



ASSOCIATION FOR
FINANCIAL
PROFESSIONALS

Ottawa

Association for Financial Professionals – Ottawa

To: 2020-2021 members in good standing of AFP-Ottawa

Subject: Report of the AFP-Ottawa Nominating Committee Chair– Pierre Dussault

In accordance with Articles VII, VIII and X of By-law No.1, the Nominating Committee Chairperson herein submits a report of the proposed slate of nominees for election as Directors of the Board for the 2021-2022 Program Year. Also being reported are the proposed Officers of the Association for 2021-2022, as nominated by the President in accordance with Section 10.2.

| Name | Organization | Term Expires |
|---------------------------|---|---------------------|
| 2021-2022 Nominees | | Elected at AGM |
| Neal Tejwani | Hydro Ottawa | May 2022 |
| Benoit Bernier | Public Services and Procurement Canada | May 2022 |
| Anju Malhotra | Scotiabank | May 2022 |
| Stevan Dostanic | Shopify | May 2022 |
| Louis Saulnier | Bank of Canada | May 2022 |
| Maureen Jarvis | Bank of America Merrill Lynch | May 2022 |
| Pierre Dussault | Desjardins Business | May 2022 |
| Anne Corno | Canada Post Corporation | May 2022 |
| Jennifer El Chaar | Statistics Canada | May 2023 |
| Elena Rodrigues | BMO Bank of Montreal | May 2023 |
| Sylvain Hardy | Canadian Imperial Bank of Commerce | May 2023 |
| Stephanie Forsyth | Export Development Canada | May 2023 |
| Nata Maggio | CBC/Radio-Canada | May 2023 |
| Proposed Officers | | |
| Elena Rodrigues | President | |
| Benoit Bernier | Vice President | |
| Sylvain Hardy | Secretary | |
| Jennifer El Chaar | Treasurer | |
| Neal Tejwani | Past President | |

The following elections, votes and resolutions are required to complete the nomination process for the 2021-2022 Board of Directors, Officers and Chairpersons:

(1) Resolution and election by all members in good standing:

In accordance with article 10.2, the Chairperson of the Nominating Committee hereby puts forth the list of Nominees for Directors of AFP-Ottawa for the 2021-2022 Year for vote and election by all members at the AGM:

All in favour:

All against:

Passed:

Yes.....

No.....

Dated: June 9, 2021

(2) Resolution voted by the 2020-2021 AFP-Ottawa Board of Directors;

In accordance with article 7.1, be it resolved that for the 2020-2021 Program Year, the Board of Directors for the Association will be comprised of 13 Directors.

and

b) Ratified by all members in good standing at the AGM:

All in favour:

All against:

Passed:

Yes.....

No.....