

### GVBTW Society Board

5.3 (b) Term = 3 years directors; 2 year plus 1 year executive

5.3 (d) stand for reelection as directors for 2 terms for a total max of 6 years

5.3 (d) reelect executive 3 terms for a total max of 9

5.4 (b) Executive 2 year term plus 1 year term. Max 3 years in one position unless (5.3(i) the

Current?	name	role	year appointed	year retired	year elected to Board (AGM)	Exec year appointed	Exec Term 1 role
y	Kryn Zedel	director			1999	2015	Vice President
y	Andrew Cripps	director			2007	2014	President
y	Jack Wessel	director			2015	2015	treasurer
y	Chris Foord	director	2014		2015		
y	Mia Frankl	director	2015		<b>2016</b>	2017	secretary
y	Corey Burger	director	2016		<b>2016</b>		
y	Theresa Gulliver	director	2016		<b>2016</b>		
y	Hu Wallis	director	2017		<b>2017</b>		
y	Lana Taves	director	2017		<b>2017</b>		

re's no successor

**Director**

<b>term 1 end; either reelect, appoint to exec, or retire</b>	<b>Director term 2 end; either appoint to exec or retire</b>	<b>Exec Term 1 part 1 end; either reappoint or retire</b>	<b>Exec term 1 part 2 end; either reappoint or retire</b>	<b>Exec T2 start; new role needed or reappoint existing</b>	<b>Exec term 2 role</b>	<b>Exec T2P1 end</b>	<b>Exec T2P2 end</b>
2002	2005	2017	2018	2018		2020	2021
2010	2013	2016	2017	2017		2019	2020
2018	2021	2017	2018	2018		2020	2021
2018	2021	not exec	-	-		-	-
2019	2022	2019	2020	2020		2022	2023
2019	2022	not exec	-	-		-	-
2019	2022	not exec	-	-		-	-
2020	2023	not exec	-	-		-	-
2020	2023	not exec	-	-		-	-

