

Election of New Conveners for 2009 – 2011 Term

The Board of Conveners presently consists of thirteen (13) Conveners [9 is the minimum and 15 is the maximum number permitted] of which nine were elected and four having been appointed to fill open/new positions. Each year one third of the total number serving on the Board is subject to being filled by vote of the SASNH Members at the Annual Meeting.

This year, three of the existing Conveners must step down pursuant to Article 5 of the By-laws (term limit of two consecutive 3-year terms) ... David L. Bruce, Karen Carbonneau and Jo-Ann St. Pierre. New candidates must fill these positions.

The proposed Slate to fill the open positions is as follows (* means they are presently serving on the Board by an Appointment ending this year):

Geri Holdsworth

Pat Good *

Don Young *

_____ (Candidate to be solicited from the Members present at the Annual Meeting)

******* FYI *******

The balances of the Conveners currently serving terms on the Board of Conveners, which will be in effect as of 1 January 2009, are as follows:

Term ending 2009: David Gordon, Clark McCurdy, Jim Ramsay and Sherry Thompson

Term ending 2010: Dick Boyd, Doug MacKay, Lois Meredith and Ross Trecartin

Also, despite that currently our By-laws state that the Members will elect the Board's officers for the next year (the new Board takes effect January 1st, 2009) in actuality this is accomplished by the Board of Conveners. In fact, the last action of the current Board is to see that the new Board elects its officers to take over from those currently serving in such capacity. This inconsistency has been proposed for correction in the amended By-laws that will be discussed during this Meeting as this practice has been in place for many years. The date of this meeting is set as one of the last actions of the Annual Meeting.