



Oshawa Historical Society
Managing the
Oshawa Museum

2026-2027 Nominating Report

Re: Nominations for the 2026-2027 Board of Directors

Background

The Constitution and Bylaws of the Oshawa Historical Society allows for 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 2025 Annual General Meeting, a slate of 8 candidates were elected.

On September 15, 2025, Zachary Mansfield resigned his seat.

As of April 10, 2025, 7 Board positions were filled, with 2 seats vacant.

None of the current members have indicated that they will not be standing for election in 2026.

For the 2026-2027 term, 7 of the current members – Mike Leonard, Chris Locke, Dave Tonkin, Marshall Mayne, Doug Lavis, Jennifer Newton, and Pariss Garramone – 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 2026-2027 Nominating Report recommendation that the following candidates be elected by acclamation to the Board for the 2024-2025 term: Mike Leonard, Chris Locke, Dave Tonkin, Marshall Mayne, Doug Lavis, Jennifer Newton, and Pariss Garramone.

Submitted by Chris Locke.

This report was reviewed by the Oshawa Historical Society Board of Directors on April 16, 2025. Motion to accept the report was moved by Doug Lavis, seconded by Chris Locke. Motion carried.