**Summary of SRRA Directors and Vacancies – November 2017**

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| **Current Directors** | **Status** | **Notes** |
| Jack Ground elected 2015 | Term up in 2018 |  |
| Don Hogarth elected 2015 | Term up in 2018 |  |
| Alex Murray elected 2015 | Term up in 2018 |  |
| David Townley elected 2015 | Term up in 2018 |  |
| Trish del Sorbo elected 2016 | Term up in 2019 |  |
| Roman Doroniuk elected 2016 | Term up in 2019 |  |
| Bill Fleury elected 2016 | Term up in 2019 |  |
| Chris Allen elected 2015 | (Resigning) Term up now (2017) |  |
| Jackie Allen elected 2014 | (Resigning) Term up now (2017) |  |
| Shane Crompton elected 2017 | (Nominated) Term up now (2017) | Shane was appointed to the Board on September 11, 2017, taking a vacancy for a director’s term that expires this year (see below).  |
| David Moore elected 2014 | (Resigning) Term up now (2017) |  |
| Vacant | Term up in 2019 |  |

**Previous Retirements**

Two former Directors, Peter Schneiders and Kathleen Hanly, retired part-way through their terms. The directorship position previously occupied by Kathleen Hanly and now by Shane Crompton, expires now (2017). The directorship position previously occupied by Peter Schneiders, which is currently vacant, expires in 2019.

**Vacancies**

Currently, there are five vacancies on the Board: four created by the expiry of terms this year, and one unfilled vacancy for a term that ends in 2019.