



Nominating Committee Report
Meeting November 6th, 23rd, 2023 and related email correspondance

Committee Members: Ron Harvey, Lee Patterson, Paul Robertson, Nick Stockford and Peter Price.

The following Directors terms end December 2023 – Leslie Anthony, Kevin Gormley and Scott Hatcher.

We nominate the following Class A Shareholders to fill the three vacant positions on the Board of Directors - Andrew Giffin, Kevin Gormley, Brian MacDonald, Derek Moore, and Ashley Roulston. All positions are three-year terms beginning in December 2023.

Respectfully submitted on behalf of the Nominating Committee.

Peter Price
Board President and Chair of Nominating Committee
Sussex Golf and Curling Club