

REPORT OF THE NOMINATIONS COMMITTEE

Submitted for review and consideration by Mike Hoare, Chair, Nominations Committee

Expressions of interest in serving on the Board were requested from all NAC members on January 31, 2020 with a deadline of March 6, 2020. One expression of interest was received (Bruce Belliveau). A second expression of interest was received on June 15, 2020 (Tim Addison).

Two additional NAC members were identified by the Board as potential Directors and both agreed to stand for election (Tom Conway and King Wan).

Leaving the Board due to the expiration of their terms are three Directors:

- Barry Walker
- Brian Cook
- David Coulson

Leaving the Board by resignation:

- Ian Parker

Three (3) Directors were granted extended terms at the 2019 AGM and will continue on the Board until AGM 2021:

- Rod Hughes
- Mark Phillips
- Mike Hoare

Two (2) Directors are nominated for election to a second term of three (3) years to 2023:

- Bill Conconi
- Jeff Gilmour

Four (4) new Members are nominated for election to their first three (3) year term to 2023:

- Tom Conway
- King Wan
- Bruce Belliveau
- Tim Addison

The size of the Board will remain at 9 (nine).

RESOLUTION PROPOSED:

That the Report of the Nominations Committee be approved and that the following five (5) Members be elected to the NAC Board of Directors for three (3) year terms ending in 2023:

- Bill Conconi
- Jeff Gilmour
- Tom Conway
- King Wan
- Bruce Belliveau
- Tim Addison