



Nominations Committee

- Jen Tomlinson – Chair
- Patricia MacDonell – Board Member
- Reid Carter & Angus Carr – DCC Representatives
- Jamie Coatsworth – former Chair
- Allison McArdle– Women’s Committee Representative
- Laura Inkila– Athlete Representative



Nominations Process / Nominees

- 4 Independent Director positions (2 women, 2 men) being elected this year
- Notice posted on Nordiq Canada social media, website and SIRC
- Closed May 14th
- 12 nominees for Independent Director:
 - Women: Kateri Mills, Morgan Rogers, Milaine Theriault, Jo Wolach
 - Kateri withdrew
 - Men: Derek Estabrook (I), John Lofranco, Kevin Penny, Brent McMurtry, Norm O'Reilly, Toni Scheier, Jeff Sim (I), Alexis Turgeon
 - Kevin, Norm, Jeff have withdrawn



Nominations Process

- All 12 Independent Director candidates interviewed
- Used consistent interview questions and criteria based on desired skills
- Considered potential roles, experience, skills and succession
- All good candidates and difficult decision but came to consensus decision for recommendation of a slate of 4 candidates for Independent Director

Recommendations:

- 2 Female Directors: Morgan Rogers, Jo Wolach
- 2 Male Directors: Derek Estabrook, Anton Scheier
- The following candidates remain on the ballot for election: Milaine Theriault, John Lofranco, Brent McMurtry, Alexis Turgeon



Nominations / Election of Board

- Any nominations from the floor for Independent Director?
- All candidates have 3 minutes each to present to voting members
- Order: Brent McMurtry, Derek Estabrook, John Lofranco, Anton Scheier, Alexis Turgeon, Morgan Rogers, Milaine Theriault, Jo Wolach
- Election



AGM Voting

Vote for two men and two women
Must cast votes as a block

Jurisdiction	Members	Votes
AB	7141	8
BC	27603	8
MB	2310	3
NB	3288	4
NL	3717	4
NS	985	1
NU	120	1
NWT	1232	2
ON	21093	8
PE	42	1
QC	3422	4
SK	5087	6
YK	2279	3
Athlete	n/a	5