

Glenbow

GOVERNANCE COMMITTEE REPORT NOTICE OF ELECTION OF GOVERNORS AT THE ANNUAL GENERAL ASSEMBLY SEPTEMBER 25, 2020

Pursuant to Glenbow's By-Laws, the Governance Committee of Glenbow Museum's Board of Governors is required to present nominations for election and re-election to Glenbow's Board, and to confirm the term of office for each nominee.

Glenbow's Board of Governors must not exceed 24 members. Up to thirteen of those Governors are elected by the voting members of the Glenbow-Alberta Institute.

The following are the Governance Committee's nominations for election and re-election to Glenbow's Board at Glenbow's Annual General Assembly on September 25, 2020:

Ryan Green	September 2023 (election)
Irfhan Rawji	September 2023 (re-election)

Additional nominations may be made by members in good standing. Each such nomination must be signed by at least 25 voting members of Glenbow and by the nominee, and must be delivered to Glenbow's Corporate Secretary by September 18, 2020.

The Devonian Foundation is eligible to appoint two (2) Governors to the Board. Nicholas Bell is also a Governor in his capacity as President and CEO of Glenbow. Remaining Governors are appointed at the discretion of the Board. The Governors continuing their terms on the Board are:

John Q. Adams	September 2022
Chris Chan	Devonian Appointed
Paul Desmarais III	September 2022
Ken Fetherstonhaugh	September 2021
Martha Hall Findlay	September 2022
Tim Hamilton	September 2021
Paul Hardy	September 2021
Kathryn Heath	September 2022
Todd Hirsch	September 2021
John Larsen	September 2022
Zai Mamdani	September 2022
Jim McLeod	Devonian Appointed
Ross Middleton	September 2021
Kent Monkman	September 2021
Stephanie Pankratz	September 2022
Patricia Phillips	September 2022
Su Ying Strang	September 2021
Lori Van Rooijen	September 2021
Noella Wells	September 2022
John R. Whelan	September 2023
Nicholas Bell	No Fixed Term

GLENN MCMURRAY CORPORATE SECRETARY TO THE BOARD
Dated June 26, 2020