

Prior to asking Bob De Clark to nominate and elect our new Directors I would like to propose a motion first.

Mary Jane Walker --you have been the backbone of this organization for too many years to count. Past Presidents like Gary Johncox, Lorne Lacey, Bob De Clark and soon to be Charlie Burrell, (to name a few in the past 10 +years) would not have been able to perform their duties without you.

We are so happy to have you on this call. You have been greatly missed and you did "scare the hell out of us"

So, we can't let you go ---you will always be welcome to join our conference calls.

**I, on behalf of All Directors and the members of our club,
Nominate you as a "Lifetime Honorary Director" of
MBWRSEC" and so moveBob De Clark second the motion**

**All in favor!!
Congratulation Mary Jane**

**Nomination Committee motion to October 22, 2019 Dir.
meeting**

Charlie called our Past President and Chairman of the Nominating Committee, Bob De Clark, to make a motion to officially elect Lindy McQueen and Norm Kofler as Directors of our club.

Bob first thanked Chris Leach for his service as a Director who stepped in to represent Powell River a few years ago. He subsequently moved to Ladysmith. Chris is still contracting out his skills and finds it difficult to be as involved as he would have liked to so is stepping down for now.

Bob De Clark moved that Lindy McQueen be elected to a 2-year term and Norm Kofler be elected to a 1-year term

**effective immediately. seconded by Georgina Lorette ---
carried.**

**The following is an up-dated list of our ten (10) Directors who have one
year remaining on their current two- year term:**

Robert De Clark	Donald Miller
Sid Norman	Douglas Telford
Charles Burrell	Gary McCaig
Norm Kofler	Richard Ringma
Joy Miller	Michael Rushby

**The Nominating Committee recommends that the following be elected to a
two year term:**

Bill Cornwall	Georgina Lorette
Jon Pillsbury	Lindy McQueen
Daryl Cunningham	Bob McFadden
Tony Sudar	Nicky Watson
Ian Black	Iain Donaldson