

PARTIAL REPORT OF THE NOMINATIONS COMMITTEE

There are eight (8) Board Member positions that are continuing with the incumbents noted below with their expiration term in brackets:

- Erwin Bergmann (2021)
- Marvin Braun (2020)
- Greg Cross (2021)
- Roy Daly (2020)
- Fred Hall (2020)
- Erin Knott (2021)
- Jane Pettersen (2021)
- Don Rempel (2021)

There are two (2) current Board Member positions that expire at this Annual Meeting. These positions are presently filled by Stan Pridham and David Cameron.

Mr. Pridham and Mr. Cameron have both agreed to allow their names to be nominated for an additional three (3) year term.

Therefore, the Nominations Committee recommends that Stan Pridham and David Cameron be nominated for election to the Society's Board of Directors at the Annual General Meeting on May 31st, 2019.

Respectfully submitted by the Nominations Committee,

Dale Engel Garry Dohms Erwin Bergmann Greg Cross Fred Hall (Chair)