



**2018 Report of the Nominating Committee of the Board of Directors**  
**Britannia Mine Museum Society**  
**May 15, 2018**

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**2018 Nominating Committee:** Gavin Dirom (Chair), Leonie Tomlinson, Bryan Tisdall.

**A.** The Nominating Committee's recommendation is to continue with up to thirteen (13) Directors for 2018/2019.

- The Bylaws of the Britannia Mine Museum Society state: *"Until otherwise determined by a special resolution, the number of Directors shall not be less than five nor more than twenty."*

**B. Directors of the Board standing down this year and whom the Nominating Committee and the Board would like to thank sincerely for their years of service:**

- Brenda Stibbard - Director since 2013
- Jason Calla – Director since 2014

**C. Four Directors agreeing to complete their second year of a two-year term:**

1. Gavin Dirom, M.Sc., P.Ag., North Vancouver. President and CEO, Geoscience BC
2. Robert A. Dickinson, M.Sc., Lions Bay. Chairman, Hunter Dickinson Inc.
3. Mark R. Platt, B.A. (Hons.), CA, North Vancouver. Partner, PricewaterhouseCoopers LLP
4. Bryan Tisdall, Vancouver, retired Chief Executive Officer, Science World

**D. Five Directors nominated for a renewal of a two-year term:**

5. Rudy Buttignol, Vancouver. President and CEO, Knowledge Network Corporation; President, BBC Kids
6. Alan J. Hutchison, LLB, North Vancouver. Partner, Osler, Hoskin & Harcourt LLP.
7. Ledford G. Lilley, CA, North Vancouver. Retired Partner, PricewaterhouseCoopers.
8. Robert McLeod, P.Geo., North Vancouver. CEO, IDM Mining Ltd.
9. Leonie Tomlinson, ICD.D, B.Ed., North Vancouver. Executive Vice-President, Hunter Dickinson Inc.

**E. Three new Directors nominated for a two-year term:**

10. Scott Martin, Sales & Marketing Manager, Progressive Rubber Industries & Progressive Polyurethane Products
11. Shari Gardiner, Vancouver. Executive Vice President Corporate Communications & Reporting (Consultant), Hunter Dickinson Inc.
12. Tim Hope, Squamish. Managing Director, Whistler Olympic Park
13. To be determined by the Board at a later date