

2010 Report of the Nominating Committee of the Board of Britannia Beach Historical Society

2010 Nominating Committee: Thomas Doak-Dunelly (Chair), George Poling, Ledford Lilley, Michael McPhie, David Lane.

The Nominating Committee's recommendation to leave the number of Directors at 18 for the 2010/2011 year was accepted by the Board of Directors. It was felt that there was a representation of skills and expertise represented on the Board and a slight reduction of the size would alleviate the sometimes difficult task of establishing a quorum. The BBHS's Bylaws state: (b) Until otherwise determined by a special resolution, the number of Directors shall not be less than five nor more than twenty.

Members of the Board standing down this year and whom the committee and the Board would like to thank sincerely for their years of service:

- Phil Aldrich. Director since 2007
- Brenda Dixon. Director since 2006

Nominated now for renewal of a two-year term:

- Thomas Doak-Dunelly, B.Eng., MBA, P.Eng. BC & Ontario, Sointula. Retired Managing Director, IBM Business Consulting Services.
- Alan J. Hutchison, LLB, North Vancouver. Partner, Fraser Milner Casgrain LLP.
- Ledford G. Lilley, CA, North Vancouver. Retired Partner, PricewaterhouseCoopers.
- Michael R. McPhie, M.Sc., Delta. President Curios Resources Ltd.
- Yale Simpson, B.Ap.Sc., West Vancouver. Chairman, Exeter Resource Corporation, Director - Diamonds North Resources Ltd., Dynasty Metals and Mining Inc., Rugby Mining Ltd.

New Nominees for a two-year term:

- Leonie Tomlinson. Executive Vice President. Intercon Capital Inc.

Agreeing to complete their second year of a two year term:

- Gavin Dirom, M.Sc., P.Ag. Vancouver. President and Chief Executive Officer, Association for Mineral Exploration, British Columbia.
- Robert A. Dickinson, M.Sc., Lions Bay. Chairman, Hunter Dickinson Group Inc.
- Kristy M. Emery, B.Com., Vancouver. President, Catana Consulting Ltd.
- Terry W. Johnson, P.Eng. BC., Lions Bay. Mine Manager, Britannia Mine Remediation Project.
- David K. Lane, CRE, AACI, Vancouver, Lane Property Advisors Ltd.
- Brent Leigh, Squamish. Deputy Chief Administrative Officer, District of West Vancouver.
- Bianca Peters, Garibaldi Highlands. Principal, Chateau Peters Media.
- George W. Poling, PhD., P.Eng. BC., West Vancouver. Prof. Emeritus & former head of Mining Dept. UBC., Retired.
- Willoughby A. Trythall, P.Eng. BC, West Vancouver. Retired-Placer Dome Inc.
- Allan H. Waisman, MAIBC, FRAIC, PIBC, AICP, Vancouver. Founding Partner Architectura, Director - SFU Community Trust, Past President YVR Art Foundation, Intercon Capital Inc.
- Patricia Dillon, Director, Employee Communication and Engagement, Teck Resources Ltd.
- Randy Turner, B.Sc., PGeo. President, CEO and Director, Silver Quest Resources Ltd.

Following the Annual General Meeting, the Board of Directors, determines its Executive Officers.