



**Oshawa Historical Society**  
Managing the  
**Oshawa Museum**

*Annual Meeting Agenda item: #6*  
*2023 Nominating Report*

**Re:** Nominations for the 2023-2024 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 March 2023, all 7 Board positions were filled. Janet Dowson has indicated she will not be standing for next year. The Human Resources Committee, as well as the entire Oshawa Historical Society, extends its thanks to Janet Dowson for her service. Her presence and contribution will be missed.

For the 2023-2024 term, the remaining 6 current members, Helen Haines, Doug Lavis, 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 (six), 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 1 to 3 board positions (depending on approval of proposed changes to Constitution and Bylaws regarding the size of OHS Board of Directors).

**Proposed Motion for the annual meeting:**

To approve the 2023 Nominating Report recommendation that the following candidates be elected by acclamation to the Board for the 2023-2024 term: Helen Haines, Doug Lavis, Mike Leonard, Chris Locke, David Tonkin, Margaret Wilkinson.

Submitted by Chris Locke.

The report was emailed to members of the Oshawa Historical Society Board of Directors on Sunday, April 2, 2023. Moved by Chris Locke, seconded by Helen Haines.

Passed by the Board of Directors via email vote – April 3, 2023.