



Annual General Meeting Board of Directors Nomination Form

The Silver Star Resort Association (SSRA) doing business as Destination Silver Star is holding its Annual General Meeting (AGM) on March 14th, 2024, at 4:00pm PST in the Chilcoot Centre. Association “voting” members in good standing may be nominated by two (2) other Association “voting” members in good standing for one of five (5) positions on the Board of Directors. Four positions are for a two-year duration and one position is a one-year term.

The election will be conducted electronically during the period March 1st through 13th, 2024. The results of the election of directors will be announced at the AGM.

Five Directors will be elected for the Silver Star Resort Association (“SSRA”) Board of Directors. They are as follows:

- Residential Lodging Director (2-year term) by advance vote
- Hotel Lodging Director (2-year term) by advance vote
- Single Owner Hotel Lodging Director (2-year term) by acclamation
- At Large Director (2-year term) by advance vote
- At Large Director (1-year term) by advance vote

The definition of each category and a “voting” member is defined within the SSRA Bylaws. The Bylaws can be found on the SSRA Annual General Meeting website: Resources & Forms - Silver Star Resort Association ([destinationilverstar.com](https://www.destinationilverstar.com))

If you wish to apply for nomination as a SSRA directorship candidate, you must complete the Nomination Form on the next page, sign it, and obtain the signatures of two nominators. Each of you and your nominator must either be an Owner of a Resort Lot, a Non-Resident Business Owner, or an Occupier. No person may nominate or support the nomination of more than one individual for a particular directorship category.

A brief biography, written in the 3rd person (not “I”), must accompany your Nomination Form. The biography will give the Silver Star community your qualifications and strengths as a board candidate, allowing an informed candidate selection prior to voting.

Nomination forms and accompanying materials cannot be accepted after midnight February 28th, 2024.



Complete and return this form, along with a brief biography, by midnight February 28th, 2024, by mail or to our email address at admin@destinationsilverstar.com

NOMINATORS – Two (2) nominators required.

NOMINATOR #1

Name: _____

PID or Lease #: _____

Phone: _____

Email: _____

Signature: _____

NOMINATOR #2

Name: _____

PID or Lease #: _____

Phone: _____

Email: _____

Signature: _____

NOMINEE

Name: _____

Company (if applicable): _____

Email: _____

Phone: _____

Directorship Category: _____

Candidate PID or Lease #: _____

By signing below, I hereby accept the nomination and acknowledge I have read the Silver Star Resort Association Board of Directors Terms of Reference.

Signature of Nominee: _____

Date: _____