

MEMORANDUM

To: All Voting Members, Delegates, Zone Secretaries

From: Michelle Collens, Chair Nominating Committee, BC Golf

Subject: Election Directors at Large

January 20, 2023

Article 12.4b of the British Columbia Golf Constitution and By-Laws states:

The Board of British Columbia Golf must advise the Voting Members and Delegates of those candidates nominated for election by the board at least 60 days prior to the annual meeting.

The Annual Meeting of British Columbia Golf will take place on Wednesday March 29th, 2023 at 7:00 PM. The meeting will take place virtually utilizing Zoom technology. Details as to how to attend the meeting will be circulated to voting members prior to the meeting.

The Nominating Committee recommended, and the Board of British Columbia Golf approved, proposing the three following individuals as Directors-at-Large. Each nominee will serve a **three-year term**.

- 1. Michael Cook
- 2. Hugh Wong

3. Samuel Oliphant

The Nominating Committee recommended, and the Board of British Columbia Golf approved, proposing **Joe Higgins** be elected for a **one-year term** to complete the term of Michelle Collens.

A brief bio on each nominee can be found here:

https://britishcolumbiagolf.org/about