



Hall of Fame Selection Panel

Term of Reference

Committee Type:	Operating Panel
Purpose:	The purpose of the Hall of Fame Selection Panel is to review Row Ontario Hall of Fame nominations and make recommendations for induction to the Row Ontario Board of Directors for ratification.
Timeline:	The existence of the Selection Panel will be determined by the CEO based on need.
Composition:	The Selection Panel shall be composed of: <ul style="list-style-type: none"> ○ A Chairperson ○ Four [4] Member at Large positions, of which all must be either <ul style="list-style-type: none"> ○ A registered participant; or ○ An alumni ○ A Board member ○ The CEO (or delegate) whom is a non-voting ex-officio member.
Term:	The Selection Panel term will be for a period of two years ending on March 31. The Chairperson and one Member at Large position to come due March 31st in odd years (e.g. 2021, 2023 etc.) and the other two Member at Large positions to come due in even years (e.g. 2020, 2020 etc.). The Board position will be selected annually.
Chairperson:	The Chairperson shall be appointed by the CEO but shall not be the Board member.
Selection Panel positions:	The Selection Panel positions are appointed by the Chairperson and the CEO, through an open Expression of Interest process.
Quorum:	Shall be a majority of the members present.
Decision Making Progress:	In order for a nomination for induction to be sent to the Board for ratification, the nominee must receive two-thirds support from the selection panel.
Reporting:	The Chairperson will report to the CEO by forwarding minutes of its meetings, through the CEO's delegate on the Selection Panel.
Meetings:	The Selection Panel will meet by telephone or by other electronic means, as frequently as required. Meetings will be at the call of the Chairperson or at the call of the Ex-officio staff member.
Staff support:	The Selection Panel will receive the necessary resources and administrative support from Row Ontario to fulfill its mandate.
Specific Areas of Responsibility:	The Selection Panel will perform the following key duties: <ul style="list-style-type: none"> ● Recommend Hall of Fame inductees each year, in accordance with policies, criteria and timelines. ● Assist Row Ontario staff with research and/or duties for the Hall of Fame review process and induction ceremony where required. ● Perform such additional tasks as may be assigned to the Selection Panel by the CEO.

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| | <ul style="list-style-type: none">• Serve as an ambassador for Row Ontario through interactions with athletes/participants, coaches, umpires, staff, volunteers, partners and donors at all levels. |
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Board approved last: October 28, 2020