

**Report by the Nominating Committee of
The Swansea Community Association Tennis Club (“Club”)**

In accordance with the Club’s constitution, the Nominating Committee (“NC”) was created in August 2021 by the Club’s Executive Committee (“EC”) to encourage, receive and assess applications from members interested in being nominated for election to next year’s EC. It was further decided that the NC would be composed of an existing member of the EC and two independent members of the Club.

Following some outreach to members of the Club, Joey Barnes and Friedrich Blase kindly volunteered to join the NC along with Dalal Zayouna, who is the Treasurer.

The NC followed the process set out in the previous year.

Of the current EC, five members came forward as nomination candidates for a subsequent term. One nomination was received from the membership. This candidate was provided with an introduction to the EC’s operation, the Club’s financials and constitution as well the EC’s code of conduct.

The NC is confident that all nominees will form a cohesive group that will drive the Club forward in 2022. The nominees contain a diversity of experience, skills and viewpoints. Each individual is evidently focused on giving back to the community by fostering an inclusive, amicable and joyful environment for tennis at the Club.

As such, the NC is pleased to provide the following recommendation to our members in connection with Annual General Meeting, which will be held on November 10, 2021:

The Nominating Committee recommends that members vote “For” the election of each of the following six (6) nominees as members of The Swansea Community Association Tennis Club Executive Committee until the earlier of the next Annual General Meeting or their resignation:

Alex Correia
Dalal Zayouna

Greg Kimmerly
Jeff Musson

Lana Sweeney
Van-Khanh Nguyen

Prepared by the Nominating Committee on October 24, 2021

Dalal Zayouna, Joey Barnes, Friedrich Blase