



Oshawa Historical Society
Managing the
Oshawa Museum

Annual Meeting Agenda item
2019 Nominating Report

Re: Nominations for the 2019-2020 Board of Directors

Background

The Board of Directors for the Oshawa Historical Society currently consists of 7 positions, elected by the membership at the annual meeting. It is the role of the Human Resources Committee to seek candidates for the Board.

For the 2019-2020 term, all 5 of the current members, Kori Booth, Janet Dowson, Keri Semenko, David Tonkin and Margaret Wilkinson have indicated they will stand. Their agreement to continue serving on the Board is appreciated and they are recommended for next year. Due to the number of candidates nominated (five), an election at the annual meeting is not required and those named shall be considered elected by acclamation.

Approved by the Board of Directors on April 15, 2019 .

Proposed Motion for the annual meeting:

To approve the 2019 Nominating Report recommendation that the following candidates be elected by acclamation to the Board for the 2019-2020 term.

Kori Booth, Janet Dowson, Keri Semenko, David Tonkin, Margaret Wilkinson