

REPORT OF THE NOMINATIONS COMMITTEE

Expressions of interest in serving on the National Board were initially requested by the Executive Director in January 2021 and on several additional occasions. Five members either responded, were nominated or were solicited by 31 March 2021, when a meeting of the Nominations Committee was held including additional Board members.

It was noted that only one vacancy on the nine- member Board was available due to resignation. In addition, three Directors (Hoare, Hughes and Phillips) complete their first term of three years and are eligible for a second term. All three are interested in the second term.

A review of the various candidates resulted in two deciding to pursue their NAC interests at the local level; one was deemed unsuitable and subsequently withdrew his interest; one was deemed the prime candidate; and a second candidate, having been solicited, was also deemed desirable.

The successful candidate recommended by the Committee is Ray Leveque from the Winnipeg Branch. His strengths are in marketing and public relations.

Gerry Powell was considered a valuable addition to the Board given his extensive knowledge and involvement with the national membership project. However, his election to the Board would increase the Board size to 10. It was therefore recommended that for one year only, 2021/2022, the Board size would be increased from 9 to 10 to accommodate both candidates. Ray Leveque is recommended to fill the open director position and Gerry Powell is recommended to serve as Director-at- Large for one year and subject to extension if required.

RESOLUTION PROPOSED:

That the Report of the Nominations Committee be approved;

That Mike Hoare, Rod Hughes and Mark Phillips be elected for a second three -year term 2021-2024;

That Ray Leveque be elected for a three -year term 2021-2024;

That the Board size be increased from 9 to 10 Directors for one year only 2021/2022;

That Gerry Powell be elected as Director-at-Large for one year and subject to extension if required.

Respectfully submitted by Mike Hoare, Chair Nominations Committee and Mark Phillips, Member

26 May 2021