

ELECTION OF DIRECTORS (2022/23)

THURSDAY, FEBRUARY 17, 2022

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 2022-AGM 2024).

Name	Company	Status
Linda McCabe	Value Industries	Mid-term
Jaspal Brar	Allied Insurance	Mid-term
Suman Basnyat	S Basnyat & Co. Inc.	Mid-term
Harry Lamba	The UPS Store	Mid-term
Kamil Lotfali	Newton Crossing	Mid-term
Derek Ho	Kings Cross	Election
Jay Blaschuk	Sources BC	Election
Jodi Leech	Studio 73	Election

Notes

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