



We build strength, stability and self-reliance.

Board Development Committee Report to 2021 AGM

June 29, 2021

The Board Development Committee of Habitat For Humanity Sunshine Coast is charged with the responsibility of preparing a slate of Directors to serve on the Board. The Board governs with nine (9) Directors, in keeping with the Bylaws amended at AGM 2020. The Committee, appointed by the Board, presented to the 2020 AGM a full slate of highly skilled individuals, eight of whom continue to serve. The current Board comprises an extremely well balanced group able to serve Habitat's mission.

Board appointments are for three (3) years unless otherwise determined by the Board. Each Director may serve for up to two 3 year terms

The Committee is searching for one more person to serve on the Board. Interested parties should make their interest known by contacting the CEO.

Motion: *That the AGM acknowledge and thank the following members as they continue to serve as a Director on the Board of Habitat for Humanity Sunshine Coast Board: Meghan Carter, Brad Ferguson, Richard Hergesheimer, Kelly Keil, John Leech, Chris Pallett, Dave Taylor and Norman Wright.*

*Brief biographies can be found on the following site:
<https://www.habitatsc.ca/board-of-directors/>*

Submitted on behalf of the
Board Development Committee
Habitat for Humanity Sunshine Coast

John Leech, Committee Chair and Board Vice Chair
Ken Croizier, Former Board Chair
Dave Taylor, Board Chair