSENT TO ACT AS A DIRECTOR**

**TO: WNCC -West Northumberland Curling Club**

**AND TO: the Board of Directors of the West Northumberland Curling Club**

**1.Consent to Act**

I _____**,** hereby consent to be elected or appointed as director of the Corporation, effective **March 29, 2026.**

**2. Qualifications**

I hereby certify and declare that I am qualified to be a director under the Ontario-Not-for Profit Corporation as I:

. Am at least eighteen (18) years of age:

. Have not been found incapable of managing property under the Substitute Decisions Act 1992 or the Mental Health Act:

. Do not have the status of an undischarged bankrupt.

**3. Address for Service**

I agree to receive notice of meetings, meeting agendas and other corporate at the following address:

**Mailing Address:** _____

**E-Mail Address:** _____

**4. Consent to Electronic Meetings:**

I further consent to the holding of any meeting of the directors by telephonic, electronic, or other communication facilities that permit all participation to communicate simultaneously and instantaneously.

**5. Duration**

This consent shall continue to be effective for as long as I am re-elected as a director of the Corporation without a break in service.

**DATED** this _____day of _____2026.

**SIGNATURE:** _____

**IMPORTANT NOTES for WNCC Board**

**10- DAY RULE:** the above consent should be ideally be signed within 10 days of the election or appointment.

**PERMANENT RECORD**: Under ONCA, WNCC must keep these signed forms **permanently** in your corporation records. They do not need to be filed with the Ministry, but they must be available for inspection, if required. Under ONCA all individuals who are elected or appointed as directors of a non-profit-corporation need to sign a written consent agreeing to **act as director**. This ONCA rule came into effect on October 19, 2021.

**PUBLIC REGISTRY:** While you don't file the Consent form itself, you must file a **NOTICE OF CHANGE (FORM 5284)** with the **Ontario Business Registry** within 15 days of the new director joining to update the public records of who is currently on your Board.