

Nominating Committee Report



TO: All AIA Members

SUBJECT: Elections of directors of the board at the Online Annual General Meeting – April 27, 2021

At the 2021 Online Annual General Meeting, being held on April 27, 2021 the Nominating Committee of AIA will be proposing to the membership for election, three (3) new directors of the 2021-2022 Board, in accordance with AIA By-Laws.

| Name | Position | Term Expiry | Member Company | Status | Category |
|----------------|-------------------|-------------|---|-----------|-----------------------|
| Tony Kuczynski | Director at Large | AGM 2024 | Mister Transmission (International) | NOMINATED | Major Retailers |
| Derek Suen | Director at Large | AGM 2024 | Dorman Products | NOMINATED | Manufacturer |
| Craig Jalbert | Director at Large | AGM 2024 | 3M | NOMINATED | Manufacturer |
| | | | | | |
| Bob Jaworski | Director at Large | AGM 2023 | Auto Electric Service | CURRENT | Wholesaler |
| Jason Yurchak | Director at Large | AGM 2024 | Worldpac Canada Inc. | CURRENT | Warehouse Distributor |
| Shannon Spano | Director at Large | AGM 2023 | Wakefield Canada | CURRENT | Manufacturer |
| Susan Hitchon | Director at Large | AGM 2022 | Automotive Aftermarket E-learning Centre Ltd. | CURRENT | Allied |
| Bill Hay | Director at Large | AGM 2023 | Bestbuy Distributors Ltd. | CURRENT | Warehouse Distributor |
| Steve Leal | Director at Large | AGM 2023 | Fix Auto Network | CURRENT | Major Retailers |
| Bruno Leclair | Director at Large | AGM 2023 | Unimax Ltd/Point S Canada | CURRENT | Major Retailers |
| Ryan Bruno | Director at Large | AGM 2023 | CSN Collision Centres | CURRENT | Major Retailers |
| Graham Jeffery | Director at Large | AGM 2022 | Canadian Tire | CURRENT | Major Retailers |

Nominating Committee Report



TO: All AIA Members

SUBJECT: Recommendations to the board for appointment of officers

The Nominating Committee of AIA will be recommending to the Board of Directors the following slate of nominees for officers of the 2021-2022 Board, in accordance with AIA By-Laws.

| Name | Position | Member Company | Status | Category |
|---------------|----------------------|---|----------|-----------------------|
| Bob Jaworski | Chairman | Auto Electric Service | PROPOSED | Wholesaler |
| Jason Yurchak | First Vice Chair | Worldpac Canada Inc. | PROPOSED | Warehouse Distributor |
| Shannon Spano | Second Vice Chair | Wakefield Canada | PROPOSED | Manufacturer |
| Susan Hitchon | Immediate Past Chair | Automotive Aftermarket E-learning Centre Ltd. | PROPOSED | Allied |