



Memorandum	
To:	The Navy League of Canada – Ontario Branches and Directors of the Ontario Corporation
Date:	1 March 2020
RE:	<u>NOMINATIONS FOR DIRECTORS-AT-LARGE</u>
Ref:	A. NL(18) National By-Laws dated 11 April 2014 B. NL(18) National By-Laws dated 11 April 2014 – Ontario Division Addendum para. 6.5 and 6.6

1. Nominations are being accepted for election of Directors-at-Large to be voted at the upcoming Annual General Meeting.
2. Elections will be held on Sunday, April 5th, 2020 at the Annual General Meeting in Woodstock. ***All persons wishing to nominate an individual for election as a Director-at-Large may do so by filling out the attached “Recommendation for Nomination Form” and returning same with required attachments to the Board of Ontario Division, by email to Peter Christie pchristie@navyleague.ca and Ron Cooke roncooke49@yahoo.com, with a copy to Earle Corn, National Past President and National Nominating Chair ecorn@navyleague.ca. In addition, nominations for election of Directors-at-Large may be made by a Branch President from the floor at the Annual General Meeting during the election process. Nominations (other than those made from the floor) must be received not later than March 6th, 2020.***
3. To remain in accordance with the Navy League of Canada’s National By-Law and proposed addendum para. 6.2(a), the number of Directors shall be fixed at (18) eighteen.
4. The ITE may make recommendations as to who it recommends for election to the Board, using the following criteria:
 - a. all current Directors-at-Large who have filed an acceptance form, remain eligible to serve and indicate a willingness to continue to serve will be recommended for election to the Board;
 - b. the recommendation of new nominees for election will be based upon an assessment by the ITE as to skillsets required on the Board.

NOTE:

A nominee must be a Registered Branch Participant (Individual Branch member in good standing). Any Individual Branch member may recommend an individual for nomination as a Director-at-Large



Earle Corn
National Past President
National Nominating Chair

Ontario Corporation Board of Directors

<u>Name</u>	<u>Position</u>	<u>Acceptance</u>	<u>Current Term Expiry</u>	<u>Eligible to Serve Until</u>
Lisa Allen	Director-at-Large			
Gloria Campbell	Director-at-Large			
Peter Christie	Director-at-Large			
Ron Cooke	Director-at-Large			
Rose d'Alimonte	Director-at-Large			
Wayne Davis	Director-at-Large			
Karen Duval	Director-at-Large			
James Galway	Director-at-Large			
Anita Gault	Director-at-Large			
Tom Marshall	Director-at-Large			
Ann Keeley-Meloche	Director-at-Large			
Robert Moseley	Director-at-Large			
Wendy Moseley	Director-at-Large			
Pamela Smith-McBride	Director-at-Large			
Frank Perruccio	Director-at-Large			
Linda Walsh	Director-at-Large			
Loretta Walters	Director-at-Large			



ACCEPTANCE FORM

DIRECTOR-AT-LARGE NOMINEES

THE NAVY LEAGUE OF CANADA - ONTARIO

I, _____, as a current serving Director-at-Large of The Navy League of Canada – Ontario [will / will not] (please check one) allow my name to stand for another one year term as a member commencing 6 April 2020.

Contact Information

Surname	First	Middle
Address		
City	Province	Postal Code
Phone Number	Fax	E-mail

I am currently a member of : _____ Branch
(please print)

NOTE: **PLEASE RETURN BY MARCH 6th, 2020 TO:** Email
Completed Forms to the following individuals:
Peter Christie - pchristie@navyleague.ca
Ron Cooke - roncooke49@yahoo.com
Earle Corn - ecorn@navyleague.ca

OR FAX : (613) 725-3777

ALL MEMBERS OF THE ONTARIO CORPORATION BOARD OF DIRECTORS ARE REQUIRED TO RETURN THIS FORM.

FAILURE TO REPLY WILL BE INTERPRETED AS A NEGATIVE RESPONSE.



RECOMMENDATION FOR NOMINATION FOR ELECTION AS DIRECTOR-AT-LARGE / OFFICER POSITION THE NAVY LEAGUE OF CANADA - ONTARIO

I, recommend _____, as a member in good standing of the
(Print Name)

_____ Branch, as a Director-at-Large for The Navy League of
Canada.

If the person is being nominated for one of the officer positions (President, Vice President, Secretary or Treasurer) as well as Director, please indicate the position:

Recommending Individual Information

Surname	First	Middle
Address		
City	Province	Postal Code
Phone Number	Fax	E-mail

Nominee Information

Surname	First	Middle
Address		
City	Province	Postal Code
Phone Number	Fax	E-mail
I hereby consent to this nomination:		

(Signature of Nominee)

NOTE: PLEASE ATTACH A BIOGRAPHY OF THE NOMINEE AND RETURN BY March 6th, 2020 TO:

Email Completed Forms to the following individuals:
Peter Christie - pchristie@navyleague.ca
Ron Cooke - roncooke49@yahoo.com
Earle Corn - ecorn@navyleague.ca

OR FAX : (613) 725-3777