



**Nov 10, 2024**

**Nominating Committee Report**

*As a result of meetings and related email correspondance*

**Committee Members:** Tereca Carr, Andrea Dwyer, Doris McKenna, Bill Sear, John Smidt and Ashley Roulston (Board liaison).

The following Directors terms end December 2024 – Ron Harvey, Peter Price and Paul Robertson.

We nominate the following Class A Shareholders to fill the three vacant positions on the Board of Directors – Colton Adair, Brad Mullin and Nicholas Whitters. All positions are three-year terms beginning in December 2024.

Respectfully submitted on behalf of the Nominating Committee.

Tereca A Carr  
Chair of 2024 Nominating Committee  
Sussex Golf and Curling Club