



Sussex Golf and Curling Club Policy: Nominees to the Board of Directors

Purpose: To provide a clear process by which nominations to the Board of Directors are presented to the membership at the Annual General Meeting (AGM), in accordance with Company By-law #21.

1.0 Nominations can be made by the following means:

- a. The nominating committee will bring forward a slate of nominees to fill vacancies on the Board of Directors.
- b. Nominations may be made by submitting in writing, names of nominees to the secretary (GM), three days clear, prior to the AGM. These nominees must be endorsed in writing by three other voting shareholders.

2.0 There shall be no nominations from the floor.

2.0 At the AGM the names of all nominees and their supports will be presented. This includes those nominated by the nominating committee and those additional nominations received by the secretary.

4.0 The Nominees to the Board of Directors Policy shall be administered by the Board of Directors.

5.0 The Board of Directors will review this policy as required.