NOTICE
OF
NOMINATIONS TO THE BOARD OF DIRECTORS

The Club is in receipt of five nominations for the four vacant positions on the Board of Directors. Therefore a vote is required. The following nominations have been received:

Nominations received from the Nominating Committee:

For a Three Year Term:
- Matina Elsey
- Louise Lacchin
- Dennis Melnbardis
- Paul Vessey

Nominations received from the membership:

For a Three Year Term:
- Mark Baines

A profile on each nominee is attached together with a ballot.

Please follow the instructions on the ballot. This ballot is your only opportunity to vote for the Directors.

Completed ballots must be received by Barbara Pennington, by end of day Sunday, March 26, 2017 otherwise the vote will not be counted – the ballot may be returned in person; mailed to the Club’s address; emailed to bpennington@stgeorges.org; or faxed to the Club at 416-231-6432.

By order of the Board of Directors,
John Rook,
Secretary.

DATED at the City of Toronto,
This 28th day of February, 2017.
Instructions:

1. This Ballot will not be counted unless the member’s signature and account number appear below.

2. The member must vote for not more than FOUR (4) nominees for a three year term, otherwise the ballot will be spoiled and not be counted.

3. Indicate choices by putting an "X" in the boxes beside the appropriate nominees' names.

Four (4) of the following to be elected as Directors for a three year term.

Matina Elsey
Louise Lacchin
Dennis Melnbardis
Paul Vessey
Mark Baines

Signature...........................................................................................................  Account Number..........................................................

Print Name........................................................................................................

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NOMINATIONS TO THE BOARD OF DIRECTORS

For a three year term:

Matina Elsey
(Limited Access Golf)

Personal:
- Age - 50-60yrs
- Married to Scott Elsey (Full Play Golf Member)
- Daughters Stephanie (18) and Jamie (16), both Junior Golf Members

Education:
- University of Western Ontario - 1983-1987
- Major: Math and Economics

Work History:
- Owner, The Crooked Cue - 1997 to present
- Director of Operations, Food Service Market Research 1987-1997

St. George’s Involvement:
- Golf Course Committee 2014 and 2016-Present
- Ladies Captains Committee 2013-2016
- Ladies Golf Captain 2015
- Golf Activities Committee 2015
- Junior Convenor 2011-2013
- Active participant in all Club events

Other Board and/or Committee Experience:
- Member of Port Credit Business Improvement Board 2001-2005
Vision for St. George's:

While standing on #18 tee box, I am continually reminded of how truly fortunate I am to be a member of St. George's. I truly cherish sitting on the upper veranda on a warm summer evening with family and friends. My vision of St. George’s is of something truly special. Being a member of St. George's is something I am very proud of and something I intend to fully commit myself to as a Board member.

From the above, my vision for St. George's reveals itself. I am committed to preserving the wonderful history of St. George's while seeing St. George's evolve to meet the needs of the current membership and our future members. I believe, in order to evolve, grow and flourish St. George's needs to appeal to all of its current and prospective members - male, female and families. In order to do so, St. George's must be fair and equitable for all.

Our "crown jewels" - our wonderful golf course and clubhouse - must be maintained to the highest of standards but within the realities of today. These realities dictate prudent and responsible financial practices while offering amenities and facilities our present and future members desire. This may mean a change for St. George's but never at the expense of our golf course and historic clubhouse.

Louise Lacchin
(Full Play Golf)

Personal:
- Age – 50-60yrs
- Married to Lou Lacchin (Full Play Golf)
- Son Justin (27) and daughter Jacqueline (25)
- Debenture holding member since 2011

Education:
- Laurentian University – Honours B.A. - Economics
- McMaster University – M.B.A. – Double Major Accounting and Finance
- Canadian Securities Course

Work History:
- Executive Vice-President, George Weston Limited 2007-2010
- Senior Vice-President, Finance, George Weston Limited and Loblaw Companies Limited 2005-2006
- Various senior Treasury and Finance roles at George Weston Limited and Loblaw Companies Limited prior to 2005
St. George’s Involvement:
- Handicap Committee – 2016-Present
- Finance, Audit and Risk Committee – 2015-Present
- Social Committee – 2012-2015
- Volunteered in the organization of the St. George’s Fashion Show, Ladies Member/Guest and Belle Cup
- Avid golfer and participant in Club events

Other Board and/or Committee Experience:
- Troon Country Club, Nominating Committee - 2016
- Board of Directors (Chair of Audit Committee), Venus Concept Ltd. – 2015-Present
- Troon Country Club, Finance Committee – 2012-2014
- Position of Treasurer, Chair of Finance Committee, Chair of Governance and Nominating Committee, Sheena’s Place – 2011-2013

Vision for St. George’s:
Since my retirement in 2010, I have been actively involved in the ladies section of St. George’s Golf in Country Club as well as Troon Country Club in Arizona. I have enjoyed the company of such an interesting and diverse group of women and men, that I have had the pleasure of meeting as a result of being a member of a golf community. Many golf courses are experiencing challenging times as a result of changes in family interest and dynamics, furthered by our ever changing social environment and social media. We are living in a world where there is a larger commitment on our free time, while the avenues to spend this time have increased. I am committed to working with the members of the Board of Directors to ensure that our financial stewardship and strategic initiatives position St. George’s Golf and Country Club for a long and successful future.

Dennis Melnbardis
(Full Play Golf)

Personal:
- Age – 50-60yrs
- Married to Nicole (Avid tennis player)
- Sons Aidan (16) and Alex (13) have been active in our Junior programs for many years
- Debenture holding member since 2005
**Education:**
- University of Toronto – Bachelor of Applied Science and Engineering (Industrial Engineering), 1977 – 1981

**Work History:**
- Accenture PLC, 27 years in Management Consulting
- Upon graduation, joined Arthur Andersen LLP as a management trainee
- Admitted to Andersen Consulting Partnership in 1995
- After transition to public company in 2001, assumed multiple Senior Executive leadership roles within Canada and North America; now retired

**St. George’s Involvement:**
- CEO Search Committee 2016
- Golf Course Committee – 2015 to present
- Membership Committee 2011-2013
- Heavy user of practice range and instruction programs, active participant in golf and family Club events
- Former Coronation Cup winner (2009), Member-Member Champion (2010) and A-flight Champion (2010) with a first-ever Hole-In-One (2012 -- #8 at 206 yards)

**Other Board and/or Committee Experience:**
- Board member and volunteer for Humber Valley Village Residents’ Association (2010 – 2014): engaged residents of our neighbourhood to bring pressure to developers to moderate build plans for Humbertown Shopping Center and surrounding apartment neighbourhoods. Worked with developers, municipal politicians, City planners and third party professionals through a lengthy review, mediation and settlement process.

**Vision for St. George’s:**
It would be a privilege to serve on the Board on behalf of our esteemed membership. I joined the Full Play Waitlist in 2005 as applicant #75 and indeed waited three long years to acquire full member standing. I appreciate, respect and value the heritage of our Club and hope to be a positive contributor in the stewardship of our Club into an uncertain future.

As a member of the CEO Search Committee, I gained a thorough understanding of the many challenges facing our Club. I believe we need to narrow our focus to re-establish our core competence – to provide our members and guests with a golf course that is consistently in excellent playing condition and to do this at a predictable cost. We need to ensure that our course Superintendent and staff have the equipment, infrastructure and management processes required to do this. We should ask our members to evaluate and score the course conditioning more often and in a more structured way to promote more effective communication of conditioning priorities. With that basic competence in hand, we can expand our reach to surrounding services, amenities and facilities.

The most successful businesses are those that allocate their capital in the most productive and effective ways. Businesses that make poor capital allocation decisions go out of business. We need to be extremely diligent with our scarce capital and ensure we are applying it to the most productive investment projects in the appropriate
sequence. We need to be honest, direct and transparent with our members about the financial consequences implied by our management decisions. As a Club, I believe we should maintain a strong balance sheet and limit our debt obligations.

Our membership is made up of many talented and successful men and women. I am confident that we can harness our collective energy, wisdom and resources to evolve and grow our Club for future generations.

Paul Vessey
(Full Play Golf)

Personal:
- Age – 60-65yrs
- Married to Kathleen Flynn (Full Play Golf)
- Retired Financial Services Executive
- Debenture holding member since 1996

Work History:
- TD Bank USA Executive Vice President Personal/Commercial Banking 2004-2013
- Chief Operating Officer Visa USA 1999-2004
- CIBC Executive Vice President Lending/Payment Products and Insurance 1990-1999
- American Express Canada VP Credit/Operations/Consumer Lending 1984-1990
- Continental Bank of Canada Director Product Marketing 1978-1984
- TD Bank Branch Management 1974-1978

St. Georges Involvement:
- Governance Committee 2016 to Present
- Finance Committee 2013-2015
- Active Golf Participant in club events

Other Board Experience:
- Director Street Capital, Chair Governance and Comp. Committee 2013 to Present
- Director Kingsway College School 2009 to Present
- Board Chair Kingsway College School 2011-2016
- Director Durham College Foundation 1998-2016
Vision for St. Georges:
I consider myself to be extremely fortunate to be a member of St. Georges for just over 20 years. My wife and I have been treated to playing a world class golf course while at the same time forging deep friendships that we treasure as much as the golf. I am honored to have the chance to serve on the Board and give back a little of what the club has provided to my family and I over the years.

I believe the Board and management should focus on developing and nurturing a culture of continuous improvement for all facets of club operations. The measure of success should be continual year over year improvement in member satisfaction. A proud and satisfied roster will secure high rates of member retention, attract new prospects, enable the retention and acquisition of the best staff and ultimately enhance our external reputation.

Mark Baines
(Limited Access Golf)

Personal:
- Age – 37
- Years of Membership: 23
- Engaged

Education
- Canadian Risk Management (CRM), University of Toronto, 2008
- B.A., University of Western Ontario, 2002

Work History:
- Assistant Vice-President, Construction Practice, Marsh Canada Ltd, 2016 to present
- Account Manager, CPG, Match Marketing, 2009-2013
- Commercial Broker, National Broking, Aon Reed Stenhouse, 2006-2008
- Marketing Associate, Property & Casualty, Lowndes Lambert Corporate Risk, 2004-2006
St. George's Involvement:

- Membership Committee (2016 to present)
- Men's Captain (2 years – 2010, 2011)
- Men's Captain's Committee (6 years)
- Greens Committee (3 years)
- Activities Committee (2 years)
- Handicap Committee (2 years)
- Finance Committee (1 year)
- Nominating Committee (2 years)
- Participated in the men's opening and closing day, Captain's Cup, men's league, men's two day member guest, matrimonial member member, parent child (foster parent) event.
- 2015 Steve Hayles Memorial Recipient
- 2008, 2011 St. George's AG Masterton Champion
- St. George's Torwest Representative (10+ years)

Other Board and/or Committee Experience:

- JDIMI Education Committee (2 years)
- Coach and Assistant Coach, North York Knights, (3 years)
- Coach, Westend United Soccer Club (2 years)

Vision for St. George's

1) To be recognized as a top national and international golf course
2) An inclusive and thriving membership
3) Utilize new technologies to advance our member and guest experience, and reduce operating expenditures