



Dionne Quints Heritage Board

Nomination Report 2019-2020 Board of Directors

In accordance with the Dionne Quints Heritage Board Inc. Supplementary By-Laws the Nomination Committee shall prepare a report containing recommended nominations for the positions of Director. The Nomination Committee shall obtain the consent of all those that it nominates.

The report of the Nomination Committee shall be in writing and presented to the Board of Directors not than thirty (30) days before the date of the meeting of Members at which the election of the Directors is to be held.

Additional nominations for the positions of Director may be made by filing a written nomination for the Member so nominated with the Secretary, at least fifteen (15) days prior to the meeting.

If additional nominations are received in accordance with Section 7.04, then at least ten (10) days prior to the date of the meeting of Members at which the election of the Directors is to be held, the Board shall send all Members notice of all nominations.

If no additional nominations are received in accordance with Section 7.04, the persons nominated in the report of the Nomination Committee to serve as Directors, shall automatically be acclaimed for such positions.

Board of Directors & Officers

The Board of Directors may be made up as follows:

- a. President
- b. 1st Vice President
- c. Past President
- d. Treasurer
- e. Secretary
- f. 6 other Directors

The following have indicated they are willing and able to serve as a Director:

Edith Benoit
Brian Callahan
Laura Lilly
Chris Mayne
Sandy O'Grady
Wendy St. Denis
Ed Valenti

As there are fewer than ten (10) persons nominated, they shall automatically be acclaimed as Directors at the Dionne Quints Heritage Board Annual General Meeting being held on May 9, 2019 – 7:00 p.m. at the Davedi Club, 313 Airport Road, North Bay, Ontario.