



THE  
ANGLICAN  
FOUNDATION  
OF CANADA

Chairperson  
The Most Rev. Fred J. Hiltz, Primate

Executive Director  
The Very Rev. John vanNostrand Wright

27 January 2009

**TO: MEMBERS OF THE ANGLICAN FOUNDATION OF CANADA**

**RE: 2009 ELECTION OF BOARD DIRECTORS BY MAIL BALLOT**

The Anglican Foundation of Canada is seeking election nominations to fill director positions that have expired. Elected directors will sit on the Board for a three-year term [typically nine (9) meetings in total, three (3) per year]. The Foundation reimburses its directors for all Foundation related travel expenses and accommodation costs.

Any Foundation individual member, in good standing, who has agreed to let his or her name stand, may be nominated (see next paragraph for certain conditions). Corporate members (i.e., parishes, dioceses, ACWs, etc.) may nominate, but any person so nominated must be an individual member of the Foundation in good standing and must have consented to nomination. You will find attached a list of members eligible for nomination in this year's election; a copy of the Foundation by-law concerning elections; a nomination form should you wish to nominate someone; and a list of the current Board of Directors.

There are three (3) elected positions to be filled at this time; two must be from the laity and the third must be an active (i.e., not retired) bishop of the Anglican Church of Canada. The Board may appoint other directors (to a maximum two year term), *if necessary*.

Nominations must be received in the Foundation office no later than Friday, February 27, 2009. Shortly after the nomination deadline, each member will receive a package containing the election ballot, along with a list of the nominees and their bios.

If you have any questions or concerns related to the election, please do not hesitate to contact the office by email at [foundation@anglicanfoundation.org](mailto:foundation@anglicanfoundation.org) or by telephone 416-924-9199, ext. 253. Thank you for your prompt attention to this matter.

Yours in Christ,

The Very Rev. John vanNostrand Wright  
Executive Director