



Exhibition Place

Item No. 1

BOARD RETIREE MOTION

Moved by: **Mark Grimes, Chair**

Seconded by: **Hugh Mansfield, Vice-Chair**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge and applaud Brian Ashton, John Kiru, Jim Melvin and Jennifer Ward for their contributions to Exhibition Place while being members of the Board and members of various Committees.

- Brian Ashton was a member of the Board from 1989 to 1990; 1998; and 2008 to 2012;
- John Kiru was a member of the Board from December 2011 to March 2012;
- Jim Melvin was a member of the Board from 2008 to 2012; and
- Jennifer Ward was a member of the Board from December 2011 to March 2012;

An appropriate letter of thanks and a clock encased in crystal inscribed with the name of the Retiree and their years of service is being hand delivered to them.