



NOTICE OF ELECTION

BOARD OF DIRECTORS

Annual General Meeting in Edmonton Alberta

Sunday, June 24, 2018 @ 11:00 am

Meeting Room: Salon 2

**Shaw Conference Centre, 9797 Jasper Ave,
Edmonton, Alberta**

A Board of seven directors of whom a majority shall constitute a quorum shall manage the property and activities of the CRWEF. As per the By-laws of the CRWEF, the Board of Directors of the Foundation shall be comprised of the following persons:

- **President of the Canadian Right of Way Education Foundation**
William Giese, SR/WA, 2 year term ending June 2019
- **Vice-President of the Canadian Right of Way Education Foundation**
Shannon Favaro, SR/WA, 2 year term ending June 2019
- **Secretary/Treasurer of the Canadian Right of Way Education Foundation**
Nancy Sinclair, SR/WA, 2 year term ending June 2019
- **Two (2) individuals representing Eastern Canada**
- **Two (2) individuals representing Western Canada**

The President, Vice-President and Secretary/Treasurer serve as Directors by virtue of their office held in the Foundation and are elected at an annual meeting of members, and their terms as Directors shall commence upon their election and shall cease on expiration or termination of their term.

The four (4) Directors representing Eastern and Western Canada shall serve as Directors by virtue of their office held in their designated Regions and their terms as Directors shall commence upon their election to said offices in their designated Region and shall cease on expiration or termination of their term in said office.

The term of the four Directors will expire on June 31, 2018. Therefore, there will be an election to confirm the Nominations of those seeking to fill the position of Region 8 Chair and Vice-Chair and Region 10 Chair and Vice-Chair.