

**Report of the Alberta Alpine Nominating Committee
September 19, 2014**

The nominating committee proposes the following candidates for election at the 2014 Alberta Alpine Ski Association Annual General Meeting to be held Saturday, September 27, 2014, Calgary, Alberta at 10:00 am:

Janet Russell, NATC, standing for re-election
Mitch Soetaert, Snow Valley, standing for re-election
Gilbert Wall, Jasper Ski Club, standing for re-election
Robb Beeman, Banff Alpine Racers

Bylaw Section 4.3 (Election) Procedures:

d) The Nominating Committee shall, not less than 7 days prior to the next annual general meeting give written notice to each Member Club, which notice shall contain (i) the name(s) of the Paid Up Members(s) that the Nominating Committee proposes as candidates for election as a Director, and (ii) the name(s), if any, of the member(s) that the Nominating Committee has received from Members Clubs that are not included in the list of proposed candidates. Such notice shall also inform each Member of the provisions of Section 4.3 (3);

e) In addition to the nominations proposed by the Nominating Committee and notice of which has been provided to Member Clubs as required by Section 4.3(d), nominations for election as a Director may be made by any Member Club at any time following receipt of such notice up until the commencement of the annual general meeting at which the vote for the Directors is to take place. Such nominations must be (i) seconded by another Member Club, (ii) accompanied by the written consent of the Paid Up Member nominated, and (iii) submitted to the President prior to the commencement of such annual general meeting;

f) The election of Directors shall be ballot; and

g) If only 1 candidate is nominated for a Zone and if following the election, except for the candidate so nominated, only 1 elected Director from such Zone is a member of the Board, the candidate so nominated shall be declared elected and such candidate's name shall not be included in the ballot for election.

Bylaw Section 4.4 Successful Candidate:

1. After the votes for each candidate have been counted, the candidate in each of the Zones who receives a greater number of votes than any other candidate in the candidate's Zone shall be declared to be elected as a Director.

2. After the candidates referred to in Section 4.4(1) have been declared elected, the candidates who received the greatest number of votes, up to the number of Directors to be elected, shall be declared to be elected as Directors.