



April 2014

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 maximum number of Directors set by our Bylaws is ten (10). With 3 retiring Directors, we are seeking nominations for 3 Directors.

The Nominating Committee has received three applications.

Further nominations may be submitted in writing or electronically by members in good standing (i.e. paid-up members), and must be received by April 4th, 2014. 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