

Nominating Committee Report to the June 19, 2019 AGM

Updated: June 5, 2019

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 may appoint 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 six Directors were continuing their final one year term.

The following members are currently due for re-election:

Carole Mooney
Jacqueline Asselin

Don Alguire
Fay Kolpin

Mackie McLaren
Mary Fraser

Vacancies

Anita Schubrink-Delarge resigned her directorship during the last year and **Jacqueline Asselin** was appointed to replace her until the next AGM. We would like to thank Anita very much for her participation on the Board of Directors. With this in mind, the Board of Directors is recommending **Jacqueline Asselin** be nominated for election to the Board.

New Board

Current members completing the second year of their two year term on the Board of Directors and 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:

Denzil Ferguson, Jim Hodgins, Bob Johnston, Guy Jamieson, Brian Hebert

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:

**Carole Mooney
Jacqueline Asselin**

**Don Alguire
Fay Kolpin**

**Mackie McLaren
Mary Fraser**

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

However, other members were nominated to serve on the Board of Directors, and accepted the nomination and advised Valley Heritage Radio in writing by close of business on Wednesday June 05, 2019 @ 4.00 p.m., after which nominations for the board were closed and no further nominees were accepted.

The following members have been nominated for the Board of Directors and have accepted the nomination:

Marg Bauer

Vic Garbutt

Andy Williams

Therefore, a vote for the six (6) Director positions will be held at the Annual General Meeting of June 19, 2019 at 3009 Burnstown Road, Renfrew, ON.

That concludes the Report of the Nominating Committee.

Thank you!

Fay Kolpin
Denzil Ferguson

