

Report of the Nominations Committee



To: Members of Ontario Equestrian
From: Jean Szkotnicki, Nominations Committee Chair
Date: May 27th, 2019

On behalf of the Nominations Committee, I am pleased to provide the report of the Nominations Committee.

The following individuals served on this year's Nominations Committee:

Jean Szkotnicki, Chair
Peter Chiddy
Julia Merritt
Danielle Glanc
Tracey McCague-McElrea

The composition of the current Ontario Equestrian Board of Directors and their terms are listed in **Schedule A**. A call for applications was issued on January 30^h, 2019 soliciting expressions of interest for the open positions. Applications were to be received by the Nominations Committee by February 27th, 2019.

Pursuant to Article 4.8 of the General By-Law dated June 3rd, 2016, on April 9th, 2019 the Board approved the following individuals as valid nominations for election to the Board of Directors for a three-year term: (Bios are attached)

- Anne Kossatz
- Lisa Lightfoot
- Hilary Parkes
- Christine Reupke

Schedule B provides a full list of Directors should the above individuals be elected. Respectfully submitted,

A handwritten signature in black ink that reads "Jean Szkotnicki". The signature is written in a cursive, flowing style.

Jean Szkotnicki
Chair, Nominations Committee

Report of the Nominations Committee



SCHEDULE A

Current Board of Directors of Ontario Equestrian:

NAME	1ST TERM	2ND TERM
Peter Chiddy, President	Oct 2015 to Sept 2018	June 2018 to May 2021
Jean Szkotnicki, Vice President	Sept 2014 to June 2017	June 2017 to May 2020
Christine Reupke *	Sept 2016 to Aug 2019	
Julia Mullins	June 2017 to May 2020	
Carole Higgins	June 2017 to May 2020	
Danielle Glanc	June 2018 to May 2021	
Maya Chendke	June 2018 to May 2021	

*Eligible for election in 2019 for a second three-year term.

SCHEDULE B

Proposed Board of Directors of Ontario Equestrian for 2019/20:

- Maya Chendke
- Peter Chiddy
- Danielle Glanc
- Carole Higgins
- Julia Merritt
- Jean Szkotnicki

Any three of the following to be elected for three-year terms:

- Anne Kossatz
- Lisa Lightfoot
- Hilary Parkes
- Christine Reupke