

Election of NBFSC Board of Directors Executive Positions

Sunday May 5, 2018

Rodd Miramichi, Miramichi, NB

A role call of directors present was taken with 7 Zones in attendance. Zone 7 director Jim Connors joined the meeting via speaker phone.

The process was explained to all directors: Each candidate had to be nominated . A ballot vote had to held for every position. The successful candidate has the support of the majority of the BoD to be declared Elected. Micky (FCMQ) served as independent Ballot Counter.

President ;

Scott Ralston was nominated and accepted the nomination.

Dave Garland was nominated and accepted the nomination.

A ballot vote was held. Scott was declared Elected.

Vice President :

Ronald Lanteigne was nominated and accepted the nomination.

A ballot vote was held . Ronald was declared Elected.

Treasurer : Dave G. was nominated . Dave declined. With no other nominations offered, the position was declared Vacant.

Secretary :There were no nominations from the current directors.

Paul was nominated. He accepted by previous written statement by stating that he would let his name stand if no other current directors offered. A ballot vote was held. He was elected by the BOD. Based on the results the BoD recommended that the AGM delegates elect Paul as Secretary.

Submitted by : Sandy Young