

**PROCESS:**

Section 4 of the Bylaws of the ICF Calgary Chapter sets out the process for Nominations and Elections. This process includes the selection of a Nominating Committee and the notification to the membership that nominations are open. Thereafter, the Nominating Committee reviews the nominations received, interviews the candidates, and proposes a slate of candidates for the Open positions. The slate also ratifies Board members continuing In Office and confirms the President as required by the Bylaws.

**MOTION:**

Whereas the responsibility of the Nominating Committee is to put forth a slate of candidates for Open Board positions for approval by the membership at the Annual meeting.

Whereas the slate also ratifies the continuation of Board Members In Office.

Whereas the slate also confirms Peggy Mann as President.

Whereas the Bylaws provide that Open roles can be filled by Presidential appointment subject to a majority vote of approval by the Board.

Therefore, be it resolved, we are pleased to put forward the following candidates who have met all the requirements to become a Board member set out in the Bylaws of the ICF Calgary Charter Chapter.

Position	In office	Confirm/Elect	Length of Term
President		Peggy Mann	June 2027
President Elect		Gary Gillian	June 2027
Treasurer	Open		June 2028
Secretary, Volunteer Director		Rahul Agarwal	June 2028
Director of Membership	Joann Paton		June 2028
Director at Large		Parvin Abdullayeva	June 2028
Director of Communications	Kim Schaaf		June 2027
Director of Marketing		Agnes Lo	June 2027
Director of Programming	Open		June 2028
Director of Credentialing		Chris Kachuk	June 2028
Director of External Relations	Tim Borys		June 2027

Respectfully submitted,

Robyn Holloway, Nominating Chairperson  
 Leah Wuitschik, Nomination Committee  
 Kerri Roe, Nomination Committee  
 Apr. 28, 2026