



Oshawa Historical Society
Managing the
Oshawa Museum
Annual Meeting Agenda item
2022 Nominating Report

Re: Nominations for the 2022-2023 Board of Directors

Background

The Board of Directors for the Oshawa Historical Society currently consists of 7 positions, elected by the membership at the annual meeting. It is the role of the Human Resources Committee to seek candidates for the Board.

At the end of July 2022, all 7 Board positions were filled. Keri Semenko and Kori Booth have indicated they are not standing for next year. The Human Resources Committee extends its thanks to each of these directors for their service. Their presence and contribution will be missed.

For the 2022-2023 term, the remaining 5 current members, Janet Dowson, Mike Leonard, Chris Locke, 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. Due to the number of candidates nominated (five), an election at the annual meeting is not required and those named shall be considered elected by acclamation.

The nomination committee is in the process of interviewing candidates for the remaining 2 board positions.

Proposed Motion for the annual meeting:

To approve the 2022 Nominating Report recommendation that the following candidates be elected by acclamation to the Board for the 2022-2023 term, Janet Dowson, Mike Leonard, Chris Locke, David Tonkin, Margaret Wilkinson

Submitted by Marg Wilkinson

The report was emailed to members of the Oshawa Historical Society Board of Directors on Thursday, August 11, 2022. It was moved by Marg Wilkinson and seconded by Chris Locke.

Passed by the Board of Directors via email vote – August 12, 2022.