



September 24, 2017

Organizational Members
Subscription Members
Kinsmen, Kinette and Kin Clubs of District Five

RE: List of Nominees for the Election of Director (3) – Kinsmen Foundation of British Columbia– Sunday October 15, 2017 – Poco Inn and Suites, Port Coquitlam, BC.

Dear Members,

The Nominating Committee is pleased to report the following individuals have had their names placed in nomination for the position of Kinsmen Foundation Director for the term 2017-2019;

***Sharole Bell – Kitimat Kinsmen
Kelly Woywitka – Duncan Kinettes***

Nominations may be accepted from the floor of the Annual General Meeting in accordance with the Constitution and Bylaws of the Kinsmen Foundation of British Columbia and the Yukon,

13. (a) *A Nominating Committee of not less than two (2) members of the Society will be appointed at the first meeting of the Board of Directors following each Annual General Meeting. Such Nominating Committee will be charged with the responsibility of presenting at the following Annual General Meeting of the Society, a slate of directors for the coming year, and such slate shall be circulated at least fifteen (15) days prior to the Annual General Meeting. Directors may be nominated from the floor of the Annual General Meeting of the Society, provided that such nomination is endorsed by at least three (3) Organization Members in good standing with the Society.*

To be eligible for nomination, a person must be a Subscription Member or the member of a club that is an Organizational Member in Good Standing as defined by section 6 of the Constitution and Bylaws of the Foundation.

Todd Watson
Director
Nominations Committee
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Ron Skuggedal
Director
Nominations Committee
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David Owen
Chief Administrative Officer
kinsmenfoundationofbc@shaw.ca

Yours in Kin

Todd

Ron

Todd Watson
Nominations Committee

Ron Skuggedal
Nominations Committee

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