

## Notice of Annual Meeting and Election of Officers and Directors

The Board of Directors is the governing body of the PDG Fellowship and consists 14 members of the board. Five officers and nine other directions. The officers serve for one-year terms and the directors three-year terms with three directors to be elected at each of the annual meetings.

The PDG Fellowship Annual General Meeting will be held on Saturday, 23 June 2018 from 14:30-1600 in Room A809 at the Metro Toronto Convention Center in Toronto, Canada. All members are encouraged to attend.

We will vote on amendments to our bylaws as well as our slate of officers and directors (shown below) for the 2018-2019 Rotary year. The bylaws amendments are posted on our Fellowship website for your review.

The Following Offices are open for election:

### **OFFICERS (One-year term)**

Chair:	Ann Lee Hussey
Vice Chair:	Johrita Solari
Treasurer:	Bruce Baumberger
Secretary:	Martin Limbird
Registrar:	Philippe Lamoise
Immediate Past Chair:	Floyd Lancia

### **DIRECTORS (Staggered 3-year terms)**

Penny Offer	Canada	3-year term beginning 7/1/18
Tony Quinn	UK	3-year term beginning 7/1/18
Trish Boyle	NZ	3-year term beginning 7/1/18
Brian Hall	USA	2-year term (remaining) as of 7/1/18
Geeta Manek	Kenya	1-year term (remaining) as of 7/1/18
Raja Seenivasan	India	1-year term (remaining) as of 7/1/18
Lena J Mjerskaug	Norway	1-year term (remaining) as of 7/1/18

### **ADVISORS**

Ray KlinginSmith	USA
Larry Dimmitt	USA