

### **Nomination Committee Report**

The 2023 Board Nomination Committee was formed following a request to the membership for volunteers in August 2023. The role of the committee is to encourage members to put their names forward for election to the board by:

- Making the membership aware that all board positions are up for election at the Annual General Meeting;
- Providing information to prospective candidates about the role of the board and the roles of individual directors;
- Meeting with new candidates to answer questions about the club and board;
- Reporting the names of the candidates for election to the membership.

The committee met several times during September and October and made three email requests to the membership to ask for nominations for the elections to be held at the 2023 Annual General Meeting. The committee communicated with more than twelve members, seven of whom have indicated they would be willing to serve on the board. In addition to the seven new candidates, five of the existing board indicated they would be willing to stand for re-election.

The candidates are:

President: Lanita Horning

Vice President: vacant

Secretary: Gretchen Prystawik

Treasurer: Shane Sienaert

Members at Large (listed alphabetically)

Barry Boehmer

Jim Burbee – incumbent

Michael Duck

Simone LaMarche – incumbent

Monica Mattfeld

Brendan Miller – incumbent

Peder Nasset – incumbent

Paul Schuetz

Andrew Watkinson – incumbent

In addition to the candidates listed above, any eligible 2022-2023 member may be nominated or put their name forward at the AGM.

2023 Nominating Committee

John Huybers

Tim Roots

Angela Shymanski

