



**VANCOUVER  
COAST & MOUNTAINS**

*All things are possible!*

AGENT OF TOURISM BRITISH COLUMBIA

Suite 600, 210 W. Broadway, Vancouver, B.C. V5Y 3W2  
Phone: 604.739.9011 Fax: 604.739.0153 Website: www.vcmcb.com

**NOTICE OF ANNUAL GENERAL MEETING**

**Painted Boat Resort Spa & Marina  
Wednesday, June 17, 2009**

**Vancouver, Coast & Mountains**

**Nomination for Directorship – 2009/2011**

We will be electing 15 persons (3 each from Mighty Fraser Country, Sunshine Coast and Sea to Sky Country; 6 from Metro Vancouver), each of whom is a nominee of a Marketing Partner in good standing. Each nominee shall be the operator of a tourism business and a member (Marketing Partner) in good standing of Vancouver, Coast & Mountains.  
Each person shall be nominated for a 2 year term.

**Nominee:**

Name: \_\_\_\_\_  
Business: \_\_\_\_\_  
Position: \_\_\_\_\_

**Consent:**

I, \_\_\_\_\_, hereby consent to act as a Director of Vancouver, Coast & Mountains Tourism Region.

\_\_\_\_\_  
Signature Date

\_\_\_\_\_ is nominated by the following members (Marketing Partners) of Vancouver, Coast & Mountains Tourism Region.

1. Name: \_\_\_\_\_  
Business: \_\_\_\_\_
2. Name: \_\_\_\_\_  
Business: \_\_\_\_\_

**Please Return by Fax to 604-739-0153 by May 22, 2009**

**Attention: Irene Sturzenegger, Chair, Nominating Committee**