



TO: MEMBERS OF THE ST. MICHAELS UNIVERSITY SCHOOL ALUMNI ASSOCIATION (the "SMUSAA")

RE: REQUEST FOR NOMINATIONS FOR THE BOARD OF TRUSTEES (THE "BOARD") OF THE SMUSAA

DATE: April 21th, 2017

Dear Members:

On or about February 20, 2017, you received nomination papers relating to the process of electing Trustees to the Board to fill the vacancies occurring on the Board for the ensuing year, following the upcoming Annual General Meeting to be held on Saturday, April 29, 12:00 pm.

The current Trustees standing for re-election are as follows:

Kimberley Lobb '98
Bhupinder Dulku '09
Alec Johnston '98

Following our usual practice in accordance with the Bylaws of the SMUSAA, nominations were invited from the Members by way of the nomination papers. By 5 pm of the closing date of March 31st, two nominations were received:

Caitlin Farquharson '10
Helen Truran '90

Accordingly, the Nominations Committee slate consists of the 5 candidates listed above who, we are pleased to advise, have been elected by acclamation. Their respective terms will commence at the end of the upcoming Annual General Meeting.

The Nominations Committee believes these five candidates, together with the returning Trustees, will provide the Board with the necessary energy, talent and enthusiasm going forward. The biographies for the Trustees can be viewed under the title Alumni Association, Trustees' Biographies on the school's website in the "Alumni" section or <http://alumni.smus.bc.ca>

If you have any questions regarding the nominations or election process, we would be pleased to hear from you at the upcoming **Annual General Meeting, April 29, 12:00 pm**, or alternatively you may write to the Nominations Committee in care of 3400 Richmond Road, Victoria, BC V8P 4P5.

Sincerely,

Chris May'92

Chair of Nominations Committee, St. Michaels University School Alumni Association