Nomination List

1. The Board of Directors is pleased to present the following slate of Club Members for election to the board at the AGM on August 6, 2023. The following Directors have agreed to stand for re-election to a two-year term:

FHG 705 John Grenville (Secretary/Treasurer)

FHG 1761 Christy O'Neill

The following Directors are beginning the second year of their term, having been elected at the 2022 AGM (August 30, 2022) or subsequently appointed:

FHG 1826 Matthew Archibald FHG 1741 Rob Hamilton FHG 1692 Chris Dearlove (Vice-President) FHG 593 Tom Little

FHG 2172 Emilie Coyle

FHG 2231 Michael Murphy (President)(appointed November 24, 2022)

Past President Michelle Foxton, FHG 1670 (appointed November 24, 2022), is also a voting member of the Board.

The Club is therefore seeking nominees at this AGM for four (4) Directors to serve for a two-year term. In this regard, the following Club members have agreed to stand for election:

FHG 2334 Colin Watts, former Artillery Lieutenant

FHG 2283 Michael McKitrick, former Ensign

Nominations will be open from the floor should any member wish to run for election to the Board. If all positions are not filled at the AGM, the Board will require a Motion from the membership present requesting the newly elected Board fill any vacant position as quickly as possible.

2. The Board of Directors confirms the resignation and appointment of the following members since the last AGM:

FHG 2100 Alex McLean, Director and President – resignation received October 11, 2022

FHG 2231 Michael Murphy, Director and President – appointed November 24, 2022

FHG 1670 Michelle Foxton, Director and Past-President – appointed November 24, 2022

The Board of Directors confirms the following Directors will not be standing for re-election in 2023:

FHG 1737 Sean O'Donnell FHG 2358 Cameron Smith FHG 2084 Sara Briginshaw FHG 2186 Daniel Rose

The Board and the Club wish to express their deepest appreciation and gratitude to Alex McLean, FHG 2100, Sean O'Donnell, FHG 1737, Cameron Smith, FHG 2358, Sara Briginshaw, FHG 2084, and Daniel Rose, FHG 2186 for their dedicated and loyal service to the Club over the years.

Michelle Foxton, FHG 1670
Past President and Nomination Committee Chair