



Coast Foundation Society 2019-2020 Nominations Committee Annual Report

The Nominations Committee has focused its recruitment activities on replacing vital skills and experiences we have or are losing this year and we require and want on the board to fulfill our governance role.

Coast has been well served by skilled and dedicated directors. We thank those directors who are retiring for their service to Coast and those who are continuing or seeking appointment for their continuing interest.

Directors who are continuing on the Board

(Elected last year for two-year terms)

Christopher Bettencourt, Steve Butz, Shurli Channe, Krista Blaikie, Susanne Haine, Sandra MacKay, Todd Trippel

To be elected for one-year term position on the Board

(Current Incumbent Director)

Harry Gray

Loree Gray

Wendy Harris

Kathleen Strath

Anil Singh

Byron Thom

To be elected for two-year term positions on the Board

(Current Incumbent Director)

Peter Gibson

Motion: "That the Nominations Report and recommended elections be accepted as presented."

Nominations Committee Chair: Byron Thom



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**Coast Board Member Terms
As at June 25, 2019**

Name	Board Position	First Appointed	Term Renewals	Current Term Expiry
Bettencourt, Christopher	Director	Sept 2016 (1 yr)	July 2017 (2 yrs)	2019
Butz, Steve	Director	Sept 2018 (1 yr)		2019
Blaikie, Krista	Treasurer	Sept 2016 (1 yr)	July 2017 (2 yrs)	2019
Channe, Shurli	Director	Sept 2011 (2 yrs)	Sept 2013 (2 yrs) Sept 2015 (2 yrs) July 2017 (2 yrs)	2019
Dahl, Catherine	Director	Sept 2016 (1 yr)	July 2017 (2 yrs)	Resigned
Gibson, Peter	Chair	July 2017 (1 yr)	July 2018 (2 yrs)	2020
Haine, Susanne	Vice-Chair	Sept 2013 (2 yrs)	Sept 2015 (2 yrs) July 2017 (2 yrs)	2019
Kennedy-Strath, Kathleen	Director	Sept 2012 (2 yrs)	Sept 2014 (2 yrs) Sept 2016 (2 yrs) Sept 2018 (2 yrs)	2020
Lewis, Gary	Director	Sept 2018 (1 yr)		Resigned
MacKay, Sandra	Director	July 2013 (2 yrs)	Sept 2015 (2 yrs) July 2017 (2 yrs)	2019
Thom, Byron	Secretary	March 2013 (2 yrs)	Sept 2015 (2 yrs) July 2017 (2 yrs)	2019
Trippel, Todd	Director	Sept 2016 (1 yr)	July 2017 (2 yrs)	2019