

ELECTION OF DIRECTORS (2021/22)

THURSDAY, FEBRUARY 18, 2021

Report of the Nominating Committee and Election of Board of Directors

The Board of Directors for the Newton BIA can have up to 12 members to serve on the Board for a two-year term (February 2021-AGM 2023).

Name	Company	Status
Linda McCabe	Value Industries	Election
Jaspal Brar	Allied Insurance	Election
Suman Basnyat	S Basnyat & Co. Inc.	Election
Harry Lamba	The UPS Store	Election
Kamil Lotfali	Newton Crossing	Election
Derek Ho	Kings Cross	Mid-term
Jay Blaschuk	Sources BC	Mid-term

Notes

10 Members is a quorum
5 Directors is minimum
2 year-term