



March 16, 2015.

City of London,
300 Dufferin Ave,
London. ON. N6B 1Z2.

Attention: **Strategic Priorities and Policy Committee.**

Re: Slate of Directors 2015- 2018. London Downtown Business Association.

To the Chair and Committee Members.

At our Annual General Meeting held on Tues March 10, 2015. A motion was made, seconded and approved by a majority of our members in attendance to adopt the following slate of directors for the 2015 – 2018 term.

Robert T Usher	Covent Garden Market
Gerald Gallacher	Nicholson Sheffield Architects
Colin Nash	Nash Jewellers
Brahm Wiseman	Heroes Cards and Comics
Lori DaSilva	London Convention Centre
Deb Harvey	Grand Theatre
John Fyfe Millar	Pinpoint Publications/ Featherbone Place
Dennis Winkler	Winks Eatery
Kathy Navakas	London Fringe
David Kirwin	Kirwin, Fryday, Medcalf – The Law House
Julia Stewart	Salon Cyan

We respectfully submit this list for consideration and approval at the next meeting of the Strategic Priorities and Policy Committee on April 7, 2015.

DOWNTOWN LONDON

A handwritten signature in blue ink that reads "Robert T Usher".

Robert T Usher
Board Chair and Nominating Committee Chair
L.D.B.A.

A handwritten signature in blue ink that reads "Janette MacDonald".

Janette MacDonald
CEO and General Manager.