

Board of Directors Meeting

Sunday May, 7 2023

Election of Officers

In attendance are:

Zone 1 Director – Mario Levasseur

Zone 2 Director – Brad Mann

Zone 3 Director – Valmond Hachey

Zone 4 Director – Greg Grant

Zone 5 Director – Andre Yoston

Zone 6 Director - Marcel Richard

Zone 7 Director – Stacey Noddin

Zone 8 Director – Steve George

Marc Hannan Nomination Chair

Marc Hannan conducted the election of officers and Matthew Derrah of Nicholson & Beaumont acted as Scrutineer

Marc started the election with the position of President. Steve George nominated Greg Grant as President. Greg accepted the nomination. This was followed by Marcel Richard nominating Brad Mann as president. This resulted in an election which was carried out by secret ballot. Votes were gathered by Marc and presented to the Scrutineer. Mr. Derrah confirmed vote and Marc declared Brad as the winner and new President.

With Brad taking the position of President, the Zone Director position was vacant, therefore Zone 2 was convened to vote and elected Linda Mann.

Marc then called for nominations for the position of Vice-President. Steve George nominated Greg Grant for the position of Vice President. Greg declined and wished not to accept. A second nomination was made by Mario Levasseur for Steve George as Vice President. Steve accepted the nomination. Marc asked 3 times for more nominations. No further nominations were forthcoming. Votes were cast by show of hands. Mr. Derrah acknowledged all votes were in favour of the nomination. Marc declared Steve G as winner and Vice President.

Marc H then called for nominations for Secretary. Brad Mann nominated Stacy Noddin. Stacey accepted the nomination. .Marc asked 3 times for any further nominations with no others forthcoming. Marc declared Stacey Noddin as the new Secretary.

Marc Hannan then called for nomination for the position of Treasurer. Nomination was made by Mario Levasseur for Greg Grant as Treasurer. Greg declined nomination for the treasurer position. This was followed by Brad Mann nominating Valmond Hachey for position as treasurer. Marc H asked three times for any further nominations in which no others were forthcoming. Valmond accepted the nomination. Mr. Derrah called vote by show of hands. All votes were in support of Valmond and as a result Marc H declared Valmond as elected for treasurer.

The duly elected Executive and Board of Directors for the 2023-2024 are as follows:

President – Brad Mann

Vice President – Steve George

Treasurer – Valmond Hachey

Secretary – Stacey Noddin

Zone 1 Director – Mario Levasseur

Zone 2 Director – Linda Mann

Zone 3 Director – Valmond Hachey

Zone 4 Director – Greg Grant

Zone 5 Director – Andre Yoston

Zone 6 Director - Marcel Richard

Zone 7 Director – Jim Connors

Zone 8 Director – Steve George

No further business was raised and a motion was made on the AGM floor to destroy Election ballots.

Submitted By

Steve George

SMNB Vice President