

## Re-Election of Directors – Motion

December 2024

The Governance & Nominating Committee recommends the following Board Directors be re-elected to continue their terms in accordance with the by-Laws:

1. Cameron Scrivens (Chair)
2. Susanne Gossage (Director)
3. Jordana Greenberg (Director)
4. Donna Meyers (Secretary)
5. Martin Hubbes (Treasurer)
6. Scott Bell (Director)
7. Genevieve Eccleston (Director)
8. Janet Lambert (Director)
9. Kelly Lawless (Director)
10. Dave Mun (Director)
11. Charlene Theodore (Director)

### Motion:

Having received a recommendation from the Governance & Nominating Committee for the Board to re-elect Board Directors, the following motion is being made:

RESOLVED that the Dixon Hall Board **re-elect the following Board Directors** to continue their terms in accordance with the by-Laws: **Cameron Scrivens, Susanne Gossage, Jordana Greenberg, Scott Bell, Martin Hubbes, Genevieve Eccleston, Janet Lambert, Kelly Lawless, Donna Meyers, Dave Mun and Charlene Theodore.**

MOVED:

SECONDED:

ALL IN FAVOUR: