

NOMINATING REPORT

The MBO Board of Directors has nine (9) elected members and three (3) directors are elected each year for a 3-year term.

This past season, we saw long standing board member Mike Bates resign from the board due to his increased work commitments not allowing him to commit as much time and resources to the MBO as a Director of the Board. Mike has been a dedicated supporter of our association and has served as Treasurer as well as recently as Vice President. His strong leadership on our very successful 2008 MBAC Championships is of particular significance to our association. His presence will surely be missed and we wish to thank him for the time and effort he has given to our association in shaping the MBO to where it is today.

The Board decided, as per our constitution that we would finish the season with the 8 board members and then elect someone in May to complete his term. Therefore in May we will elect 4 board members three for 3 year terms and the next highest for a one year term.

Steve Williams has also made it known that he will not be seeking re-election due to his increasing demands from his work. We thank Steve for his time and effort with the MBO Board including a time as Treasurer as well as his ongoing support of the Association.

From the field, anyone wishing to run for the Board of Directors has the opportunity to be nominated through their individual zone meetings. All nominations received will be presented to the annual meeting on Saturday, May 7th, 2011. One can also be nominated from the floor of the AGM provided there is a 1st and 2nd mover for the nomination. Each nominee will be asked to speak on his or her behalf to the annual meeting. In addition, should a nominee not be able to attend, they are welcome to have someone speak in their absence.

Individuals who aspire to the Board of Directors should realize that time commitments can be intensive. The Board meets approximately once per month, usually in the Toronto area, and there is also one (1) Sunday Zone Delegates meeting in October. However, conference calls are becoming more popular allowing one to participate by phone. Moreover, a board member must bring experience to the process as primarily the Board of Directors are required to set policy and then assure themselves that this policy is both implemented and effective.

Looking ahead, the remaining Board members terms will expire as follows:

2011
Brenda Pankoff
Steve Williams
Elaine Freiday

2012
Brenda Walters
Sandi Horton

2013
Andrew Pike
Frank Newman
Fraser Hambly