Halifax Chamber of Commerce
Report of the Nominating Committee
2013-2014

Officers*		
Chair of the Board Andrew Boswell Nova Communication Joined 2005	Vice Chair of the Board Francis Fares Fares Real Estate Inc. Joined 2012	Past Chair of the Board Paula Gallagher Deloitte Joined 2005
The following Officer is serving the 2nd year of a second two-year term ending April 2014		
Stephanie Coldwell Coldwell & Associates Consulting Joined 2008		
The following Officer is serving the 1st year of a second two-year term ending April 2015		
Rob Batherson Colour Joined 2009		
The following Officer serving the 2nd year of a first two-year term ending April 2014		
Carol MacMillan The Shaw Group Joined 2010		
Board of Directors**		
The following Directors are serving the 1st year of a second two year term ending April 2015		
Level Chan Stewart McKelvey Joined 2011	Cheryl Hodder McInnes Cooper Joined 2011	Dan McKeen Bell Aliant Joined 2011
Barbara Meens Thistle Emera Joined 2011	Ruth Rappini Joined 2011	Captain (N) Angus Topshee Maritime Forces Atlantic Joined 2012
Board of Directors** **The following Directors are serving the 2nd year of a first two-year term ending April 2014**		
Darren Nantes The Nantes Group Joined 2012		
Board of Directors** **The following Directors are serving the 1st year of a first two year term ending 2015**		
Cynthia Dorrington Vale & Associates Joined 2013	Mark Fraser T4G	Lori Barton Beaumont Advisors Limited
Valerie Payn is President/CEO		

The Nominating Committee for 2013-2014 consists of Ian Penny, Chair of the Nominating Committee &Past Chair of the Board; Paula Gallagher Chair of the Board; Andrew Boswell, Vice Chair of the Board; Rob Batherson, Chair, HR & Governance Committee; Rustum Southwell, Member at Large; Valerie Payn, President &CEO.

The 2013-2014 Board is in effect as of the Annual General Meeting in May 2013.

***Officers are elected for a two (2) year term; and may be elected for a maximum of three (3) consecutive two-year terms. Bylaw section 4.09 (a).**

****Board members shall serve a two-year term to a maximum of two (2) consecutive two-year terms and thereafter are not eligible for re-election for two years, unless elected as an Officer. Bylaw section 3.03.**