

AGM May 5, 2019

Board Elections:

The following directors, on expiry of their 2-year term, sought re-election:

John Bonser
Mark Bailey
Bill Carlyle
Debby Greffe
Barry Shaver

All were elected unanimously by acclamation.

The following have 1 more year left in their term, so remain on the board:

Sue Hunter
Jo Ann Brinkworth
John Dickie
Marian Rafferty

The Board of Directors for 2019-2020 therefore:

Mark Bailey
John Bonser
Jo Ann Brinkworth
Bill Carlyle
John Dickie
Debby Greffe
Sue Hunter
Marian Rafferty
Barry Shaver