



To: Member Organizations and Board of Directors, Ontario Sailing
From: Peter Bradley, Chair - Nominating Committee
Cc: Glenn Lethbridge, Executive Director
Date: August 23rd, 2023
Subject: Slate of Directors for the 2023 Ontario Sailing Association Annual Meeting

The Ontario Sailing Nominating Committee, consisting of Past President, Peter Bradley (Chair), Past Director Alan Redfern, and Retiring Director Ron Owston, was established in accordance with Ontario Sailing By-Laws (Section 2.6) to present a slate of Directors for election at the 2023 Ontario Sailing Association Annual Meeting to be held on September 26th, 2023.

The following Directors have concluded their terms on the board and will not be up for re-election:

- **Ron Owston, Reef Boat Club**
- **Laurie Schroeder-Parkhill, Oakville Yacht Squadron**

The following Directors are concluding their first term as Directors and are willing to stand for re-election. Their re-election is supported by the Nominating Committee.

- **Paul Cairoli, Cedar Island Yacht Club**
- **Felicity Rodness, Royal Canadian Yacht Club**
- **Alexandria Cushing, Maple Leaf Fund**

Having reviewed the applications received in response to the Call for Nominations posted on the Ontario Sailing website on May 1st, 2023, the Nominating Committee recommends the following new Directors for election at the 2023 Ontario Sailing Association Annual Meeting:

- **Julian Howarth, Royal Hamilton Yacht Club**
- **Eric Kaveckas, Maple Leaf Fund**

Due to an error made several years ago, the Nominating Committee, with the support of the candidates, purposes the individuals be elected as Directors for a variety of term lengths as laid out below to realign the staggered terms of Directors as intended in the by-laws.

- **Paul Cairoli – One year term**
- **Felicity Rodness – One year term**
- **Alexandria Cushing – Three year term**
- **Julian Howarth – Three year term**
- **Eric Kaveckas – Three year term**

The following Directors will remain consistent and continue to complete their terms.

- **Jeff Dejean, Ashbridge's Bay Yacht Club – one year remaining.**
- **Stephen Brickell, Whitby Yacht Club – two years remaining.**
- **Caitlin Murray, Port Dover Yacht Club – two years remaining.**
- **Carol Trupke, Port Credit Yacht Club – two years remaining.**

Nominating Committee