

ACCLAMATION
SMUS Board of Governors
2014

May 5, 2014

RE: ELECTION OF NEW GOVERNORS

Dear Society Member,

In April 2014, you received nomination papers relating to the election of governors to fill the four vacancies occurring on the Board of Governors in the coming year. This is the fourth year we have distributed nomination papers electronically in accordance with the 2009 bylaw changes. We successfully emailed nomination papers to over 4,500 members of the SMUS Society, significantly reducing the use of paper products.

The four governor candidates on the Nominations committee slate were:

- Ron Solmer
- Sandy Stedman
- Dan Sheehan
- Ann Glazier Rothwell

Following our normal practice as required under the terms of the Society bylaws, other nominations were invited from Society members by the closing date of May 5, 2014. No such nominations were received.

Accordingly, we are pleased to advise that the above four nominees have been elected by acclamation. Their terms commence at the Annual General Meeting to be held on October 30, 2014.

We believe that this excellent selection of governors will provide strong continuity, energy, dedication and strategic direction to the Board over the coming years. If you would like to review the bios for these governors, please go to <http://www.smus.ca/nominations>. Thank you for your continued support.

Sincerely,



Mary Mullens, Acting Chair, Nominations Committee



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