

145<sup>th</sup> Annual Business Meeting  
of The Ottawa Field Naturalists' Club  
January 10, 2024

## Report of the Nominating Committee

Diane Lepage, Chair

### Relevant Excerpts from the OFNC Constitution (revised February 2000)

Article 8: "The Council shall consist of the officers of the Club and up to eighteen additional members, all members of the Club.

Article 12: "The officers of the Club and other members of the Council shall be elected annually at the Annual Business Meeting. The nomination of sufficient persons for election to the various offices and membership of the Council shall be the responsibility of the Nominating Committee, which shall act in the manner prescribed in the By-Laws.

The Council shall, at the earliest possible date, appoint chairs and members of Standing and ad hoc committees and Editor and Business Managers, as required for club publications."

### Slate of Nominees for Officers and Other Members of the Board of Directors

<u>Officers</u>	<u>Position</u>
Jakob Mueller	President
Owen Clarkin	1 <sup>st</sup> Vice President
(vacant)	2 <sup>nd</sup> Vice President
Elizabeth Moore	Recording Secretary
Ann MacKenzie	Treasurer

#### Other Members of the Board of Directors (in alphabetical order)

Annie Bélair	Morgan McAteer
Derek Dunnett	Janette Niwa
Edward Farnworth	Gordon Robertson
Catherine Hessian	Jessica Sims
Katriina Ilves	Ken Young
Kerri Keith	Eleanor Zurbrigg
Diane Lepage	

## **Motion**

It is moved by Diane Lepage, seconded by Ann MacKenzie, that the slate of nominees be accepted as Officers and other Members of the Board of Directors of the OFNC for 2023.

## **Nominating Committee Suggestions to the Board of Directors for Chairs of Committees and Other Positions**

At its first meeting after the ABM, the newly-elected Board of Directors will appoint people to various positions, in particular to be chairs of standing committees. For some standing committees, the Board will appoint a director to represent the committee on the Board. The Nominating Committee suggests that directors be appointed to the following positions:

Awards Committee, Chair	Eleanor Zurbrigg
Birds Committee, Chair	Derek Dunnett
Conservation Committee, Chair	Owen Clarkin
Education & Publicity Committee, Chair	Gordon Robertson
Events Committee, Chair	Jakob Mueller
Finance Committee, Chair	Ken Young
Fletcher Wildlife Garden Committee, Representative to the Board	Edward Farnworth
Investment Manager	Catherine Hessian
Macoun Field Club, Representative to the Board	Morgan McAteer
Membership Committee, Chair	Kerri Keith
Ontario Nature Representative	Jakob Mueller
Publications Committee, Representative to the Board	Jessica Sims
Safe Wings Ottawa, Representative to the Board	Janette Niwa

## **Other OFNC Positions**

The Nominating Committee suggests that the Board appoint the following people to the positions named:

<i>Canadian Field-Naturalist</i> , Editor	Dwayne Lepitzki
<i>Trail &amp; Landscape</i> , Editor	Annie Bélair
Macoun Field Club, Chair	Rob Lee
Publications Committee, Chair	Jeff Saarela
Webmaster	Sandra Garland

Note: The Fletcher Wildlife Garden Committee and Safe Wings Ottawa do not have a permanent chair. The responsibility rotates among senior members of these committees.