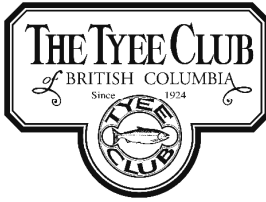


Directorship Notes for the Tyee Club of BC

- The Board of Directors of the Tyee Club of British Columbia shall consist of not less than 7 nor more than 15 elected **active members**
- The term of office of each director shall be 3 years
- Each year at the Annual General Meeting an election will be held for the available positions
- Current directors who wish to run for re-election shall submit a letter of intent to the Nominating chairman by July 15th prior to the AGM, along with a Nomination Form signed by two active Tyee Club members (Membership dues must be current).
- Persons wishing to become directors shall submit a letter of interest outlining their current activities in the club and reasons for application, along with a Nomination Form signed by two active Tyee Club members (Membership dues must be current), by July 15th prior to the AGM
- A slate of applicants shall be posted at the Tyee Clubhouse not less than 14 days prior to the AGM
- If there are more than 5 applicants for the available positions, a ballot will be held at the AGM. Those persons receiving the highest numbers of votes will be elected as directors for a 3-year term.
- If there are any vacancies in terms of directors not up for re-election, and more than 5 applicants seeking election, those vacancies shall be filled by the persons receiving the next highest numbers of votes.



Directorship Notes for the Tyee Club of BC

Article XII (Elections) of the Bylaws of the Tyee Club of British Columbia

1. The Board of Directors of the Tyee Club of British Columbia shall consist of not less than 7 nor more than 15 elected active members.
2. The term of office of each director shall be 3 years.
3. One third of the directorate, or at most, 5 members shall be up for reelection each year.
4. Each year at the Annual General Meeting an election, if necessary, will be held for the available positions.
5. All persons, including incumbent directors, wishing to run for office must be nominated and seconded by active members of the club. This should be accompanied by an acknowledgment that he or she wishes to run for office.
6. The Nominating committee must receive these nominations by July 15th.
7. The slate of nominees shall be posted at the Tyee Clubhouse not less than 14 days prior to the AGM.
8. If there are more than 5 nominees for the available positions, a ballot shall be held at the AGM. Those persons receiving the highest numbers of votes will be elected as directors for a 3-year term.
9. If there are other vacancies on the directorship, and more than 5 nominees seeking election, the persons receiving the next highest numbers of votes shall fill those vacancies.