

REPORT OF THE NOMINATIONS COMMITTEE – 2023 NAC National AGM

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

REPORT OF THE NOMINATIONS COMMITTEE

1. Resolved that the size of the NAC National Board for 2023/2024 is confirmed as nine (9).
2. Resolved that the following individuals are recommended to the Members for re-election to the NAC National Board:
 - Bruce Belliveau- re-election to a second three year term ending 2026
 - Tim Addison - re-election to a second three year term ending 2026
 - King Wan – re-election to one year only of a second three year term ending 2024
 - Gerry Powell – re-election to one year ending 2024

The remainder of the Board will continue to serve in their first three year terms ending 2025:

- Michael Ervin
- Cathy Flemming
- David Colbourne
- Jeff Topping
- Motions prepared by Mike Hoare, Chair, Nominations Committee:

MOTION PROPOSED:

That the Board size for 2023/2024 be confirmed as nine (9).

That the Report of the Nominations Committee be approved;

That Bruce Belliveau and Tim Addison be re-elected for second three -year terms ending 2026;

That King Wan be re-elected to one year only of a second three year term ending 2024;

That Gerry Powell be re-elected to one year ending 2024.

That the remainder of the Board, Michael Ervin, Cathy Flemming, David Colbourne, and Jeff Topping, will continue to serve in their first three year terms ending 2025

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

11 May 2023