NOMINATING COMMITTEE REPORT

For AGM, May 3, 2022

The Nominating Committee for the 2022 AGM was made up of Elliott Keizer and Glenn Fraser.

The following Board Members have their terms running out in May, 2022:

Norm Sheen

Gary Barfitt

Denise Blanchard

Rae Hopper

Mariet van Groenewoud

In addition, our bylaws require that any position filled by the Board (as opposed to elected at an AGM) shall be up for election at the next AGM.  So that adds Glenn Fraser and Chris Goddard to the list for a total of seven.

All will be for two-year terms (2022-24) and that will leave six to run out in 2023 and seven in 2024, which is a good balance.

Of the above list only, Norm Sheen is not offering for re-election.

One additional member, Dino Kubik has agreed to let his name stand for the board.

Thus, the Nominating Committee submits the following nominations for Board members for terms ending in 2024:

Gary Barfitt

Denise Blanchard

Rae Hopper

Mariet van Groenewoud

Glenn Fraser

Chris Goddard

Dino Kubik

Respectfully submitted

Elliott Keizer and Glenn Fraser