

Report of the Nominating Committee to the 47th 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:

Mrs. Stacey Smith : Chairperson
Ms. Karlene Burgess : Secretary
Ms. Hope Mowatt : General Manager

The status of the volunteers was as follows:

Board of Directors

Not Retiring

Mr. Simon Roberts
Mr. E. Christopher Bond
Mr. Eric Mardner
Mrs. Stacey Smith

Unexpired Term

1 year
1 year
1 year
1 year

Retiring

Mr. Gilroy Graham
Jerry Hamilton
Mrs. Karen Walker
Mrs. Claudette Redwood-Facey
Mr. Uriah Philip Alexander

Recommended

Gilroy Graham
Jerry Hamilton
Karen Walker
Claudette Redwood –Facey
Stanley Beckford

Term

2 years
2 years
2 years
2 years
1 year

Credit Committee

Retiring

Samuel Shelton
Mrs. Jean Grant
Mr. Leighton Grant
Mr. Brian Mitchell

Recommended

Samuel Shelton
Jean Grant
Damian Lovelace
Hortense Gregory- Nelson

Term

2 years
2 years
1 year
1 year

Not Retiring

Ms. Maria Lewis

Unexpired Term

Maria Lewis

1 year

Supervisory Committee

Retiring

Ms. Troy-Marie McDonald
Ms. Angela Lawrence
Ms. Beverley Wright
Mrs. Rhoda Williams-Moore
Mr. Kevin Webster

Recommended

Troy Marie McDonald
Angela Lawrence
Rochelle Powell
Rhoda Williams – Moore
Kevin Webster

Term

1 year
1 year
1 year
1 year
1 year

Delegates to the League and other societies

To be determined by the Board and Manager

Karlene Burgess (Ms.)
Secretary