

## Nominations Committee Report - by Gerry Peters

The Board of Directors appointed a Nominating Committee in accordance with the provisions of the CFDC By-Laws. This committee was chaired by Gerry Peters.

Notice of the Annual General Meeting was advertised and sent to the membership in accordance with the By-Laws. The Notice indicated that any three voting members may nominate one or more additional candidates by submitting such nomination or nominations in writing and signed by each nominating member, to the Executive Director of the Corporation, postmarked at least thirty days before the AGM. No additional nominations were received from the membership-at-large.

The By-laws do not provide for nominations from the floor at the AGM. As a consequence, nominations are deemed to be closed.

The following Board members have 1 year remaining on their term and will remain on the Board:

Chris Leach, Gerry Peters, Joel Enns, Dustin Boehr, Linda Sprung, Aaron Crossman

As per Section 5 of the CFDC By-laws #1, the Nominating Committee recommends to the membership that the following slate of candidates be appointed for a two year term on the CFDC Board of Directors:

Monica Rodriguez, Kevin Campbell

Motion: Accept the slate of nominees of the Nominating Committee by acclamation

Moved by:

Seconded by: