



February 6, 2009

**TO: Leading Spas of Canada
MEMBERS**

FROM: NOMINATION & AWARDS COMMITTEE

Ken Fisher Canadian Rockies Hot Springs

RE: Elections of the Board of Directors of Leading Spas of Canada

The **Annual General Meeting** of Leading Spas of Canada will be held on April 6, 2009, in conjunction with The Association's Annual Canadian Spa Conference & Expo (TRANSCEND), from April 5th to April 6th at *Le Meridian King Edward* in Toronto, Ontario.

In conjunction with the 2009 conference, Leading Spas of Canada will be holding elections to select members to serve on your Board of Directors from April 2009 through April 2011. We seek spa industry leaders who are eager to commit their time, energy, talent and passion to shape our industry for the future! If you are acquainted with an individual who fits the bill, please speak with them, obtain their approval and put forward their name for consideration for **your** Board of Directors by completing and submitting the attached Nomination Form.

These individuals must be principles or officers of companies who are members of Leading Spas of Canada, must be willing to attend three in-person board meetings per year, held in three different regions of the country and participate in monthly telephone board meetings and periodic telephone meetings of committees they participate in. They must be dedicated to the success of Leading Spas of Canada and the Canadian Spa Industry and have the ability to serve for one 2 year term. There is no reimbursement of expenses or remuneration to individuals for participating on the Board.

Nominations will not be taken from the floor at the Annual General Meeting. Please note, the Nominator should not be from within the same company organization or affiliate as the Nominee. To permit time for thoughtful consideration and review, nominations for election to the Board of Directors, must be received by the "Nominating Committee" C/O Leading Spas Of Canada, P.O. Box 157, Sooke, B.C., V9Z 0P7, or by FAX at 1-877-423-1799 **by March 20th, 2009.**

The two-year term on the Board of Directors for the following six individuals expires in **April 2009.** Their position would be considered open and seeking nominations:



LEADING SPAS OF CANADA

- Donna Holtom, Holtz Health & Beauty Spa - Ottawa, ON
- Deb Thorn, Temple Gardens Mineral Spa - Moose Jaw, SK.
- Dr. Wendy Smeltzer, Sante Spas - Calgary, AB.
- Paul Madden, The Spa at the Monastery - St. John's, NF.
- Ron Jean , Pevonia – Toronto, ON.
- Dianne Sparrow, Riverstone Spa – Winnipeg, MN

The following individuals term on the Board of Directors will expire in **April 2010** at which time, their position will be considered open and seeking nominations:

- Jack Morrison, Elmcrest College – Toronto, ON.
- Ken Fisher, Canadian Rockies Hot Springs – Banff, AB
- DeeAnn Lensen, Advanced Spa Technologies – Surrey, B.C
- Louise Brossiot, Amerispa – Montreal, PQ.
- Pascal Riou – Vancouver, B.C.
- Frank Pitsikalis, Resort Suites – Toronto, ON

We look forward to seeing you in Toronto in April.

Kindest Regards,

The Leading Spas of Canada



**NOMINATION FORM FOR THE BOARD OF DIRECTORS
2009 - 2011**

I HEREBY NOMINATE

.....
Name of Nominee

.....
FROM: Nominee's Member Company Name

.....
Nominee's Position In Member Company

.....
Signature of Nominator

.....
Date

.....
Nominators Company Name & Position Held

.....
Signature of Nominee

.....
Date

NOMINATIONS CLOSE AND WILL BE ACCEPTED TO MARCH 20th, 2009.

BY FAX: 1.877.423.1799

BY EMAIL: info@leadingspasofcanada.com

(Note: E-mail submissions must include scanned attachment of this form with signatures present.)

**BY MAIL: Leading Spas of Canada
Nominations & Awards Committee
P.O. Box 157
Sooke, B.C. V9Z 0N2**