

# 2016 AGM – Report of the Nominating Committee

## Proposed UVRA Board for 2016-17

### **Directors:**

President: Peter Liddell

Vice President: Colin Scarfe

Treasurer: Dick Chappell

Secretary: Elizabeth Bigelow

Past President: David Docherty

### **Standing Committee Chairs:**

Communications: Mel Klassen

Newsletter Editor: Lois Holizki

Membership: Zulette Gordon

Benefits: Winona Pugh

Special Events: TBA

Masterminds Series: Beverly Timmons

### **Members at Large:**

James Pearce

Juliana Saxton

Barbara Whittington

Laurain Mills

Note: There are 2 positions to be filled on the Board, preferably by a person with an interest in organizing Special Events (mostly trips and visits) and someone who may be willing to take on the role of President in 2017. Nominations will be accepted from the floor.

**Motion:** That the list of Board members as shown above be approved for 2016-17.