



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 13th, 2025, at 5:00pm 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 eight (8) positions on the Board of Directors. All positions are for a two-year duration.

The election will be conducted electronically during the period March 4th through 12th, 2025. The results of the election of directors will be announced at the AGM.

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

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 ([destinationsilverstar.com](https://www.destinationsilverstar.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. A nominee may allow their name to stand for multiple categories for which they are eligible.

A brief (about 100 words) 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 will be accepted until midnight February 28th, 2025.



DESTINATION SILVER STAR

Complete and return this form, along with a brief biography, by midnight February 28th, 2025, by mail or to our email address at members@destinationsilverstar.com.

NOMINATORS – Two 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: Please list ALL categories for which you eligible to be nominated for. For example, “At Large” and “Residential Lodging”.

PID or Lease # of nominee _____

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 _____