

**King's Theatre Society
Board of Director's
Nominating Committee Report
to the 2017 Annual General Meeting**

The following members of the King's Theatre Society Board of Directors have either served their terms or have chosen to resign for personal reasons:

John Bottomley
Sue Ashdown
Val Stackhouse

We thank them for the hard work and dedication to the Society and to the Theatre.

The following members are in their initial two year term and no action is necessary for them to remain and serve:

Sheila Duggan
Wayne Currie
Andi Rierden

The following member has completed one year of a second two-year term and no action is necessary for her to remain and serve:

Sharon Moody

The following members have completed their initial two year term and are hereby nominated for a second two year term:

Jane Borecky
Flora Hall
Lawrence Garner

The following people have graciously offered up their names to serve on the board and are hereby nominated to serve for an initial two year term:

Keith Crysler
Diane Clapp
Lois King
Ernie Cassidy

Are there any other nominations ?

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Note: If there are other nominations then it must be made clear that there is only one spot left on the board. If more than one person is nominated from the floor then the Chairman will have to sort out how to proceed from there.

Once the slate is clear, the chairman will take charge and ask for the vote to proceed. When the vote is complete and the new board welcomed, the Chairman will ask for a motion to adjourn the AGM. The society members will adjourn to refreshments, and the senior executive member remaining from the old board (the Chair) will convene a short meeting of the new board in order to choose the new executive. Of course, society members are welcome to remain and be present for the meeting if they so choose.