

Policy _____

Subject: **Nominees to the Board of Directors**

Effective: 11 June 2015

Preamble: Per the Club's bylaw #21, a nominating committee appointed at the annual general meeting will bring forth a slate of nominees to fill vacancies on the Board of Directors at the following annual general meeting. As well, nominations may be filed in advance of the annual general meeting. No nominations from the floor at the annual general meeting will be accepted.

1.0 Purpose: To provide a clear process by which those nominations received in advance of the annual general meeting, aside from the nominating committee's own slate, will be received and reported.

2.0 Club secretary: The Club's bylaw #21 references the "secretary". For the purposes of this policy and until the Club's organizational structure requires change to such, the General Manager will be considered the Club's secretary.

3.0 Eligibility: Any nominee to the Board of Directors must be a Class A shareholder, and must consent to the nomination.

4.0 Endorsement: Any nominee not included in the report of the nominating committee must have the written support of at least three other Class A shareholders.

5.0 Validation of the nomination: The General Manager will validate the nomination by confirming the shareholder status of the nominee and his/her supporters using the Club's record of Class A shareholders.

6.0 Reporting the nomination: The nominee's name will be included, as is the nominating committee's report, in the notice of the annual general meeting (if received in time) and on the agenda for the annual general meeting. The names of the nominee's supporters will not be included, as the General Manager can attest to the validity of the nomination.

7.0 Administration of the Policy: The Nominees to the Board of Directors Policy shall be administered by the General Manager.

8.0 The Board of Directors will review this policy annually, making amendments as necessary to ensure its relevance and purpose.

APPROVED by the Board of Directors 11/06/15.