

Report of the Nominating Committee 83rd Annual Meeting held March 27, 2024

The Board of Directors of the Peterborough Field Naturalists (PFN) began 2023 with ten Directors and two vacancies. In the first quarter, two Directors resigned office by providing notice in writing to the President.

The Nominating Committee worked to recruit candidates for the Board of Directors from the PFN membership, through advertisements in *The Orchid*, the PFN website and acting on expressions of interest. Two new Directors, Sandy Garvey and Shelley King, were elected to the Board at the 82nd Annual Meeting held on April 13, 2023, for a three-year term. In the fall of 2023, PFN members, Tamara Brown, and Linda Sunderland, were by Board motion appointed to fill the un-expired terms of the Directors who resigned office in early 2023. Thanks to the work by Ted Vale, Cathy Douglas, Fiona McKay, and Sue Paradisis as part of the Nominating Committee, the PFN ended 2023 with a full board of twelve directors.

In 2024, the following Directors are fulfilling an existing term:

Second Year of a 2-year Term: Ted Vale **Third Year of a 3-year Term**: Philip Shaw

Term ending with 84th Annual Meeting: Tamara Brown, Linda Sunderland **Second Year of a 3-year Term**: Cathy Douglas, Sandy Garvey, Shelley King, and

Steve Paul.

As of the start of 2024 Directors Rene Gareau, Fiona McKay, Sue Paradisis and Anda Rungis have each reached the end of their 3-year term. Rene, Fiona, Sue and Anda have agreed to stand for a further 3-year term.

The Nominating Committee has prepared the following slate of nominees for a three-year term on the Board of Directors of the Peterborough Field Naturalists:

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

Respectfully submitted,

Anda Rungis, Chair - Nominating Committee March 8, 2024