**Report of the Nominating Committee**

**Annual General Meeting**

**January 31, 2020**

The Board of the Peterborough Field Naturalists consists of twelve directors. Two directors, Marie Duchesneau and Lynn Smith are retiring from the Board and there is one additional vacancy outstanding. Three other members, Ted Vale, Rene Gareau, and Sue Paradisis have reached the end of a three- year term.

Rene and Sue have agreed to stand for a three-year term, and Ted Vale has agreed to stand for a two-year term.

We have found two candidates for the Board. Anda Rungis and Fiona McKay have agreed to stand for a three-year term.

Anda has been a PFN member for three years. She has participated in many meetings and outings and has contributed reports to the Orchid. Anda has long experience as a land use planner for the provincial government, implementing natural resource management programs.

Fiona has been a PFN member for five years. She has many years’ experience in land conservation programs both with the provincial government and as a volunteer for the Kawartha Land Trust. She also has skills in strategic planning and computer programming.

The following Board members are fulfilling an existing term:

**Third Year of a 3-year Term:** Phillip Shaw, Marilyn Hubley, and Reem Ali:

**Second Year of a 3-year Term:** Martin Parker, Cathy Douglas, and Steve Paul.

**The Nominating Committee proposes the following persons for a three-year term on the Board of Directors:**

* Rene Gareau
* Sue Paradisis
* Anda Rungis
* Fiona McKay

**The Committee further proposes the following for a two-year term on the Board of Directors:**

* Ted Vale

*Respectfully Submitted*

*Ted Vale*

*Chair, Nominating Committee*