

## **FORT HENRY GUARD CLUB OF CANADA**

Annual General Meeting

August 12, 2018 1200

### Nominations Report

#### DIRECTORS

1. The Board of Directors is pleased to present the following slate of Club Members for election to the board at the AGM on Sunday, August 12, 2018.

The following Directors have agreed to stand for re-election to a two year term:

FHG 1826	Matthew Archibald
FHG 1863	Greg Gouthro
FHG 1741	Rob Hamilton (Vice-President)
FHG 1692	Chris Dearlove
FHG 2100	Alex McLean

The following Directors are beginning the second year of their term, having been elected at the 2017 AGM, August 29, 2017:

FHG 705	John Grenville (Secretary / Treasurer)
FHG 1670	Michelle L. Foxton (President)
FHG 1761	Christy O'Neill
FHG 1737	Sean O'Donnell
FHG 2186	Daniel Rose
FHG 2231	Michael Murphy

Past President Steve Mecredy FHG 950 is also a voting member of the Board.

We are therefore seeking at this AGM nominees for the following positions:

- a) One Directors to serve for a two year term

Nominations will be open from the floor. If all positions are not filled at the AGM, the Board will require a Motion from the membership present requesting the newly elected Board to fill same as quickly as possible.

## OFFICERS

2. The Board of Directors is pleased to present the following slate of Directors for election to the positions of President and Vice-President at the AGM on Sunday, August 12<sup>th</sup>, 2018.

The following Director has agreed to stand for re-election to the position of President:

FHG 1670 Michelle Foxtan

The following Director has agreed to stand for re-election to the position of Vice-President:

FHG 1741 Rob Hamilton