March 2013

To: MAC MEMBERS

From: MAC NOMINATING COMMITTEE

# **RE: NOMINATION OF DIRECTORS FOR THE NEXT TERM**

The MAC by-laws require One‐third of the Directors, or so near to one‐third as is reasonably practical, must be elected at each Annual General Meeting (“AGM”) of

the Society, so that at the adjournment of the AGM:

a. One‐third of the Directors have remaining terms of

three years.

b. One‐third of the Directors have remaining terms of two

years.

c. One‐third of the Directors have remaining terms of one

year.

The number of Directors that we have been working with over the past year is eight [8], while the maximum number set by our Bylaws is ten (10). With 2 retiring Directors, and 2 vacancies, we are seeking nominations for 4 Directors.

Returning Board Members are: Sue Lawther, Gord Leidal, Marg Pallot, Garry Watson, Freda Cook, and Bruce Hawkshaw. The Nominating Committee has received one application (Rosemary Cook) and ***is seeking further nominations from the membership****.*

We take this opportunity to thank retiring Director Mark Watson for his past years of service.

**Nominations may be submitted in writing or electronically by members in good standing (i.e. paid-up members), and must be received by April 7th, 2013.** Nominations will close after that date.

Please submit nominations to:

Sue Lawther

by e-mail: president@whistlermac.org or

by Canada Post: The Mature Action Committee, P.O. Box 913, Whistler, B.C. V0N 1B0