

NOMINATIONS

Annual General Meeting
December 12, 1999
Board of Directors : 1999 - 2000

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 four returning Directors, as follows:

- Ralph Chown
- Charlie lane
- Lesley Mason-Ward
- Pat Niblett

The five Directors whose terms have expired are as below:

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

Therefore, there are five positions open for the 1999-2000 year.

Nominations have been received from the following candidates:

- Darlene Brown
- Sharon Cockerton-Agnew
- Grant Sinclair

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 6, 1999.

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

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