



**NOMINATIONS & ELECTIONS COMMITTEE  
REGULAR MEETING  
Wednesday, November 9, 2022 at 6:00 PM  
Remote**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve 11-5-2022 Minutes
5. 2022 AGM Certification Meeting
6. Next Meeting – TBD
7. Adjournment

NOMINATION & ELECTIONS COMMITTEE  
Re-organization Meeting  
November 5, 2022  
Draft MINUTES

Present: Gail Chiarello, Michael Wadsworth.

Gail Chiarello called the meeting to order around 4:00P. Given that N&E had 5 vacancies and there was only one candidate—herself—who had been elected, she stated that she would preside over this meeting.

Recognition of Continuing Members. N&E By-laws state: “Members shall serve until their replacement has been elected.” She asked if there were any N&E members whose term had otherwise expired, who wished to carry over for the coming year? Michael Wadsworth answered in the affirmative. GC stated that Michael Wadsworth would carry-over as an N&E member until the November 2023 AGM.

Election of the Chair. GC nominated Michael Wadsworth to be Chair of N&E effective upon adjournment of this organization meeting. There were no other nominations. Voting in favor were GC and MW. GC stated that Michael Wadsworth was elected Chair of N&E.

Election of the Secretary. GC nominated herself to be Secretary effective upon adjournment of this organizational meeting. There being no other nominations, GC and MW voted in favor. Gail Chiarello was elected Secretary of N&E.

Date of the next meeting to certify results of the AGM. According to N&E Bylaws, this must occur within 10 days of the AGM. GC proposed meeting Monday November 14th 6:30-7:30PM. Michael Wadsworth so moved and the date of the next N&E meeting is Monday November 14th 6:30-7:30PM.

The meeting was adjourned at about 4:20PM.

UPDATE: In subsequent discussion MW and GC determined that the next meeting of N&E would be a Zoom meeting on Wednesday November 9th at 6:00-7:00 PM to certify results of the AGM, so that these results could be delivered at the November 10th Board of Directors meeting.