



## QUEST OUTREACH SOCIETY AGM 2024 Nominations Report

Members in good standing of the Quest Outreach Society are invited to review the one incumbent nominee and two new nominees up for election for the Board of Directors at the 2024 Annual General Meeting (AGM). If elected, nominees will serve for a three-year term.

The Board reviews the collective skills and experience of current directors to identify priorities and opportunities, as informed by the Quest's strategic plan & vision. This is to ensure an optional board governance structure is in place to effectively guide the organization. As part of the 2024 Nominations process, Quest received three completed nomination packages.

In accordance with section 7.4 of the Bylaws, if the number of eligible nominees does not exceed the number of seats available on the Board of Directors, all nominees are deemed to be elected by acclamation, and no vote is required.

***Note: Nominees appear in alphabetical order by first name.***

| <b>Nominee</b>  | <b>Status</b> |
|-----------------|---------------|
| Caroline Smart  | Incumbent     |
| Marion Galinski | New           |
| Rosemary John   | New           |

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### Quest Outreach Society

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