

ELECTION OF DIRECTORS (2023/24)

THURSDAY, FEBRUARY 16, 2023

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 2023-AGM 2025).

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
Jodi Leech	Studio 73	Mid-term

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