

**Nominations Committee Report to
2018 WFM – Canada Annual Meeting of Members**

The Annual Meeting of Members (AMM) elects four Officers and up to 18 Directors-at-Large to the Board of Directors. The four officers are: President, Chair of the Board, Treasurer and Secretary. These four Officers also serve on the Executive Committee.

Subsequently, the Board can elect up to an additional six Directors-at-Large. The Board also elects the Chair of the Executive Committee from the members of the Board. In addition, the Board elects two Directors to serve as Officers on the Executive Committee and, subsequently, the Executive Committee can co-opt an additional Director. The Executive Director is also an Officer on the Executive Committee.

In addition to the elected Directors and Officers, Branch Presidents are automatically members of the Board.

The members of the Nominations Committee – Vivian Davidson, Karen Hamilton, Cameron Laing, Patricia Philip and Fergus Watt – suggest the following individuals to serve as WFM Officers and Directors for the 2018-20 period:

OFFICERS:

President	Walter Dorn
Chair of the Board	John Trent
Treasurer	Nancy Regehr
Secretary	Robin Collins
Chairperson of the Executive Committee	Nic Baird
Executive Director	Fergus Watt

ELECTED BOARD:

Nic Baird	Nick Christie	Scott Cooper
Donna Dasko	Myron Frankman	Florencia Gor
Karen Hamilton	Cameron Laing	Corey Levine
Blake MacLeod	Zac Myers	Sylvain Pâquet
Patricia Philip	Erika Richter	Laura Schnurr

Ian Waddell

BRANCH PRESIDENTS (automatically members of the Board):

Bill Pearce (Victoria)

Vivian Davidson (Vancouver)

John Daniele (Toronto)

Claire Adamson (Montreal)