

SSAC Board Meeting

Slate of Directors to the AGM of December 15, 2016

THAT the Membership approve the Slate of Directors to the AGM being held December 15, 2016.

A call to the membership of the South Simcoe Arts Council was made on October 17, 2016 for nominations to the Board in accordance with the By-laws. The starred names are new Board members.

Jan Atkinson (third year of her second term as Director)

Charles Cooper (third year of his first term as Director)

Kristina Giammattolo (third year of her first term as Director)

Yvonne Hugli (first year of her second term as Director)

Dian Bowers (second year of her first term as Director)

* Sarah Jane O'Donnell (first year of her first term as Director)

* Matthew Rait (first year of his first term as Director)

* Lynda Mitchell Reynolds (first year of her first term as Director)

BACKGROUND:

The following Directors have resigned since the AGM of 2016: Ken Logue, President due to personal commitments,

The Nominating Committee of the Board has endeavoured to replace individuals through a call for interest and direct recruitment by current members of the Board.

Sarah Jane O'Donnell brings a background in Drama and Young People's Theatre to the South Simcoe Arts Council and was approved by the Board at its June 13 meeting as a Director pending final appointment at the 2016 AGM

Matthew Rait was interviewed by Charles Cooper, Board Member, Treasurer along with other Board Members for participation on the Board. Having completed his Ph.D in Music, he has been providing presentations to the schools on the evolution of music, teaches at Modern Music and has an interest in assisting the South Simcoe Arts Council pending final approval at the 2016 AGM.

Lynda Mitchell Reynolds has been interviewed and was approved by the Board as of Monday, November 28, 2016 to become a Board Member pending final approval at the

2016 AGM.. An eight year member, Executive Director of SSAC, Lynda will bring a wealth of corporate knowledge to the Board and work with the organization to provide successful succession planning.

In keeping with **Article 13, Nominations of Directors** of the current By-Laws #01-2011; a request for written nominations for positions on the Board from the Members was to be sent out on October 17, 2016 at least 60 days in advance of the proposed AGM. The Nominating Committee of the Board shall receive, review and interview nominations received and bring forward a complete slate of officers.

The slate presented at the AGM will include names, qualifications and any additional nominees nominated by the Members. This final slate will be made available to the Members 14 days prior to the AGM in keeping with the by-laws.

Lynda Mitchell Reynolds

November 14, 2016

PREPARED BY

DATE