



## Annual General Meeting Board of Directors Nomination Form

The Silver Star Resort Association (SSRA) doing business as Destination Silver Star is holding our Annual General Meeting (AGM) on March 16<sup>th</sup>, 2023, at 4:00pm PST. SSRA “voting” members in good standing may be nominated by two (2) other SSRA “voting” members in good standing for one of five (5) positions on the SSRA Board of Directors. These positions are for the period of two years.

The election will be conducted electronically during the period March 1<sup>st</sup> through 15<sup>th</sup>, 2023. The results of the election of directors will be announced at the AGM.

Five (5) SSRA directors need to be elected, one (1) to represent each of five (5) separate membership categories. The categories are Residential, Commercial, Hotel Lodging, Residential Lodging, and At Large.

The definition of a “voting” member is defined within the SSRA Bylaws. The Bylaws can be found on the SSRA Annual General Meeting website <https://www.silverstarresortassociation.ca/>

If you wish to apply for nomination as a SSRA directorship candidate, you must complete the Nomination Form on the next page, sign it, and obtain the signatures of two nominators. Each of you and your nominator must either be an Owner of a Resort Lot, a Non-Resident Business Owner, or an Occupier. No person may nominate or support the nomination of more than one individual for a particular directorship category.

A brief biography, written in the 3<sup>rd</sup> person (not “I”), must accompany your Nomination Form. The biography will give the Silver Star community your qualifications and strengths as a board candidate, allowing an informed candidate selection prior to voting.

**Nomination forms and accompanying materials cannot be accepted after midnight February 28<sup>th</sup>, 2023.**

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Complete and return this form, along with a brief biography, by midnight February 28<sup>th</sup>, 2023, by mail or to our email address at [admin@silverstarresortassociation.ca](mailto:admin@silverstarresortassociation.ca).

**NOMINATORS - Two (2) association member nominators required**

**NOMINATOR #1**

**NOMINATOR #2**

Name \_\_\_\_\_ Name \_\_\_\_\_

PID or Lease # \_\_\_\_\_ PID or Lease# \_\_\_\_\_

Phone \_\_\_\_\_ Phone \_\_\_\_\_

Email \_\_\_\_\_ Email \_\_\_\_\_

Signature \_\_\_\_\_ Signature \_\_\_\_\_

**NOMINEE**

Name \_\_\_\_\_

Company (if applicable) \_\_\_\_\_

Email \_\_\_\_\_

Phone \_\_\_\_\_

Directorship category \_\_\_\_\_

PID or Lease # of candidate \_\_\_\_\_

***By signing below, I hereby accept the nomination and am willing to serve and abide by the constitution and bylaws of the Silver Star Resort Association.***

Signature of nominee \_\_\_\_\_ Date \_\_\_\_\_