

Report of Nominating Committee to 2020 Annual General Meeting

Directors completing term at 2020 AGM:

Dwight Bender, Judi Carter, Jackie Potters, Adele Woolfe

Directors completing term at 2021 AGM:

Al Edwards, Tom Jolliffe, Bruce Moor, Judy Stirling

Directors completing term at 2022 AGM:

Marilyn Ellis, Betty Grant, Angie Francolini, Alison Marr

Nominated for 3 year term to 2023 AGM:

Gayle George, Janine Higgins, Rick Jordan, Les Wroblewski

Nominating Committee: Dwight Bender, Al Edwards, Judy Stirling