

Report of the Nominations Committee



To: Members of Ontario Equestrian
From: Danielle Glanc, Nominations Committee Chair
Date: May 24, 2023

I am pleased to provide the following report on behalf of the Nominations Committee.

This year's Nominations Committee was comprised of the following individuals:

Danielle Glanc, Chair
Maya Chendke
Mike Pownall
Danielle Cardinal
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 March 24, 2023 soliciting expressions of interest for the open positions. Applications were to be received by the Nominations Committee by April 21, 2023.

Pursuant to Article 4.8 of the General By-Law dated June 3, 2016, on May 25, 2023 the Board approved the following individuals as valid nominations for election to the Board of Directors for a three-year term: (Bios are attached)

- Andre DeMerchant
- Kathleen Hogan
- Jennifer Hurlbut
- Beth Lafay
- Heather McFarlane
- Andrew Woodley
- Breanna Young

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

Respectfully submitted,

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

Danielle Glanc
Chair, Nominations Committee

Report of the Nominations Committee



SCHEDULE A

Current Board of Directors of Ontario Equestrian:

NAME	1ST TERM	2ND TERM
Danielle Glanc, President	June 2018 to May 2021	June 2021 to May 2024
Julia Meritt, Vice President	June 2017 to May 2020	June 2020 to May 2023
Maya Chendke	June 2018 to May 2021	June 2021 to May 2024
Hilary Parkes	June 2019 to May 2022	June 2022 to May 2025
Andrew Woodley*	June 2020 to May 2023	
Breanna Young*	June 2020 to May 2023	
Mike Pownall	June 2021 to May 2024	
Meghan Hewitt	June 2022 to May 2025	
Danielle Cardinal	June 2022 to May 2025	

*Eligible for election in 2023 for a second three-year term.

SCHEDULE B

Proposed Board of Directors of Ontario Equestrian for 2023/24:

- Danielle Cardinal
- Maya Chendke
- Danielle Glanc
- Meghan Hewitt
- Hilary Parkes
- Mike Pownall

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

- Andre DeMerchant
- Kathleen Hogan
- Jennifer Hurlbut
- Beth Lafay
- Heather McFarlane
- Andrew Woodley
- Breanna Young