



Nominating Committee Report for 2019 AGM

(as of September 19, 2019)

Presented by Shannon Perry, Chair

& Cindy Wezenbeek, Board Liaison

2018/2019 Ethics Standing Committee consists of:

Chair: Andrew Neary, then Lois Kaplan

Members: Carol McRae, Mylene Houle, Wanda Smith, Pamela Wong and Lois Kaplan

For 2019/2020 the Ethics Standing Committee will be looking for 2 new members. Wanda Smith's term is ending Jan 31st 2020 and there is currently one other position open.

2018/2019 Ethics Supplementary List consists of:

Jeri Pitzel, Robynne Potts, Georgina Forrest and Elinor Warkentin

For 2019/2020 the Ethics Supplementary List is full and will have positions opening 2020/2021.

2018/2019 Awards Committee consists of:

Merilyn Litster, Pauline Hoffman and Melody Oshiro.

All current members have agreed to stay on for 2019/2020, therefore, we will not be looking for new volunteers at this time.

2018/2019 Education Committee consists of:

Hilda Rodgers, Kathryn Lyle, Allison Weigensberg and Sarah Tudway-Cains.

All current members have agreed to stay on for 2019/2020 and we will not be looking for new volunteers at this time.

2018/2019 National Conference Committee consists of:

Chair: Georgina Forrest

Entertainment Lead: Nathalie Bureau

Communications Lead: Jen Gibson

Exhibitor/Sponser Lead: Vacant

The NCC will be looking for three new volunteers for 2019/2020 to fill the Entertainment Lead, Exhibitor/Sponsor Lead and the Communications Lead positions.

2018/2019 Nominating Committee consists of:

Chair: Shannon Perry

Members: Frances Tee and Andrew Neary

For 2019/2020 the Nominating Committee will be looking for one new member.

We would like to thank all our volunteers who are finishing their terms as well as those who have agreed to stay on. POC thrives because of our volunteers who commit their time and energy to not only keep it running but also continually make improvements.

We will be starting the canvassing for these committee positions as of now. If you are interested in volunteering please approach any members of the Board of Directors or the Nominating Committee or email the chair shannon.l.perry@gmail.com

Board of Directors

A dedicated call for nominations for the Board of Directors was issued in the spring and summer editions of POC Talk.

POC Board of Directors

The POC Board of Directors is made up of dedicated volunteers who contribute a great deal of their time, knowledge and experience to the governance of the association.

Leaving the board are Stephanie Deakin, Angie LeClair and Judy Rickey. They will be greatly missed and we are all grateful for the work and dedication they brought to the Board.

Directors Nathalie Bureau, Cindy Wezenbeek, Linda Chu and Heather Schmidt are remaining on the board for the second year of their two- year terms and, therefore, will not stand for election in 2018.

Stood for re-election for a second two year term

Tamara Lieberman

New candidates for the board who Stood for election for a two year term

Tannis McLaren

The election was held by electronic ballot with a closing date of **September 30, 2019**. All ballots were kept confidential and were tallied by Meghan Howard, Executive Director, as a non-member of POC. A

second count was conducted to confirm final numbers by a senior manager at AssociationsFirst, also a non-member.

The results of the election will be announced via POC Talk.

At this time, as there are still two vacancies on the board – if you are interested in volunteering, we ask you to email the chair of the Nominating Committee at shannon.l.perry@gmail.com