Spider Lake Springs AGM

Attached are several documents pertaining to the upcoming **AGM** on **Sunday May 21, 2017 at 1000 hrs**. at **the Lighthouse Community Center** – 240 Lions Way, Qualicum Bay, BC.

A motion is being put forward to change the Spider Lake Springs Constitution to a Member Funded Society as per changes to the Provincial Society's Act. Copies of the proposed changes are included.

Of importance is the selection of individuals for various Board positions to represent your interests.

The **Board positions** currently up for a **2 year** term are:

PresidentSecretaryA Section DirectorC Section DirectorE Section DirectorG Section Director

While some Board members have offered to let their name be put forward for another term, **any and all nominations are welcome.**

Those willing to take on another term are: President - Rick Loiselle, Secretary -Debbie Graham, A Section - Ken LEAHY, E Section - Lottie LEGROS and G Section -Wendy MCLEOD.

Note that membership (\$5.00 payable at the door) to the Spider Lake Springs Campers Association is mandatory for voting and to be a board member.

**If written nominations are received for a position, there will be no nominations taken from the floor at the meeting. **

Thank you for taking the time to review the material provided.