

# Report of the Nominating Committee to the 50th Annual General Meeting

In accordance with Article 11 Rule #63 (i) the Board of Directors of Grace Co-operative Credit Union Limited appointed a Nominating Committee, which comprised the following persons:

Claudette Facey-Redwood : Chairperson  
 Ms. Karlene Burgess : Secretary  
 Ms. Hope Mowatt : General Manager

The Nominating Committee reports as follows:

## Board of Directors

Not Retiring	Unexpired Term
Mrs. Claudette Redwood-Facey	1 year
Mr. Gilroy Graham	1 year
Mr. Jerry Hamilton	1 year
Mrs. Karen Walker	1 year

Retiring	Recommended	Term
Mr. Simon Roberts	Mr. Simon Roberts	2 years
Mr. E. Christopher Bond	Mr. E. Christopher Bond	2 years
Mr. Eric Mardner	Mr. Eric Mardner	2 years
Mrs. Malindo Wallace	Mr. Samuel Shelton	2 years
Mr. Stanley Beckford	Mr. Stanley Beckford	2 years

## Credit Committee

Retiring	Recommended	Term
Mr. Damian Lovelace	Mr. Damian Lovelace	2 years
Ms. Maria Lewis	Ms. Maria Lewis	2 years
Mrs. Hortense Gregory- Nelson	Mrs. Hortense Gregory- Nelson	2 years
Not Retiring		
Mr. Samuel Shelton	Mrs. Natalie Billings	1 year
Mrs. Jean Grant	Mrs. Kerian Nepal Haughton	1 year

## Supervisory Committee

Retiring	Recommended	Term
Ms Angela Lawrence	Angela Lawrence	1 year
Mrs. Rhoda Williams-Moore	Rhoda Williams -Moore	1 year
Mr. Kevin Webster	Kevin Webster	1 year
Ms. Ayen Crooks	Robert Arthurs	1 year
Ms. Arieta Henry	Camille N Smith	1 year

## Delegates to the League and other societies

To be determined by the Board and Manager

Karlene Burgess (Ms.)  
**Secretary**

## **The New Nominees**



### **Kerian Nepaul Haughton CFA, MBA, PMP**

Mrs. Nepaul Haughton is currently the Assistant Manager, Corporate Finance and Treasury with GraceKennedy Limited. Since 2012, she has held the following positions within the company - Junior Corporate Planner and Corporate Planner. Prior to this, she was a Market and Credit Risk Analyst and then Research Analyst with Sagcor Financial Services Limited.

She holds a BSc Banking and Finance (First Class Honors) from the University of the West Indies followed by a Masters of Business Administration with a Specialism in Strategic Planning (Distinction) along with a Recognition for the highest score worldwide in Accounting Module from Heriot –Watt University.

She has also completed other certifications such as Certificate of Mastery, Corporate Finance and Valuation Method, Project Management Professional Certification, Risk based Auditing, Chartered Financial Analyst Designation among others.

She is also a member of the Rotary Club of Trafalgar New Heights.



**Mrs. Camille N Smith BSC**

Mrs. Smith is the HR Systems & E-Learning Officer with GraceKennedy Limited from 2018. She previously held the following posts within the Group– HR Project Officer (Overseas Territories) and Office Administrator – Dairy Industries Ltd.

Prior to this, she was the Trainer Manager / Project Manager with IFOSERV Institute subsequent to being a Classroom Trainer at St Mary’s College.

She holds a Bachelor of Science in Human Resources Management from the University College of the Caribbean and a Master of Instructional Design and Technology from the Walden University in Minneapolis.



**Robert Arthurs BSC**

Mr. Arthurs is a Business Auditor, Group Internal Audit with GraceKennedy Ltd. He previously held the posts of Accounts Receivables Clerk and Inventory /Cost Controller with Grace Food Processors Division.

He holds a Bachelor’s Degree in Business Administration from the University of Technology with a double major in Accounting and Finance and Banking. His Certified Internal Auditor designation from the Institute of Internal Auditors Global is currently pending.

He is a current member of the GK Diamond Programme and CEO Awards, a GK Certified SAP Super User and a member of the International Internal Auditors, Jamaica Chapter.



**Natalie D Billings**

Mrs. Billings has been with the GraceKennedy Group since 2001 and is currently the Accountant with Grace Central Finance Unit. Her work experience covers Accounts Receivables Clerk, Accounting Officer and Accountant with Grace Foods and Services Ltd.

She holds a Certificate in Information System Technology, Diploma in Applied Accounting and an Advanced Diploma in Accounting and Business. She also completed Introduction to Project Management with the Mona School of Business and Association of Certified Chartered Accountants (ACCA) Level 2. She is currently completing the Professional Level of the ACCA.

Mrs. Billings received special recognition for the highest achievement in “Monitoring and Maintaining a healthy and Safe Workplace” in Foundation Level AAT. She is a student member of the ACCA and the Institute of Chartered Accountants of Jamaica.