

NOMINATION COMMITTEE REPORT

The nominating committee has performed the task of seeking candidates for offices for the upcoming year 2022-2023. This list will be presented at our April meeting in accordance to the PROBUS Club Bylaws for the Saint John PROBUS Club. I refer to section 4-2 and 4-3 which is enclosed below.

4-2. A Nominating Committee consisting of the President, Past President (or other Management Committee member as determined by the Committee) and a Club member-at-large and not on the Management Committee, selected by the Management Committee, shall present to the monthly General Meeting, that occurs immediately prior to the Annual General Meeting of the Club, a slate of candidates for consideration for Management Committee positions that shall be vacant on the date of the Annual General Meeting. The President shall also advise the membership at that General Meeting of the process for acceptance of any further nominations. The slate of candidates and the nomination process shall also be communicated by means, to be selected by the Management Committee, of an email to the membership and/or an announcement in the Club newsletter and/or an announcement on the Club website, at least 28 days before the Annual General Meeting.

4-3. Any further nominations (with nominee's prior consent to stand) shall be conveyed to the Nominating Committee at least twenty-one (21) days prior to the Annual General Meeting and communicated by the Nominating Committee to the Club membership by means, to be selected by the Management Committee, of an email to the membership and/or an announcement in the Club newsletter and/or an announcement on the Club website, at least fourteen (14) days prior to the Annual General Meeting. No nominations shall be considered and presented to the membership that are not received by the Nominating Committee at least twenty-one (21) days prior to the Annual General Meeting.