

Dear Our Mountain Member/Pass Holder,

**A Searchmont Ski Association Inc. Annual General Meeting will be held on Thursday, November 24, 2016 at Sault College Room B1170 in the Multimedia Center at 7 p.m.**

Elections for two open positions on the Board of Directors will be held at this time. Experience sought for new Director positions includes, but is not limited to, financial, public relations, governance and environmental.

As per sections 3.01 and 4.03 of the Bylaws, nominees must be eighteen (18) years of age or older as well as Our Mountain Members, General Members (season pass holders) or Honourary Members in good standing.

As per section 5.03 of the Bylaws, nominations for a slate of directors to be elected at an annual meeting shall be made by the Directors each year after receiving advice from a nominating committee. This year’s nominating committee includes Joe DeRosario, Bob Real and Andrea Reibmayr. See Bylaw section 3.09 for important proxy vote information and procedure.

The SSAI Bylaws stipulate a board size of seven directors including four officers as elected by the board. Terms for Kristy Rachkowski, Travis McCormack, Brian MacDonald and Joe DeRosario are complete. Current Board Members include:

NAME	EXPERIENCE
Andrea Reibmayr, Transformational Coach	Governance, Fundraising <i>Current President</i>
Justus Veldmann, Riversedge Developments	Finance <i>Current Past President</i>
Kristy Rachkowski, Wellness Yoga Instructor	Finance, Human Resources Treasurer
Travis McCormack, OLG	Community and Environment, Governance Secretary
Jill Thatcher, Student Sault College	Marketing, Finance
Brian MacDonald, Sault College Professor	Marketing
Joe DeRosario, Vice-Principal ADSB	Governance, Finance

To save a tree, SSAI Bylaws and the Nominating Committee Terms of Reference are posted online under the 'Our Mountain' tab, 'Searchmont Ski Ass'n' menu item ([www.searchmont.com/page\\_id.aspx?category\\_id=106](http://www.searchmont.com/page_id.aspx?category_id=106).) Nomination form is available online.

Meeting and election reminders will be sent by email, as well as the location, time and agenda of the AGM. Questions, submissions and requests to be added to the Resort email distribution list can be directed to the nominating committee at areibmayr@gmail.com or by calling Andrea Reibmayr at 254-5897. If faxing your nomination form, please dial (705) 253-0048.

Thank you for your interest,  
SSAI Nominating Committee