

Nomination Report 2022/2023

1. Dick Daigle – Poley (President) (2nd Term 2nd Year)
2. Marc-Antoine Berube – Mont Farlagne (1st Term 1st Year)
3. Michele Bois – Mont Farlagne (1st Term 1st Year)
4. Ben Kaley – Crabbe (1st Term 1st Year)
5. Paul Levesque – Mont Farlagne (4th Term 1st Year)
6. Dawn McLean – Poley (2nd Term 2nd Year)
7. Jeff Pike – Poley (1st Term 1st Year)
8. Brian Price – Crabbe (2nd Term 2nd Year)
9. Eric de Jong – Crabbe (1st Term 1st Year)

2022/2023 Election:

BOARD OF DIRECTORS

9. The affairs of the Company shall be managed by a board of nine (9) directors of whom at least one (1) director shall be a member of each of the New Brunswick Clubs and of whom no more than four (4) directors shall be members of any one New Brunswick Club. A quorum of the directors required for the transaction of the business of the board of directors shall be four (4) directors and such quorum must consist of directors who are members of New Brunswick Clubs comprising at least one half (1/2) of all of the New Brunswick Clubs.

10. Directors shall be regular members in good standing of the Company. No person may be a director if he or she is under the age of nineteen years, or if he or she is of unsound mind and has been so found by a court in Canada or elsewhere, or if he or she has the status of bankrupt.

11. The terms of office of the members of the board of directors shall be for three (3) years and such terms shall be staggered such that each year one third (1/3) of the members of the Board shall be elected at the annual general meeting of the members of the Company.

12. So long as a quorum of directors remains in office, any vacancy occurring in the board of directors may be filled by such directors as remain in office, and a director so appointed shall hold office for the unexpired term of the vacating director;

13. Retiring directors may be re-elected for a maximum of three (3) consecutive terms