



REPORT OF THE NOMINATING COMMITTEE

To: The Members of the Golf Association of Ontario
From: Susan Vail, Nominating Committee Chair
Date: January 15, 2024

On behalf of the Nominating Committee, I am pleased to provide the following report.

The following individuals served on this year's Nominating Committee:

Susan Vail (Past Chair)
Leslie Ferrari (Chair)
Barbara Beaudoin
Julian Franklin
Lloyd Komori

In accordance with Article 3.3 of the Amended and Restated General By-Law dated February 27, 2023, the call for applications was issued on September 1, 2023 soliciting expressions of interest. Applications were received by the Nominating Committee by October 31, 2023.

In accordance with Article 3.5 of the Amended and Restated General By-Law dated February 27, 2023, the Board is pleased to provide the Members with the following motions to support the nominations by the Board for election as Directors.

On December 14, 2023, the Board nominated the following individuals for election to the Board as New Directors, each for a three year term:

- **Anessa Oumarally**
- **Barry O'Brien**
- **Matthew Pegg**

On December 14, 2023, the Board nominated the re-election of the following Directors for a second three-year term:

- **Michael Lamontagne**
- **Thomas Yeo**

Schedule A provides a full list of 2024 Directors, should the above individuals be re-elected. Bios for the Golf Ontario Directors and Nominees are provided on the www.gao.ca/contact-us/#board.

Respectfully submitted,

Susan Vail
Chair, Nominating Committee



SCHEDULE A

Proposed Board of Directors 2024 of the Golf Association of Ontario (operating as Golf Ontario)

Leslie Ferrari
Ladies Golf Club of Toronto
(Chair)

Michael Lamontagne
Hamilton Golf & Country Club
(Vice Chair)

Nancy Bertrand
Granite Golf Club

Murray Blair
Golf Ontario Member

Julian Franklin
Clublink

David Herrera
Golf Ontario Member

Lloyd Komori
Cedarbrae Golf Club

Anessa Oumarally
Golf Ontario Member

Barry O'Brien
Islington Golf Club

Matthew Pegg
King Valley Golf Club

Thomas Yeo
The Toronto Golf Club

Susan Vail
Dunnville Golf Club
(Past Chair)