

**PROPOSED LIST OF CANDIDATES
2025 BOARD OF DIRECTORS**



The composition of the BOD calls for **3 Brokers of Record (BR)**, **3 Brokers or Salespersons (B/SR)** and **3 Directors of any class (BR or B/SR)**. The Commercial Director is NOT applicable (N/A) and can be of any class.

POSITION	NAME & FIRM	CATEGORY	
CHAIR: (Pre-determined)	Dale Marsh Keller Williams Lifestyles Realty		B/SR
PAST CHAIR: (Pre-determined)	Kathy Amess Blue Forest Realty Inc.	BR	
CHAIR-ELECT: (to be Chair in 2026)	Determined by 2025 BOD		
DIRECTORS: (1 year remaining)	Robin Tiller Coldwell Banker Star Real Estate	BR	
	Andy Sheridan Elgin Realty	BR	
DIRECTORS: (2 year term)	CANDIDATE		B/SR
	CANDIDATE		B/SR
	CANDIDATE	BR or B/SR	
	CANDIDATE		
	CANDIDATE		
COMMERCIAL DIRECTOR: (2 year term)	Determined by 2025 BOD	N/A	
COMPLETED TERMS OF OFFICE			
Past Chair	Adam Miller, Royal LePage Triland Realty Inc.		
Chair	Kathy Amess, Blue Forest Realty Inc.	<i>Pre-determined to be Past Chair</i>	
Chair-Elect	Dale Marsh, Keller Williams Lifestyles	<i>Pre-determined to be Chair</i>	
Directors	Joan Ball, Royal LePage Triland Realty Inc. Neda Beaulac, Blue Forest Realty Inc. Lisa Lansink, Colliers Southwestern Ontario Michelle Orsini, Keller Williams Lifestyles Realty Jenny Steward, Century 21 First Canadian Corp.		

BYLAW – ARTICLE 6 – BOARD OF DIRECTORS

6.2 Restrictions on Composition

- (a) The Board of Directors shall include at least three (3) Directors who are Brokers of Record and three (3) Directors who are Salespersons or Brokers;
- (b) If possible, the composition of the Board set out in 6.1 shall include a Director as recorded on the LSTAR membership management system, who is on the roster of a Brokerage or a Branch office with a physical address in St. Thomas;
- (c) Not more than two (2) Individual Members who are employed by or are partners or directors of the same Firm may serve as Directors at the same time;
- (d) Notwithstanding (c) above, if a sitting Director, during the course of the Director's term, becomes non-compliant with (c), the Director may complete their term.

6.3 Qualifications of Directors

To qualify for election as a Director and throughout each Director's term, the person must:

- (a) Be an Individual Member in Good Standing, and have been a member continuously for at least twelve (12) consecutive months immediately preceding the election;
- (b) Not be an undischarged bankrupt;
- (c) Not have been convicted of a criminal offence involving fraud or moral turpitude;
- (d) Have the qualifications established by the Board of Directors for Director candidates from time to time, based on skill sets relevant to the competent management of the affairs of LSTAR;
- (e) If elected, complete leadership courses as set out in LSTAR Policy;
- (f) Not otherwise be disqualified by virtue of ONCA.

BYLAW – ARTICLE 8 – OFFICERS

8.4 Election/Appointment of Officers

- (b) The Directors shall elect from amongst themselves a Chair-Elect in accordance with LSTAR Policy.