

To All WVBBTS/SEF Members:

The **WVBBTS/SEF Annual Meeting** will take place on **Saturday, March 30, 2019 at 3 pm in the clubhouse.**

Agenda for the meeting:

1. Report on the state of the club
2. Election of trustees
3. Other business

Please make every effort to attend.

Thank you.

Diane Saunders,  
WVBBTS/SEF Secretary

To All WVBBTS/SEF Members:

The Governance Committee recommends the following slate of proposed trustees to be approved at the March 30, 2019 Annual Meeting:

Proposed Trustees with Terms Expiring in 2021:

Brad Benson	Andrew Borggaard (Chair)
Keith Butler	Paul Chiesa
Robert Mann	Frank Mulcahy
Diane Saunders (Secretary)	

Proposed At-Large Trustees with Terms Expiring in 2020:<sup>1</sup>

Robert Barry	Terry Driscoll
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Ex Officio appointment for a term expiring in 2020:<sup>2</sup>

Michael Cragg

Returning Trustees with terms expiring in 2020:

Tyler Gannon	Charlie Henry (Vice Chair)
Christophe Hotermans	Ronan Ryan (Treasurer)
Kim Wolff	

Returning Emeritus Trustees:

Jim Gildea	Brian Lash
Anna McIntyre	

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<sup>1</sup> Nominated At-Large Proposed Trustees will be elected by the Board at its meeting immediately following the Annual Meeting on March 30, 2019.

<sup>2</sup> Ex Officio appointments are made by the Board Chair.