

November 15, 2011

Dear OMVIC Member,

As Chair of OMVIC's Board of Directors, I encourage interested and dedicated dealer members to seek election to the OMVIC Board in 2012.

Serving on the OMVIC Board of Directors is both challenging and highly rewarding. Members of the Board work with the Executive Director to develop strategic plans which include budgeting and communications, they set goals and review performance, they ensure OMVIC has the necessary resources required to carry out its mandate and they share their expertise and experience with the Board to develop policies and set objectives that contribute to consumer protection and foster industry professionalism. Serving on the Board of Directors allows members to meaningfully participate in the agency that regulates our industry; however it should be noted Board members are not involved in day-to-day activities at OMVIC and are prohibited from involvement in areas such as registrations, complaints, inspections, investigations, or staffing.

Board members fulfill an important role and must commit to attending at least 75% of scheduled Board meetings (usually 8-10 per year) as well as serving on other committees. On average, Board members spend approximately 25 days per year preparing for and attending Board and Committee meetings, or on other OMVIC business. While the commitment is not insignificant, the work is vital and the rewards are genuinely gratifying. Board members do receive compensation for time spent at meetings and are reimbursed for travel expenses.

In closing, I invite every dealer member who wishes to serve, who is willing to share their expertise and who wants to promote increased consumer confidence in our industry, to consider running for election to our Board of Directors.

For more information or to download a full nominations package please visit www.omvic.on.ca.

Sincerely,



Matt Rispin
Chair, Board of Directors

2012 NOMINATIONS



November 2011

Seeking Interested and Qualified Candidates

OMVIC is seeking qualified candidates for nomination to its Board of Directors. The following seats become vacant at OMVIC's AGM in May 2012:

- One Director who is *not* a Franchised Dealer and who may or may not be a member of the UCDA
- One Director who *is* a Franchised Dealer and who may or may not be a member of either OADA or TADA
- One Director who is a member of *both* the UCDA and the OADA or TADA

Assume a Leadership Role

This is an opportunity for interested and dedicated dealers to assume a leadership role in OMVIC, the regulator of our industry.

Role of OMVIC and its Board of Directors

OMVIC administers and enforces the MVDA2002 on behalf of the Ministry of Consumer Services. Members of the Board work with the Executive Director to:

- Develop strategic plans and budgets
- Ensure OMVIC has needed resources to carry out mandate
- Develop policies and set objectives that contribute to consumer protection and foster industry professionalism
- Share expertise and experience

Note: Board members are not involved in day-to-day activities and are prohibited from involvement in areas such as registrations, complaints, inspections, investigations or staffing.

Commitment and Remuneration

Board members are elected to a three year term beginning at OMVIC's annual general meeting. Board members must meet selection criteria (see nominations package) and must:

- Commit to attending at least 75% of scheduled Board meetings (avg 8-10 per year)
- Also serve on standing committees
- Are persons of good character, possessing honesty, integrity and financial responsibility
- Receive a per diem for attending meetings and reimbursement for expenses

Deadline

If you are a registered dealer and want to be considered for one of these challenging and rewarding positions, your application must be received by the OMVIC Nomination Committee before February 22, 2012.

Nominations Package can be downloaded from www.omvic.on.ca



Ontario Motor
Vehicle Industry
Council

Conseil ontarien
de commerce des
véhicules automobiles

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