

Acclamation

SMUS Board of
Governors 2018



St. Michaels
University School

May 16, 2018

Re: Election of New Governors

Dear Society Member,

On April 23, 2018, 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 eighth 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:

- Shelly Berlin
- Shannon Hill '85
- Tim McGee QC
- Anthony (Tony) Souza '72

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 14, 2018. 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 25, 2018.

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 <https://www.smus.ca/nominations>.

Thank you for your continued support.

Sincerely,

Ron Solmer
Governor and Past Chair, Nominations Committee

Junior School 820 Victoria Avenue, Victoria, BC, Canada V8S 4N3 **Phone** 250-598-3922 **Fax** 250-592-0783
Middle School 3400 Richmond Road, Victoria, BC, Canada V8P 4P5 **Phone** 250-592-3549 **Fax** 250-592-3942
Senior School 3400 Richmond Road, Victoria, BC, Canada V8P 4P5 **Phone** 250-592-2411 **Fax** 250-592-2812

www.smus.ca