



## **2026 Report of the Nominating Committee/Governance Committee**

Article 5.6 of HBC's Bylaws states that the Board shall be no fewer than six and no more than 12 directors. Article 5.8 (b) clarifies that if a Director joins the Board at a time other than the AGM, their term of office will close at the next AGM whereby they will be presented for election for their first term.

The Board of Directors accepted the Governance/Nomination Committee's recommendation that Heritage BC's Board of Directors for the year 2026/2027 be at 11 Directors.

Lillian Rose, who joined the Board in June 2025, was unable to complete her term. We thank her for her service.

The Board has decided not to fill this vacancy at this time. This decision reflects both the overlap between recruiting for a Board vacancy and hiring a new Executive Director, as well as the organizational capacity required to successfully onboard the newly hired Executive Director.

### **Directors agreeing to be re-elected to the Board for another two-year term (2026 – 2028)**

- Judith Mosely. For her final third term.
- Riswaan Abbas. For a second term
- Kristina Hannis. For a second term

### **Directors not requiring re-election as they are mid-term**

- **Christina Reid — completing third and final term in 2027**
- **Dianne Hinkley — completing third and final term in 2027**
- **Kate Cox — completing third and final term in 2027**
- Keri Briggs — second term begins in 2027
- Ben Capps — third and final term begins in 2027
- Suki Dhillon — third and final term begins in 2027
- Gavin Chamberlain — completing first term in 2027
- Orville Lim — completing first term in 2027