

REPORT COTAPSA Jan 1st 2019- Dec 31st 2020 Election Slate as of Dec 1st 2018

Board Size	<p>Going into Nominations Nov 2nd/2018 there were 4 open seats (0 Directors leaving, 4 seats open with 1 director re-up) Bylaws stipulate a limit of 12 seats available</p> <p>All Nominees acclaimed -- 12 nominees for 12 seats</p>
Re-UP	1) Phil Pendleton
New	2) Karyn Spiegelman
	3) Ranil Mendis
	4) Andrew Waters
A we need an even number of Directors running every two years and as Marianna Sirro was elected at the Sept 2018 Board meeting – two months prior to the next election period – her term will extend until Dec 2020 and she will re-up then	<p>5) Marianna Sirro</p> <p>7.02 (d) The Board of Directors shall consist of a maximum number of twelve (12) Directors who shall each be a Member of the Association in good standing and whose term(s) of office shall commence on the 1st of the month immediately following the month in which they are elected and shall run for two (2)</p>
	This way we have 5 running or open seats in two years and 7 next year
2nd year (term ends Dec 2019) 7 standing directors	<p>These Directors term ends Dec 31st 2019. If interested they will need to run again in Dec 2019 for a seat on the Board for the 2020 to 2022 term</p>
	Mike Major
	Fabio Biancolin
	Tristan Downe-Dewdney
	Trena Cesario
	Rory O'Neill
	Lorna Zappone
	Kachan Maharaj

CRO REPORT

At last year's January AGM (2018) Rebecca Condon acted as CRO assuming the position in Dec/2017. She agreed to do so again for 2019 Board election in Dec 2018
She monitored the 2019 - 2020 nominations process and has reported that.

There were 4 open seats on the COTAPSA Board of Directors for the Jan 2019 (starting Jan 1)- (ending Dec 30th 2020)

- 3 unfilled
- 0 other openings Directors stepped down, and
- 1 Directors requiring to re-up
- 1 Director on Board for 2 months
- (Note - 7 of the current Directors are entering second year of a two year term and therefore do not run)

The Call for Nominations was sent via email to all members Nov 2, 2018 with a follow up reminder on Dec 14th.

4 Nominations were received prior to the closing on Dec 3, 10am 2018.

The Chief Returning Officer (CRO) Rebecca Condon declared all candidates acclaimed on December 5, 2018. Resultantly, the Board has a full slate with 12 Directors.

EXECUTIVE DIRTECTOR/STAFF FOLLOW UP

On Dec 5th new Directors were phoned advising that they were acclaimed and advising as to upcoming dates of meetings etc.

AGM – Dec 7th

Dec 12th although not voting Directors yet they will attend session and sign Confidentiality document and listen to the meeting

Jan 1, as per bylaws, are full Board members meeting and be provided access to Directors site (EA)

January 16th first full after January 1 as per the bylaws