

Board of Directors

	Retires
Mr. P.C.B. Smith (Chairman)	
Mr. M.A. McLean (Director of Finance)	
Mr. P.R. Dolan (Chief Executive)	
Ms. K. Discipline	2018
Mr. A. Van Orsouw	2019
Mr. W.R. Stoneham	2020
Mr. M.G. Tapp	2020
Ms. D. Richmond	2020