NOTICE OF ANNUAL ELECTION OF UNIT 144 AREA I DIRECTORS

The Annual Election of Unit 144 Area Directors will be held on Wednesday, November 8, 2017, at the M.A. Lightman Bridge club, 912 Kelley Road, Memphis, TN. Voting for directors of Area I begins at noon and ends at 6pm. Ballots may be cast in person on the day of the meeting. The ballot box will be at the M. A. Lightman Bridge Club.

After the nominee slate has been published, any Unit 144 member in good standing may obtain an absentee ballot from Judy Knox, Linda Sherrell, Lee Smart. Completed absentee ballots must be delivered in person to Judy, Linda or Lee at least 48 hours prior to the opening of the polls. You can also turn in your absentee ballots to any Club Director at any Unit 144 game at M.A. Lightman Bridge Club.

The nominating committee of Area I (Judy Knox, Linda Sherrell, Sherry Thaxton, Ann Caldwell, and Joan Chrestman) herewith submits 7 nominees from which three (3) *persons will be elected to serve a two-year term. The nominees are:*

Neil Brackley Tom Ebers *Barbara Johnson Tolliver McKinney Joyce McMonagle *Ernie Seger *Bob Williams

*Incumbent

Additional nominations may be made by the membership, but such nominations must be in writing, signed by at least 10 Unit members in good standing, and given to the Unit Secretary at least 96 hours before the voting takes place (12:00 noon) on the day of the election.

Area II (one director), Area III (one director) and Area IV (one director) may elect their directors by secret ballot and report to the Unit Secretary prior to the Annual Meeting.

All nominees have agreed to the following conditions:

- 1. Accept the responsibilities of the directorship and work for the advancement of duplicate bridge.
- 2. Attend all meetings for the next two years unless there is a valid reason for their absence, and specifically agree that in the event personal or business affairs prevent their participation will resign.
- 3. Accept and carry out to the best of their abilities any duties assigned by the Board.
- 4. Work in a cooperative and pleasant manner with all of the other Board Members.

The annual Unit 144 Holiday Party and Unit Championship game will be held separately. It will be held in December, 2017. A separate letter will be sent 30 days in advance to notify Unit 144 members of this event.

Respectfully Submitted,

Judy Knox, Unit 144 President