

DATE: September 24, 2020

TO: Globe Theatre Annual General Meeting

FROM: Kerry Lumbard, Chair, Board of Directors
Kristèl Kriel, Chair, Governance & Nominating Committee

SUBJECT: Proposed Slate of new and current board members 2020 – 2021

The Globe Theatre Society Board of Directors recommends the proposed list of new and current Board members for approval at the Annual General Meeting. Four new members are being proposed, increasing the board composition to 14.

Proposed New Board Members:

- Jocelyne Lang
- Lisa Mitchell
- Jason Schell
- Sherry Wolf

Current Board members requiring renewal:

- Kristèl Kriel (2-year term)
- Kerry Lumbard (2-year term)
- Tom Newton (1-year term)
- Colin Perkowski (2-year term)

Current Board members (no renewal required for 2020)

- LeeAnn Croft
- Tom Liagridonis
- Peter Mayne
- Lisa McIntyre
- Patti Pacholek
- Wes Pearce

Board Members Leaving the Board

- Royce Bereti
- Brian Kilback
- Rick Tiefenbach

Moved by:
Seconded by:
CARRIED

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