

Acclamation

SMUS Board of
Governors 2017



St. Michaels
University School

May 1, 2017

Re: Election of New Governors

Dear Society Member,

In April 2017, 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 seventh year we have distributed nomination papers electronically in accordance with the 2009 bylaw changes. We successfully emailed Nomination Papers to over 4,000 members of the SMUS Society, significantly reducing the use of paper products.

The four governor candidates on the Nominations Committee slate were:

- Peter Finamore '73
- Ann Glazier Rothwell '85
- Dan Sheehan
- Ron Solmer

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 April 27, 2017. 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 26, 2017.

We believe these individuals will provide strong continuity, energy, dedication and strategic direction to the Board during the coming years. If you would like to review the biographies for these governors, please go to <http://www.smus.ca/nominations>.

Thank you for your continued support.

Sincerely,

Timothy E. McGee QC
Chair, Nominations Committee

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