




## Nominating Committee

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As per Club Bylaws & Policies, the standing Nominating Committee is responsible for recruiting and proposing candidates for vacant Director positions.

	<p><b>GREG IRWIN</b> CHAIR Chair since 2022-23 <a href="#">Contact Greg</a></p>	<p><b>COMMITTEE MEMBERS</b> Greg Irwin (Chair) Helen Stephenson James Francolini (Advisory)</p>
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### 2023-24 Terms of Reference

The Nominating Committee consists of up to five members. The committee is formed for the purpose of submitting nominations for Directors. The committee shall be chaired by the Vice President, include the Past President and other members as chosen by the chair. Furthermore, each league may propose a candidate to represent them on the board. Failing that, the nominating committee shall identify candidate(s) for that league.

The Committee is responsible for proposing a slate of members to comprise the Board of Directors for the following year. The Chair of the Committee shall identify the names of the Committee by March 15 of each year. The recommended slate of Executive and League Directors shall be provided to the members as part of the Notice of the AGM. In addition to the members nominated by the Nominating Committee, nominations may be made at the AGM, with the proviso that any nominee for the position of League Director be a member of the particular section to be represented.

The Chairperson shall notify the members of the Club of the composition of the committee and invite nominations.