

## **AGENDA**

### **NOMINATIONS**

Annual General Meeting  
December 13, 1998  
Board of Directors : 1998 - 1999

The MSO Constitution calls for nine (9) Directors, each to serve for a term of two (2) years. By convention, five (5) Directors are to be elected in numerically odd years, and four (4) in even years.

To complete their two-year terms, there are five returning Directors, as follows:

- Cheryl Blay
- Darlene Brown
- Geoff Camp
- Sharon Cockerton-Agnew
- Grant Sinclair

The four Directors whose terms have expired are as below:

- Don Hambley
- Lesley Mason-Ward
- Pat Niblett
- Chris Smith

Therefore, there are four positions open for the 1998-1999 year.

Nominations have been received from the following candidates:

- Lesley Mason-Ward
- Pat Niblett

Further nominations are welcomed, and must be submitted on the appropriate Nomination/Consent to Serve form, attached, and received by the Registrar by Monday, December 1, 1998.

Additional nominations, if properly submitted and approved by the Delegates to the AGM, may be entertained from the floor at the AGM.

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Voting Procedure

Only registered Members of MSO may vote as Delegates at the AGM. One Delegate may represent all the votes of that person's Club, or where a Club has more than one vote, it can spread its votes amongst more than one of its members.

Registered Members :	Unattached (as a group)	20-24	25-49	50-74	75+
Number of Votes :	1	1	2	3	4