



ANNUAL GENERAL MEETING | NOMINATION REPORT

December 15, 2023

The 2023 Nomination Committee:

- Tom Doull
- Kristin Bishop
- Jimmy Darbyshire

The Nominating Committee presents the following slate for the 2023 - 2024 year.

By appointment:

- Past Chair TBD – pending Board Chair election
- City of Surrey Councilor TBD – waiting for appointment by Mayor Locke

Serving the second year of a two-year term for Accommodation Classification:

- Kristin Bishop Civic Hotel, Autograph Collection
- Nav Dhillon Best Western, King George

Nominated for election for a two-year term from Accommodation Classification: 1 position

- Cheryl Neathway Holiday Inn Express - Surrey

Process:

- Are there any nominations from the floor for the Accommodation category?
 - Asking once
 - Asking twice
 - Asking three times
 - Nominations are closed
- If a vote is required, each candidate will be given 3 minutes to speak about what they would bring to the Discover Surrey Board, by alphabetical order. *(order: Julia Barreiros then motions from the floor)*
- One (1) Accommodation Positions are available
- Vote – please vote with polling buttons – each organization/business is allotted one vote only.

Serving the second year of a two-year term for Tourism Classification:

- Three directors have completed a two-year term and one director has resigned due to work commitments.

Nominated for election for a two-year term from Tourism Classification:

4 positions

- | | |
|--------------------|---|
| • Philip Aguirre | Newton Business Improvement Association |
| • Jimmy Darbyshire | Russell Beer Company |
| • Tom Doull | Morgan Creek Golf Course |
| • Kathy Sheppard | Cloverdale Rodeo & Exhibition |

Process:

- Are there any nominations from the floor for the Tourism category?
 - Asking once
 - Asking twice
 - Asking three times
- Nominations are closed
- If a vote is required, each candidate will be given 3 minutes to speak about what they would bring to the Discover Surrey Board, by alphabetical order. (*order: Jimmy Darbyshire, Tom Doull and Philip Aguirre*)
- Four (4) Positions are available
- Vote – please vote with polling buttons – each organization/business is allotted one vote only.

This concludes the Nomination Committee Report.

Motion:

“To accept the Nomination Committee Report as present”

1st:

2nd:

Vote – please vote using the polling buttons.

Please note that as per the bylaws of the association, the deadline for additional nominations for Directors for the upcoming governance cycle has passed.

*NOTE - The result therefore is that the above individuals are accepted by acclamation to fill the director vacancies, if there are two or more nominations from the floor then please use your voting buttons.