

## Expression of Appreciation to Outgoing Directors

---

### **Background.**

Following this year's Annual General Meeting, one long-term Director will be leaving the ICCS Board. Judy has completed two consecutive three-year terms on the Board, which is the maximum allowed under our By-Law. Judy has made significant contributions to the work of ICCS, through her long involvement with the Board.

In addition, Silvano Tocchi and Anik Dupont have advised that they will be unable to continue on the ICCS Board of Directors. These individuals made significant contributions to the ICCS Board during their term and have helped to advance the work of the Institute. We would also like to say thank you to Olivia Neal for her participation on the Board in the past year.

### **Recommendation**

It is recommended that Judy Ross, Anik Dupont, Silvano Tocchi and Olivia Neal be recognized and presented with a gift in thanks for their service and valuable contributions to the ICCS Board of Directors.