

Channel Resources Appoints Archie Nesbitt Non-Executive Chairman

27.06.2013 | [Marketwire](#)

VANCOUVER, 06/26/13 - [Channel Resources Ltd.](#) ("Channel" or the "Company") (TSX VENTURE: CHU) is pleased to announce the appointment of Archibald J. Nesbitt as Non-Executive Chairman of the Board.

Mr. Nesbitt, who has served on the board of [Channel Resources Ltd.](#) since January 24, 2012, has a Bachelor of Laws Degree from the University of Western Ontario (1976) and a Bachelor of Commerce (Honours) Degree from Queen's University (1973). He has been an active member of the Law Society of Alberta since 1978. Mr. Nesbitt has been a founding member or senior officer and director of a number of internationally active publicly traded mining companies. He has been active in the mining industry since 1969 and currently serves as Chief Executive Officer of Marksmen Energy Inc.

Results of 2013 Annual and Special General Meeting

Channel also reports that at its annual general meeting of shareholders held on June 26, 2013, shareholders of the Company approved all resolutions proposed by the board of directors. The board of directors of Channel has been reduced from seven individuals to five, and is comprised of Archibald J. Nesbitt (Chairman), Colin H. McAleenan, Richard Schroeder, Jean-Marc Lulin and Richard Schutte. Other resolutions approved include the appointment of Ernst and Young, LLP, Chartered Accountants, as auditors of the Company for the ensuing year, the authorization of management to fix the auditors' remuneration, the Company's stock option plan, and the ratification of the Company's advance notice policy first announced on April 24, 2013.

A total of 31,800,419 common shares in the capital of the Company were voted at the meeting, representing 26.64% of the total shares issued and outstanding.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Contacts:

[Channel Resources Ltd.](#)
Colin McAleenan, President & CEO
604.684.7098

Channel Resources Ltd.
Cyrus Ameli, Senior VP & CFO
604.684.7098
604.684.7079 (FAX)
info@channelresources.ca
www.channelresources.ca

Dieser Artikel stammt von [Minenportal.de](#)
Die URL für diesen Artikel lautet:
<https://www.minenportal.de/artikel/107001--Channel-Resources-Appoints-Archie-Nesbitt-Non-Executive-Chairman.html>

Für den Inhalt des Beitrages ist allein der Autor verantwortlich bzw. die aufgeführte Quelle. Bild- oder Filmrechte liegen beim Autor/Quelle bzw. bei der vom ihm benannten Quelle. Bei Übersetzungen können Fehler nicht ausgeschlossen werden. Der vertretene Standpunkt eines Autors spiegelt generell nicht die Meinung des Webseiten-Betreibers wieder. Mittels der Veröffentlichung will dieser lediglich ein pluralistisches Meinungsbild darstellen. Direkte oder indirekte Aussagen in einem Beitrag stellen keinerlei Aufforderung zum Kauf/Verkauf von Wertpapieren dar. Wir wehren uns gegen jede Form von Hass, Diskriminierung und Verletzung der Menschenwürde. Beachten Sie bitte auch unsere [AGB/Disclaimer!](#)

Die Reproduktion, Modifikation oder Verwendung der Inhalte ganz oder teilweise ohne schriftliche Genehmigung ist untersagt!
Alle Angaben ohne Gewähr! Copyright © by [Minenportal.de](#) 2007-2025. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).