

**Association for Financial Professionals – Ottawa**

**To: 2019-2020 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 2020-2021 Program Year. Also being reported are the proposed Officers of the Association for 2020-2021, as nominated by the President in accordance with Section 10.2.

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| --- | --- | --- |
| **Name** | **Organization** | **Term Expires** |
| **2020-2021 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 2021** |
| **Elena Rodrigues** | **BMO Bank of Montreal** | **May 2021** |
| **Sylvain Hardy** | **Canadian Imperial Bank of Commerce** | **May 2021** |
| **Stephanie Forsyth** | **Export Development Canada** | **May 2021** |
| **Nata Maggio** | **CBC/Radio-Canada** | **May 2021** |
| **Proposed Officers** |  |  |
| **Neal Tejwani** | **President** |  |
| **Benoit Bernier** | **Vice President** |  |
| **Sylvain Hardy** | **Secretary** |  |
| **Jennifer El Chaar** | **Treasurer** |  |
| **Anju Malhotra** | **Past President** |  |

**The following elections, votes and resolutions are required to complete the nomination process for the 2020-2021 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 2020-2021 Year for vote and election by all members at the AGM:**

**All in favour: All against:**

**Passed:**

**Yes................ No....................**

**Dated: September 30, 2020**

1. **Resolution voted by the 2019-2020 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.....................**