

**Report of the Northumberland Players Governance and Nominations Committee
for the Annual General Meeting on November 4, 2019**

Approved by the Board of Directors in January 2019, this Committee's purpose is to support the Board by providing a robust governance framework, ongoing education of Board members, measuring the Board's effectiveness, and recruitment of candidates for election to the Board.

Committee members are Rick Miller (Chair), Jack Boyagian, Robert Bailey, and Marley Budreau (recently resigned).

Over the past few months the Committee has focused on the review and update of policies and procedures which govern the members of Northumberland Players and which are posted on the NP website.