

Current Bylaw:

SUSSEX GOLF & CURLING CLUB LIMITED

BYLAW NOMINATING COMMITTEE- there shall be a nominating committee consisting of five shareholders being the President, and four others elected at an annual meeting to bring in a slate of directors for the subsequent year. The list of nominees shall be published to all shareholders at least two weeks prior to the annual meeting. Nominations may be made by submitting nominees to the secretary, three days clear prior to the annual meeting. Such nominees must consent and be endorsed by three other voting shareholders. There shall be no nominations from the floor.

Proposed Bylaw Change:

NOMINATING COMMITTEE - there shall be a nominating committee consisting of five Class A non-board member shareholders elected at the annual meeting. There shall be one non-voting Board member, appointed by the Board to function as liaison. This committee will bring forth a slate of directors for the subsequent year. The list of nominees shall be published to all Class A shareholders at least two weeks prior to the annual meeting. Additional nominations may be made by submitting nominees to the General Manager, three days prior to the annual meeting. Such nominees must consent and be endorsed by three other Class A shareholders. There shall be no nominations from the floor. Each year, the non-voting Board member will call the initial meeting of the nominating committee.