

Tuesday June 4, 2024, 7:00 pm Annual General Meeting

The following positions are the positions for the new Board of Directors.

The first four will form the executive team.

The executive will serve two-year rotating terms. Two of the four executive positions (Vice Chair & Secretary) will be elected for an initial <u>one-year</u> term being 2024-2025: the second election of these positions with run for <u>two-years</u> from 2025-2027. The other two (President & Treasurer) will be elected for 2024-2026 and will then be up for election in 2026 (for a two-year term that will end in 2028).

Each of the Directors will be elected for a one-year term.

Position	Terms starting 2024	Name of Nominee
Chair of the Board	2 year 2024-26	Bhagwant Muker
Vice Chair	1 year 2024-25	Darshan Gill
Treasurer	2 year 2024-26	Kapil Kochhar
Secretary	1 year 2024-25	
Director of Sports	1 year	Shauna Maytwayashing
Director of	1 year	
Communications		Varinder Rakhra
Member at Large	1 year	Myra Rosario
Member at Large	1 year	Jagdev Singh Karwal
Member at Large	1 year	Dalip Bedi
General Manager	Not elected	Ex-Officio
GCWCC Representative	Not elected	Ex-Officio

Slate of Nominees

Sports Committee: may be appointed at the AGM or first meeting of the board. Non-Voting, but have input into the programming, sports & leisure activities of the Community Centre. Chaired by the Director of Sports. Terms of Reference Pickleball, Table Tennis Cricket, Baseball, Softball, Soccer/Mini Soccer. Basketball, Hockey

Audit & Finance Committee: to be formed at the first regular meeting of the board. To be chaired by the Treasurer, members include General Manager, Member at Large or other with finance background. Terms of Reference.

Governance & Nomination Committee: to be formed annually ahead of the AGM to review the By-laws and review nominations. Terms of Reference.

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