

2023 ANNUAL GENERAL MEETING - DIRECTORS & NOMINEES

AS OF JUNE 26, 2023

ELIGIBLE AS PER PCO BYLAWS		
NAME	ELECTED OR APPOINTED	TERM
1 Peter Milovanovic, President	Appointed 2022	2024
2 Deanna Christie, VP	Elected 2022	2024
3 Leigh Bradwell, VP	Elected 2022	2024
4 Cynthia Clark, Director	Elected 2022	2024
5 Peter Walker, Director	Elected 2022	2024
NOMINEES (Seven 2-Year Terms & One 1-Year Term Available)		
1 Covey, Les	Nominee	1 or 2 Year Term
2 Doyle, Kelly	Nominee	1 or 2 Year Term
3 Edwards, David	Nominee	1 or 2 Year Term
4 Hamilton, Rod	Nominee	1 or 2 Year Term
5 McClean, Eileen	Nominee	1 or 2 Year Term
6 Merritt, Bryan	Nominee	1 or 2 Year Term
7 Midgley, Chad	Nominee	1 or 2 Year Term
8 Milton, Nancy	Nominee	1 or 2 Year Term
9 Mohrbutter, Jason	Nominee	1 or 2 Year Term
10 Rychlicki, Brian	Nominee	1 or 2 Year Term
11 Sagal, Steven	Nominee	1 or 2 Year Term
12 Thibeault, Line	Nominee	1 or 2 Year Term
13 Volmin, Val	Nominee	1 or 2 Year Term
14 Walker, Bev	Nominee	1 or 2 Year Term
REGIONAL DIRECTORS	APPOINTED BY REGION	APPOINTMENT DATE
Pat Morrison	Atlantic	February '2020
France Emery	Quebec	November '2020
Daphne Reid	Ontario	February '2023
Vacant	Prairies, Northwest Territories & Nunavut	as of April '2023
Vacant	British Columbia & Yukon	as of June '2023