



REPORT FROM THE GOVERNANCE AND NOMINATIONS COMMITTEE TO MEMBERS OF NORTHUMBERLAND PLAYERS

November 4, 2019

The Northumberland Players Governance and Nominations Committee has recommended the following individuals to be elected / confirmed as Directors on the Board and the Board of Directors has approved these nominations:

Member Name	Current Director	Term Expiry*	Recommended Action	New Term Expiry*
ANDERSON, Sharon	Yes	2019	Nominated for two more years	2021
ARGUE, Leslee	No		Nominated for two years	2021
BAILEY, Robert	Yes	2020	Continue for one more year	2020
BOUTHILLETTE, Anne-Marie	Yes	2020	Continue for one more year	2020
BOYAGIAN, Jack	Yes	2019	Nominated for two more years	2021
COWARD, Grant	No		Nominated for two years	2021
MILLER, Rick	Yes	2020	Continue for one more year	2020
RUSSELL, Valerie	Yes	2020	Continue for one more year	2020
RUTLEDGE, Carlotta	Yes	2020	Continue for one more year	2020
RYAN, Jenny	No		Nominated for two years	2021
SVENNINGSON, Victor	Yes	2019	Nominated for two more years	2021

*as at the Annual General Meeting in that year