



Oshawa Historical Society
Managing the
Oshawa Museum

2025 Nominating Report

Re: Nominations for the 2025-2026 Board of Directors

Background

The Constitution and Bylaws of the Oshawa Historical Society allows for up to 9 members on the Board of Directors. These members shall be elected by the membership at each Annual General Meeting. It is the role of the Human Resources Committee to seek candidates for the Board.

At the May 2024 Annual General Meeting, a slate of 6 candidates were elected.

On June 25, 2024, Zachary Mansfield was appointed to the Board of Directors.

On April 9, 2025, Pariss Garramone and Jennifer Newton were appointed to the Board of Directors.

Helen Haines has indicated that she will not be standing for election in 2025.

As of May 20, 2025, 8 Board positions were filled, with 1 seat vacant.

For the 2025-2026 term, 6 of the current members – Marshall Mayne, Helen Haines, Doug Lavis, Mike Leonard, Chris Locke, and David Tonkin – 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, an election at the Annual General Meeting is not required and those named shall be considered elected by acclamation.

Proposed Motion for the Annual General Meeting:

To approve the 2025 Nominating Report recommendation that the following candidates be elected by acclamation to the Board for the 2025-2026 term: Marshall Mayne, Doug Lavis, Mike Leonard, Chris Locke, David Tonkin, Zachary Mansfield, Jennifer Newton, and Pariss Garramone.

Submitted by Chris Locke.

This report was approved by the Oshawa Historical Society Board of Directors on April 9, 2025.