

REPORT OF THE NOMINATIONS COMMITTEE

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

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Expressions of interest in serving on the National Board were initially requested by the Executive Director in January 2022 and on several additional occasions. Four members either responded, were nominated or were solicited by 31 May 2022, when a meeting of the Nominations Committee was held including additional Board members.

It was noted that there were three vacancies on the nine-member Board. The vacancies are to replace Bill Conconi, Rod Hughes and Mark Phillips.

A review of the various candidates resulted in the recommendation of the three most suitable candidates to fill vacancies on the National Board.

The successful candidates recommended by the Committee are Catherine Flemming from the Montreal Branch, Jeff Topping from the Toronto Branch, and Mike Ervin from the Vancouver Island Branch.

Gerry Powell continues to be a valuable addition to the Board given his extensive knowledge and involvement with the national membership project. His re-election to the Board would maintain the Board size ~~to~~ of 10. However, given that the membership project has not been completed, he is recommended to continue in his current role as a Director-at-Large for 2022-2023. Catherine Flemming, Mike Ervin, and Jeff Topping are recommended to fill the open director positions.

RESOLUTION PROPOSED:

That the Report of the Nominations Committee be approved;

That Catherine Flemming, Mike Ervin, and Jeff Topping be elected for a three -year term 2022-2025;

That the Board size continue to be increased from 9 to 10 Directors for one year only 2022/2023;

That Gerry Powell be re-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

14 June 2022