

Nominating Committee Report to the AGM 2018

Updated: June 14, 2018

The By-Laws of Valley Heritage Radio provide that the Board of Directors shall consist of 11 Directors. Each Director must hold a valid membership at the time of their nomination, and only one Director can be elected from each family or entity.

Nominating Committee

The Board appoints a Nominating Committee to prepare a slate of candidates for the Board prior to the Annual General Meeting. The Nominating Committee shall endeavor to nominate a Board reflecting a mix of legal and financial skills, business experience and experience working in community based groups and the community. With that in mind, the Nominating Committee is obliged to dedicate itself to that purpose. Skill sets being sought to accomplish this equality with competing enterprises in the Valley are, for example: legal expertise, organizational skills, human resources, fundraising, grant-writing skills, sales, marketing and equally important, accounting and financial expertise.

Elections

Each member of the Board of Directors must be elected by a majority of members present at the Annual General Meeting.

Term of Office

At the last Annual General Meeting five Directors were elected for a two year term and four Directors are continuing their final one year term.

The following members are currently due for re-election:

Denzil Ferguson Bob Johnston Jim Hodgins Guy Jamieson

Brian Hebert

Vacancies

Kent Smith resigned his directorship during the last year and **Carole Mooney** was appointed to replace him until the next AG. The board of directors would like to thank Kent Smith for his participation on the Board of Directors for Valley Heritage Radio. **With this in mind the board of Directors is recommending Carole Mooney be nominated for election to the board.**

With the above-stated objectives in mind, the Nominating Committee offers the following recommendation for next Board of Directors:

New Board

Current members completing the second year of their two year term on the Board of Directors have agreed to continue serving VHR in their particular capacities and offer skill sets which have proven to be vital and relevant to the welfare of the Station: They are:

Fay Kolpin

Anita Schubrink-Delarge

Mary Fraser

Don Alguire

Mackie McLaren

The above Directors have already contributed numerous, invaluable hours of dedicated service to VHR in the past and have offered to continue in that capacity in the future.

It is the Nominating Committee's recommendation, with Valley Heritage Radio's best interests in mind, that the following slate of potential Directors be nominated to the Board of Directors for a 2 year term:

Denzil Ferguson

Bob Johnston

Jim Hodgins

Guy Jamieson

Brian Hebert

Carole Mooney

The Nominating Committee recommends the above slate for the Board of Directors. If accepted, there will be no vacancies on the board.

Should a member wish to serve on the Board of Directors the following process is applied:

1. Notification to Jim Long by email, regular mail or by visiting the station and submitting the nomination in writing.
2. All nominations must have been received by close of business (4 p.m.) on Wednesday June 13th 2018.
3. There were no nominations received.

As there were no nominations received by the closing time and date, the Nominating Committee recommends the above slate for the Board of Directors 2018-2019.

That concludes the Report of the Nominating Committee.

Thank you.!

Fay Kolpin
Denzil Ferguson