



Oshawa Historical Society
Managing the
Oshawa Museum

Annual Meeting Agenda item

2017 Nominating Report

Report of the Human Resources Committee dated March 13, 2017

Re: Nominations for the 2017-2018 Board of Directors

Background

The Board of Directors for the Oshawa Historical Society currently consists of 9 positions, elected by the membership at the annual meeting. It is the role of the Human Resources Committee to seek candidates for the Board.

Report

At the April 19, 2016 annual meeting 6 returning Board members were approved by acclamation for the 2016 – 2017 term, leaving 3 vacancies on the Board. Recruiting continued and subsequently (April 28) the Board welcomed new members Margaret Wilkinson and Tim Dwyre, bringing the membership to 8 and leaving 1 vacancy which remained throughout the year.

For the 2017-2018 term, 7 of the 8 current members, Janet Dowson, Tim Dwyre, Stoney Kudel, Sue Powless, Keri Semenko, David Tonkin and Margaret Wilkinson have indicated they will stand. Their agreement to continue serving on the Board is appreciated and they are recommended for next year. Brian Gough did not reoffer and will be leaving the Board. Due to the number of candidates nominated (seven), an election at the annual meeting is not required and those named shall be considered elected by acclamation.

The Human Resources Committee is aware of the current recommendation of the Governance Committee to amend the Constitution and By-Laws and reduce the Board complement from 9 to 7 effective for the next term. Should that change be approved at the annual meeting on April 18, the recommendation in this report will result in a full complement of Board members for the 2017 – 2018 term.

Submitted by: Chairperson Brian Gough, Keri Semenko, Stoney Kudel

Approved by the Board of Directors on March 13, 2017.

Motion for the annual meeting:

To approve the March 13, 2017 recommendation of the Board of Directors re Nominations that the following candidates be elected by acclamation to the Board for the 2017-2018 term.

Janet Dowson, Tim Dwyre, Stoney Kudel, Sue Powless, Keri Semenko, David Tonkin, Margaret Wilkinson

Update

Subsequent to this posting, directors Tim Dwyre and Sue Powless have withdrawn. This will leave two Board vacancies and recruiting will continue. Consequently the motion is revised to read:

To approve the March 13, 2017 recommendation of the Board of Directors re Nominations (as revised) and the following candidates be elected by acclamation to the Board for the 2017-2018 term. Janet Dowson Stoney Kudel Keri Semenko David Tonkin Margaret Wilkinson