



Golf Canada
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golfcanada.ca

2017 NOMINATING REPORT

Pursuant to the provisions of By-Law 20 (amended) of the Association and the Terms of Reference of the Nominating Committee, the following are the nominees for the Board of Directors, Officers of the Association, and Governors Council Representatives for election at Golf Canada's Annual General Meeting, February 25th, 2017.

OFFICERS

President
1st Vice-President
2nd Vice-President
Past-President

NAME

Roland Deveau, Q.C.
Leslie Dunning
Charlie Beaulieu
Paul McLean

PROVINCE

Nova Scotia
Alberta
Québec
Ontario

BOARD OF DIRECTORS (alpha by last name)

Director at Large
2nd Vice President
Provincial Council Chair
President
1st Vice-President
Director at Large
Director at Large
Director at Large
Director at Large
Past President
Governors Council Chair

NAME

David Atkinson
Charlie Beaulieu
Allison Chisholm
Roland Deveau, Q.C.
Leslie Dunning
Liz Hoffman
Dale Jackson
Rob MacDonald FCPA, FCA
Donald MacKay, FCPA
Paul McLean
Tom Sears

PROVINCE

British Columbia
Quebec
New Brunswick
Nova Scotia
Alberta
Ontario
British Columbia
Manitoba
Ontario
Ontario
Ontario

GOVERNORS COUNCIL

Chair

NAME

Tom Sears
Barbara Allan
Diane Barabé
Paul Beaudry
Jim Clark
Adam Daifallah
Shirley d'Entremont
Diane Drury
Nick Marrone
David McCarthy
Kevin O'Donovan
Chris Osborne
Constant Priondolo
Kelly Roberts
Dan Sabourin
Herb Schlotter
Paul Schofield
Laura Small
Richard Smith
Kay Thompson
Patricia Thompson

PROVINCE

Ontario
Ontario
Québec
Alberta
Ontario
Québec
Nova Scotia
Québec
Ontario
Ontario
Manitoba
Ontario
Québec
Ontario
British Columbia
Alberta
Québec
Saskatchewan
Saskatchewan
Newfoundland & Labrador
British Columbia



PROVINCIAL COUNCIL

Chair

NAME

Allison Chisholm
Susan MacKinnon
Barry Petrachenko
Tammy Gibson
Tom Hendershot
Ken Casey
Garry Beattie
John Gallinger
Brenda McIlwaine
Marcel Paul Raymond
Kyle Mulligan

PROVINCE

New Brunswick
Alberta Golf
British Columbia Golf
Golf Manitoba
New Brunswick Golf
Golf Newfoundland Labrador
Nova Scotia Golf
Golf Association of Ontario
Prince Edward Island Golf
Golf Québec
Golf Saskatchewan

NOTES:

- 1) Each of the above persons nominated as a Director has attained the age of 19 years, has the power under law to contract, is a resident of Canada, and is not an employee or paid contractor of the Association or of a Provincial Golf Association, and supports the aims and objectives of Golf Canada as per Bylaw 4.7.
- 2) None of the persons nominated to be a Director has served more than ten years in total as a Director. The ten-year limit includes time served as a member of the executive committee prior to January 2009, except that years served in the capacity as president, 1st, vice-president, 2nd vice-president or immediate past-president are not included as part of the ten-year limit as per Bylaw 4.11.
- 3) The representatives on the Provincial Council are appointees from each of the Provincial Golf Associations who are not an employee or a paid contractor of the Provincial Golf Association. The Chair of the Provincial Council is nominated from the candidates submitted by the Provincial Council as per Bylaw 4.27(c).

Respectfully Submitted,

Michael Carroll, QC, Chair
Doug Alexander
Diane Drury
Paul McLean
Richard Smith
Kay Thompson

2016 Nominating Committee
Golf Canada