

2011-2012 BOARD OF DIRECTORS

ELECTIONS TIMELINE

Date	Elected Members 2012-2013 Board	Date	Appointed Members 2012-2013 Board
June 1, 2011	Revised election calendar to be received by board		
June 1, 2011	Notice of nominations forwarded to all voting stakeholders	June 1, 2011	Notice of nominations forwarded to all voting stakeholders
		June 30, 2011	All Board members to consider and recommend (to the Governance Committee) potential new Board member appointments
		July 31, 2011	Governance committee approaches members for discussion relative to their interest
		July 31, 2011	Nominations close
August 5, 2011	Nominations close	August 5, 2011	Governance Committee teleconference to confirm the appointed member recommendations for Board approval
August 24, 2011	Ballots distributed to voting stakeholders		
September 7, 2011	Elections close	September 7, 2011	Teleconference Board Meeting to select appointments to the Board
September 12, 2011	Auditor to provide results of the election to the Chair of the Governance Committee	September 12, 2011	Chair advises nominees of the results of the selection process and invites new appointees to attend the September 22, 2011 Board Meeting
September 12, 2011	Governance Committee teleconference to review election results		
September 12, 2011	Chair advises nominees of the results of the selection process and invites new appointees to attend the September 22, 2011 Board Meeting		
September 22, 2011	Elected Board of Directors announced at the AGM		Newly appointed Directors announced at the AGM