

Report of the Nominating Committee The Good Companions - 2021-2022

The 2021 Nominating Committee was comprised of: Stephanie Keats (chair), and Monique Doolittle-Romas.

As per [Section 7. Terms of Office] of the By-laws, Directors are elected for terms of three years at the Annual General Meeting and under normal circumstances each Director may be elected for a second three-year term.

Directors who are part-way through a three-year term do not need to be re-elected at the upcoming Annual Meeting. Said Directors include: Cathy Collett, and Brian Robertson.

The Nominating Committee recommends the following: Maria McKay to begin a first term as Director, Jeff Doll to begin a second term as Director, and Steve Ilnicki to begin a third term as Director.

Officers of the organization are to be elected each year. The nominations for Executive positions are as follows:

Seán Kelly	President
Stacy Levac	Vice President Property
Paul Kearns	Vice President
Jason Kempt	Treasurer
Leah Canning	Secretary

As per [Section 18. Officers of the Corporation] of the Bylaws, Stephanie Keats, will continue as Past President, Officer ex-officio, with the same rights and privileges as the other officers. Monique Doolittle-Romas is ex-officio, non-voting, as Executive Director.

The Report of the Nominating Committee shall be available thirty (30) days prior to the Annual General Meeting. Any further nominations of Board Members or Officers must be received by the Secretary at least fourteen (14) days prior to the Annual General Meeting and must be signed by the candidate and at least (5) members of the Corporation.

The AGM date is **Monday, June 28, 2021.**

Note: Nominations from the floor will not be recognized.

Please provide nominations to Nicole MacLean, Corporate Administrative Assistant.
Phone: (613) 236-0428 ext. 2221, e-mail: nmaclean@thegoodcompanions.ca
