

**The Good Companions 2026-2027
Report of the Nominating Committee
May 8, 2026**

The 2026 Nominating committee is chaired by Paul Kearns (Past Board of Directors Chair)

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 with interest and in good-standing, each Director may be elected for a second or third three-year term.

Directors who are part-way through a three-year term and who have expressed a desire to return to the Board of Directors do not need to be re-elected at the upcoming Annual General Meeting. This includes: Ted Cohen, Nadine Valk, Jason Kempt, Jeffrey Doll, Gertrude Gruber, Barbara Parker and John Orr.

Officers

Chair: Ted Cohen

Vice Chair: Nadine Valk

Treasurer: Jason Kempt

Secretary: Elan Graves

New Board Members *as recommended by the Nomination Committee, approved by the Board of Directors and to be elected by the Members of the Corporation are:*

Elan Graves

Elizabeth Moore

Tracy Huckvale

Individuals not returning to the Board of Directors are:

Shawn Hamilton

Chelsea Larock

Paul Kearns

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 2026 Annual General Meeting is **Monday, June 8, 2026, at 3:00 p.m. located in the Dining Room of The Good Companions Seniors' Centre, 670 Albert Street.**

Please provide nominations to current Board of Directors Secretary, Chelsea Larock:

E-mail: chelsealarock@hotmail.com

Note: Nominations from the floor will not be recognized.