

MANITOBA RUNNERS' ASSOCIATION
Recommended Slate of Directors
Monday, April 13, 2026

Authority

The following sections from the [MRA Bylaws](#) determine the procedure for nominating Directors at the Annual General Meeting:

- 4.1 Number of Directors: The Board shall consist of not less than five and not more than 11 Directors.... Subject to the Articles of Incorporation as may be amended from time-to-time, the number of Directors for the Board shall be recommended by the Governance Committee and approved by the Members at the Annual General Meeting.
- 4.5.1 The Governance Committee shall put forward names of Members for election as a Director.
- 4.5.2 Any Member may nominate another Member for election as a Director. Such nomination shall be submitted to the Chair of the Governance Committee in writing 14 days prior to the Annual General Meeting, and shall include the written consent of the nominee by signed or electronic signature.

Section 4.2 of the Bylaws also allows the Board to appoint additional directors:

- 4.2 Additional Directors: So long as the number of Directors remains less than 11, the Board may appoint additional Directors by a resolution passed by a majority vote. Any Directors so appointed shall hold office until the conclusion of the next Annual General Meeting.

Current Board Composition and Status

The Board is currently composed of eight (8) Directors, as follows:

Terms continuing in 2026, seeking re-election: Alan Neumann, Andrew Swan, Lorraine Walton

Terms ending in 2026, not seeking re-election: Jessica Drakul

Terms continuing in 2026 (ending in 2027): Derek Boutang, Aldo Furlan, Heather Pawluk, Robert Stewart

Nominations by Members

No Members were recommended to the Governance Committee under section 4.5.2 of the Bylaws.

Recommendation from the Governance Committee

The Governance Committee recommends the Board consist of eleven (11) Directors, as follows:

Three (3) to be elected at the AGM in 2026: Alan Neumann (2028), Andrew Swan (2028), Lorraine Walton (2028)

Four (4) continuing in 2026: Derek Boutang (2027), Aldo Furlan (2027), Heather Pawluk (2027), Robert Stewart (2027)

Four (4) to be added in 2026 pursuant to section 4.2. Any Directors so appointed shall hold office until the conclusion of the next Annual General Meeting.

For biographies of the recommended Directors, visit <https://mraweb.ca/members-of-the-board/>.