

NOTICE TO MEMBERS

GENERAL ANNUAL MEETING AND BOARD NOMINATIONS

The Annual General Meeting of the St. Mary's River Association will be held on Sunday, May 27, 2018 at 2 pm at the Association's Education & Interpretive Centre, 8404 Highway 7, Sherbrooke NS. All paid up members are eligible to vote at the meeting. Memberships will be available for those wishing to join or renew their membership.

There are currently ten open positions for directors (nine who are not officers and one officer). Nominations are open for the office of Secretary. Nominations are not open this year for the offices of President, Vice-President and Treasurer as their two year terms have not expired. The Nominations Committee will be considering nominees for these or any other positions that become open. The membership may also submit nominations. In accordance with the Association's by-laws, nominations from the membership at large will be received at the Association's address below up to the 1st day of April, 2018.

Nominations shall be in writing signed by the nominator and the nominee using the Board of Directors Nomination and Consent Form available below or at the Interpretive Centre during open hours or on our web site at <http://www.stmarysriverassociation.com>.

All are welcome to attend. St. Mary's River Association PO Box 179, Sherbrooke, N.S. B0J 3C0.

SMRA Board of Directors Nomination and Consent Form

Please return this completed form as soon as possible in person, by mail or electronically. Candidates for President must reside in Nova Scotia.

Nominations will be accepted by the Secretary on or before the 1st of April 2018.

Nominee for Board of Directors (Please Print)

Full Name _____

Position Applied for _____

Mailing Address _____

Telephone Bus () _____ Res () _____

Email _____

I, _____, am a Member in good standing and hereby consent to my nomination as a candidate for election to the Board of Directors of the St Mary's River Association, for a two year

term of office, subject to my election. I am prepared to subscribe to the aims and objectives of the Association as stated in the St Mary's River Association Memorandum of Association.

Signature _____ Date: _____

Sponsor of Nominee (Please Print)

As a Member in good standing of the Association I nominate the above nominee for the position of _____.

Full Name _____

Position nominated for _____

Mailing Address _____

Telephone Bus () _____ Res () _____

Email _____

Signature: _____

Date _____ Form 001