

**Nominations Committee Report
June 2020**

Since the February Board meeting, the Nominations Committee has met 3 times.

The Terms of Reference were reviewed again and approved by the Committee. The deadlines and target dates were also reviewed and approved.

The Committee discussed ideas for recruitment and a review of the Call for Nominations form and Information Sheet for Candidates took place with changes made to both.

Contingency plans are underway, and the committee developed messaging around the format for the AGM should the meeting be held virtually due to COVID-19.

Each candidate will present a video presentation and will be featured in Update Friday and on all social media platforms.

Respectfully,

David Hill,
Chair Nominations Committee