



# SOOKE ELDERLY CITIZENS' HOUSING SOCIETY

6764 AYRE ROAD, SOOKE, BC, CANADA V9Z 1K1

Non-profit Society, Owner and Operator of Ayre Manor Lodge & Cottages

Web site: [www.ayremanor.ca](http://www.ayremanor.ca)

September 24<sup>th</sup>, 2018

To all Members and Friends of Sooke Elderly Citizens' Housing Society

## NOTICE OF ANNUAL GENERAL MEETING

The SECHS Annual General Meeting will be held **Thursday, October 18<sup>th</sup>, 2018, at 7 pm in the Assisted Living Lounge at Ayre Manor.**

In order to vote at the AGM, your dues for 2018/19 must be paid before the AGM. Dues for 2018/19 are \$10 per member. A Life Membership is \$100. Membership gives you the right to vote at all General Meetings, and allows the Board to keep you abreast of what is happening at Ayre Manor. It also give you an invitation to special community events at Ayre Manor.

### Directors Currently Serving:

Sandy Pedneault  
Shirley Lowe  
Henry Strong

Ron (Fuzzy) Fedosenko  
Ron Dumont  
Pat Phillips

Wynn LeComte  
Valerie Stong

### Nominations for Director:

There will be 3 Director positions to be filled. Any member of the Society may nominate any other person for election. Nominations must be delivered to the Society's office at Ayre Manor, 6764 Ayre Rd., Sooke, BC, 9Z 1K1, by post or by hand. Nominations will close at 5 pm on Wednesday, October 17<sup>th</sup>, 2018. Any nominations received at Ayre Manor after this closing time, will not be considered. Written consent of the nominee must accompany each nomination. There is an information package of the history of Ayre Manor and the expectations for new Board Members available upon request. You are also invited to visit our website at [www.ayremanor.ca](http://www.ayremanor.ca).

A Nomination form is included with this message. Additional copies of the Nomination form may be obtained from the Ayre Manor office, upon request. The office telephone number is 250-642-1750. The nominee does not have to be a member of SECHS. According to Bylaw 18, such a nominee, "may become a member of the Society and be elected to the Board at the same meeting".

We look forward to seeing you at the AGM. Please feel free to bring along friends who might like to become involved with Ayre Manor and/or Sooke Elderly Citizens' Society, as volunteers or possibly Board members.

Sincerely,

Sandy Pedneault, Chair  
SECHS

*Supporting Quality of Life for the Ayre Manor Community*

**SOOKE ELDERLY CITIZENS' HOUSING SOCIETY  
NOMINATION FOR ELECTION AS A DIRECTOR AT THE AGM  
OCTOBER 18<sup>TH</sup>, 2018**

**NOMINATION BY A MEMBER**

I hereby nominate \_\_\_\_\_

For election as a Director of SECHS for a term of 3 years in accordance with the By-Laws of the SECHS,

Printed Name \_\_\_\_\_ Signature \_\_\_\_\_

Date \_\_\_\_\_

**CONSENT OF THE NOMINEE**

I hereby consent to the above nomination

Printed name \_\_\_\_\_ Signature \_\_\_\_\_

Date \_\_\_\_\_

**VERIFICATION BY THE SECRETARY**

I certify that the nominee is not disqualified under the terms of By-laws 16 or 19, to be elected to the Board of SECHS.

Secretary's Signature \_\_\_\_\_ Date \_\_\_\_\_

\*\*\*\*\*THIS COMPLETED FORM MUST BE RECEIVED AT AYRE MANOR BY 5 PM PDT, ON  
WEDNESDAY, OCTOBER 17<sup>TH</sup>, 2018