

February 1, 2021

## **Maritime Museum of British Columbia**

### **Election of Directors at the February 25<sup>th</sup>, 2021 AGM**

#### **Report and Recommendations of the Nominating Committee as Endorsed by the Board**

**Introduction:** We had many qualified applicants come forward to let their names stand for election to the MMBC Board of Directors for 2020 /2021. All the nominees are members in good standing and would add varied expertise to the board. The nominating committee respectfully submits to the board of directors, the names that might be best suited to the needs of the museum at this time. This will be for the members to decide by a secret ballot at the February 25<sup>th</sup>, 2021 Annual General Meeting. There will be a total of **seven** elected to bring the board of directors to the **full complement of eleven directors** which is the maximum the constitution allows. It is hoped that all nominees, elected or not, will be willing to serve on one of the board committees to bring increased strength to the board and management team.

#### **Current directors for renewal:**

- 1) Bill Collins – Director- appointed by board November 2020 so this will be year one of term one.
- 2) Mark Moore – Secretary & Treasurer- appointed by board December 2019 so this will be year one of term one.
- 3) Alan Smith – Vice Chair- has served two years so this will be year one of term two.
- 4) Darren Williams –Director and Honorary Solicitor- has served two years so this will be year one of term two.

**Note:** Robin Cochrane has withdrawn her name and will be stepping down from the board.

**Nominating Committee Recommendations:** The four current board members listed above plus three more.

- 1) Bill Noon
- 2) Jamie Webb
- 3) Wendy Moreton

#### **Other Qualified Nominees:**

- 1) Rob Abernathy
- 2) Angus Matthews
- 3) Bonnie Stacy