

BPG AGM Summary

2020 Election of Board Directors

Revised August 1, 2020 edition

2020 Election of Directors - Background

- National Board can include up to a maximum of 20 Directors
- Strive for a balance across provinces that is reflective of our membership distribution and **depend totally on volunteers to fulfill all Director positions**
- 2020-2021 Board of Directors will have 18 Directors (8 in Québec, 9 in Ontario, 1 in Atlantic Canada) with 11 Directors in election (5 renewals and 6 new members)
- Nominations Committee recommended 11 candidates for 11 positions to the 2020-21 Board of Directors
- Current Board of Directors approves and/or recommends to the membership these 11 candidates for election/re-election to the 2020-21 Board
- A vote of BPG Members follows.

2020-2021 Proposed Board of Directors

2020 AGM Election Activity

At the National Level

- 3 Directors to renew terms:
 - Denis Marquis, Raynald Wilson, Denis Henry
- 3 new Directors to be elected:
 - Candida Lattuca, Tony Scandella, Karen Lawson

At the Chapter Level

- 2 Chapter Chairs to renew terms:
 - Steve Longeway, Marjolaine Gilbert-Poulin
- 3 new Chapter Chairs to be elected:
 - Natalie Wright, Claude Elliott, Louise Huneault

The 2020-2021 BPG Slate of Directors

- Ontario: Antonio (Tony) Lepine, Pat Bossence, [Karen Lawson*](#), Peter Dilworth, Dave Palmer, [Denis Henry*](#)
- Québec: [Denis Marquis*](#), Christian Roy, [Candida Lattuca*](#), [Tony Scandella*](#), [Raynald Wilson*](#)
- 7 Chapter Chairs are also National Board Directors and will be elected by membership of their respective Chapters:
 - Ontario: [Claude Elliott*](#), [Steve Longeway*](#), [Natalie Wright*](#)
 - Québec: Danielle Godin, [Marjolaine Gilbert-Poulin*](#), [Louise Huneault*](#)
 - Aliant Atlantic: Bob Noseworthy

[*New Directors](#) [*Directors renewing term](#)

AGM Motions

2020-21 BPG Board Director Nominations

Approval of the 2020-2021 BPG Board of Directors

MOTION

- The BPG membership renews three Directors Denis Marquis, Raynald Wilson and Denis Henry for additional two-year terms (2020-2022) and elects three new Directors Candida Lattuca, Tony Scandella and Karen Lawson for a two-year term (2020-2022), as recommended by the current BPG Board.

Moved:

Seconded:

Five Chapter Chairs to be elected only by the membership of their Chapters including two Chairs renewing terms (Marjolaine Gilbert-Poulin-Québec, Steve Longeway-Southwestern Ont) and three new Chairs (Claude Elliott-Ottawa, Ont East, North and Outaouais, Natalie Wright-Ont Central and Louise Huneault-Montreal).

2020 Election of _____ Chapter Chair and Director on National Board

MOTION:

“That the membership of the _____ Chapter elects _____ as a Director on the 2020/2021 BPG Board and the _____ Chapter’s Chair, as recommended by the current _____ Chapter executive.”

Moved:

Seconded: