

Report of the Nominating Committee

The Good Companions 2024-2025

The 2024 Nominating committee is chaired by Cathy Collett.

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 or third three-year term. Up for re-election of a third three-year term are: Paul Kearns, Jason Kempt, and Jeff Doll.

Directors who are part-way through a three-year term do not need to be re-elected at the upcoming Annual Meeting. This includes: Cathy Collett, Angela Dzinias, Leah Canning, Brian Robertson, Barbara Parker, Bonita Goodison, Judie Wheeland, Chelsea Larock, and Shawn Hamilton.

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

President:	Paul Kearns
Vice President 1:	Cathy Collett
Vice President 2:	Angela Dzinias
Treasurer:	Jason Kempt
Secretary:	Chelsea Larock

New Board Members to be elected at the AGM are: **Ted Cohen** and **Gertrude Gruber**

As per [Section 18 Officers of the Corporation] of the Bylaws, Seán K. Kelly as Past President, Officer ex-officio, with the same rights and privileges as the other officers. Chris Hughes is ex-officio, non-voting, as Interim 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 date of the 2024 Annual General Meeting is Monday, June 10, 2024.

Note: Nominations from the floor will not be recognized.

Please provide nominations to Laydee Fuertes, Corporate Administrative Assistant.

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