

### **Nominations Committee Report to the 2020 Annual General Meeting**

The COMP Board has 12 Directors: five serving as Officers (President, Past-President, Vice-President, Treasurer and Secretary) one serving as CCPM representative and six Directors serving as Directors-at-large.

Effective at the 2020 AGM:

1. Michelle Hilts, the current Past President of the Board will be completing her two-year term.
2. Horacio Patrocinio, the current President will move into the role of Past-President for a two-year term.
3. Wayne, Beckham, the current Vice-President, will move into the role of President for a two-year term.
4. Young Lee, the current COMP Treasurer, will be completing her first three-year term on December 31, 2020.
5. Michelle Nielsen will complete her first term as Director-at-Large
6. Thor Bjarnason will complete his first term as Director-at-Large

As a result, there will be four vacancies on the Board that need to be filled at the 2020 AGM: Vice-President, Treasurer and two Directors-at-Large.

The Awards and Nominations Committee circulated a call for nominations to the membership to fill the four vacancies. One nomination was received for the Vice-President position, one nomination was received for the Treasurer position and two nominations were received for the Director-at-Large positions.

The vacancies will be filled as follows:

1. Boyd McCurdy will serve a two-year term as Vice-President
2. Young Lee will serve a second three-year term as COMP Treasurer
3. Michelle Nielsen will serve a second three-year term as Director-at-Large
4. Thor Bjarnason will serve for a second three-year term as Director-at-Large

The following directors will continue serving their terms as follows:

1. Nic Ploquin will move into the second year of his three-year term as COMP Secretary
2. Geneviève Jarry will move into the third year of her first three-year term as Director-at-Large and CCPM representative
3. Atiyah Yahya will move into the third year of her second three-year term as Director-at-Large
4. Charlie Kirkby will move into the third year of his first three-year term as Director-at-Large
5. Joe Hayward will move into the third year of his first three-year term
6. Marija Popovic will move into the third year of her first three-year term