



This version can be filled out on your computer, saved and then attached to an email to office@birchbankgolf.com

Nomination for Director on the Board of Directors

Our constitution provides that any two (2) active members may file with the Secretary in writing, the nomination of any other member of the Society for the position of Director. All nominations must be received seven (7) days prior to the Annual General Meeting. (Normally held the second Sunday of December at 1 pm)

All active members are entitled to:

- file their nomination for the position of Director, and
- to (1) vote.

There shall be no proxy votes.

_____ (Name of Nominating Member #1)

_____ (Name of Nominating Member #2)

being members of Birchbank Golf, hereby nominate:

_____ (Name of Nominee)

for the position of Director on the Birchbank Board of Directors.

Nominations are to be turned into the Birchbank Office, received by mail or via email no later than seven (7) days prior to the Annual General Meeting.

DATE RECEIVED BY OFFICE: _____

www.birchbankgolf.com

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Mailing Address: PO Box 250, Trail, BC V1R 4L5

Located on Hwy 22 between Trail and Castlegar, BC