

## 2019 NAC NATIONAL AGM - MOTION TO EXTEND BOARD MEMBER TERMS

At the 19 June 2019 the following motion will be presented:

“It is moved that:

- a. The NAC National Board member terms expiring at the 19 June 2019 AGM be extended to the 2020 AGM and that the Board remain at 9 members (unless a current Board member resigns or stands down at the Jun 2019 AGM), and that;
- b. The NAC National Board members with terms expiring in 2020 be extended to the 2021 AGM.”

Background/Rationale:

1. All current NAC National Board members were elected at an October timeframe AGM (2016/2017). Since then the annual general meeting has been scheduled to occur no later than end-June or within 6 months of the end of the annual NAC fiscal year in order to meet the Not-for-Profit Corporation requirements. This would mean that 2019 and 2020 BOD members would actually serve 2-1/2 year terms. The more usual practice is that the 3-year term is defined in accordance with AGM timings, not in terms of a 12-month period of time, that is 3 AGMs, not actual time served.

2. Mike Hoare, the NAC National nominating committee chair has discussed this with the NAC executive director in light of the foregoing. As a result it is proposed that those BOD members with terms expiring at the June 2019 AGM (really Oct 2019) be extended to the 2020 AGM and that the Board remain at 10 members (unless a current Board member resigns or stands down at the Jun 2019 AGM) ,as was approved at the 2018 AGM.

3. The same would apply for those with terms expiring in 2020 (really Oct 2020) with their terms expiring at the 2021 AGM. This would avoid all 9 Board positions coming up for election in 2020. The rationale for this proposal is:

- a. this would allow for continuity;
- b. all current BOD members would be given an opportunity to serve a full three-year term (plus a bit);
- c. given the level of NAC National activity underway, much of which is at critical development stages (naval affairs for one) and some new initiatives potentially coming forward very soon in terms of sponsorship and membership recruiting (already an ongoing activity), all of which require continuity and some degree of knowledge on how the activity has been developed/developed/implemented to succeed;
- d. the current BOD is in most cases, very much a working board with many members actively engaged with the above-mentioned activities. All-to-say, the additional time would allow for potential recruitment of capable members to assume "working" or very pro-active roles in activities like naval affairs, NAC News, membership recruitment, fundraising, etc...; and,
- e. while the executive director is not aware of any recruitment underway for new board members, nor has he been approached by any branch or individual with a Board nomination proposal, in his opinion, the proposal above should receive support from the NAC-wide membership.

The following Directors will continue to serve NAC (the new term end dates are in parenthesis): Bill Conconi (2020), David Coulson (2020), Jeff Gilmour (2020), Brian Cook (2020), Mike Hoare (2021), Barry Walker (2021), Rod Hughes (2021), Ian Parker (2021), and Mark Phillips (2021). William (Bill) C. Thomas (2019) has indicated that he will be standing down as of the 19 June 2019 AGM and does not wish to extend his term. Therefore, as approved at the 2018 AGM, the NAC National Board of Directors will be made up of 9 vice 10 members.