



## 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