

2018 年 11 月 21 日

主题： 顾问委员会选举

尊敬的亚太万豪假日俱乐部会员：

依据亚太万豪假日俱乐部（“俱乐部”）第四次修订及重订的俱乐部章程，2019 年必须选举两 (2) 名委员进入顾问委员会 (Advisory Committee)，任期三 (3) 年。

任何有意成为顾问委员会候选人的俱乐部会员，必须填写并向俱乐部递交随附的志愿者表格 (Volunteer Form)。

您的义务是每年至少参加两次会议，其中一次可能会通过电话进行。凡现场会议，因差旅而引致的合理费用将依据俱乐部经理当时所行的报销政策，由俱乐部予以报销。任何违反本俱乐部管理文件所述义务的会员没有资格进入本委员会。

除了其他责任方面，顾问委员会还将负责建议批准或否决俱乐部的年度经营预算，其中包括俱乐部度假村 (Club Resorts) 管理经费、俱乐部维持费用及俱乐部在册财产的保养和维修费用。

由于顾问委员会由许多不同国籍的俱乐部会员组成，因此重要的是要确知，我们已选定英语作为顾问委员会的通用语言。

请于 **2019 年 1 月 1 日** 前填妥并交回您的表格，以便参与遴选。

如需获得有关入选顾问委员会的机会的任何其他信息，请拨打电话：00 65 98375061，或发送电子邮件至：ignacio.munoz@vacationclub.com 与我联系。

此致，

Ignacio Muñoz

亚太地区度假酒店运营部

(Marriott Vacation Club® International) 客户体验部

VOLUNTEER FORM TO SERVE ON THE ADVISORY COMMITTEE

Pursuant to the terms of Marriott Vacation Club, Asia Pacific governing documents, Advisory Committee Member positions are subject to election by Club Members. Advisory Committee Members will serve a term of three (3) years each and meet no less than twice annually (in person or by phone) with the Club Manager. For in-person meetings, Advisory Committee Members will be reimbursed for reasonable actual expenses incurred for travel, in accordance with the Club Manager’s travel expense policy, which may be amended from time to time. A Nominating Committee will meet to select candidates for the vacant position(s) from the slate of volunteers whose names are submitted for consideration. The list of candidates will be included on a Ballot sent to each Club Member. Please complete this volunteer form if you have an interest in serving on the Club’s Advisory Committee. Business is conducted in English and Volunteer Forms must be completed in English.

To be considered, your form must be received by January 1, 2019

Name: _____

Address: _____

Occupation: _____
(If retired, list primary occupation prior to retirement.)

Contact information: (Telephone) _____ (E-mail) _____

If nominated, your name and occupation, along with a brief profile, will be included with the Notice of Election sent to Club Members. To assist in this effort, please provide a summary of no more than 150 words of your experience and why you would like to serve as an Advisory Committee Member. Your summary will be published exactly as stated. Please do not abbreviate words or company names. Print clearly or type; attach additional paper as necessary.

SIGNATURE: _____

Note: Please be sure that you can commit to attending at least two (2) meetings per year before volunteering to serve. Elected Advisory Committee Members will have their names listed in Club publications. This will permit other Club Members to contact you regarding the operation of the Club.

COMPLETE AND MAIL OR FAX TO: MSCI Asia Pacific Pte., Ltd.
8 Temasek Boulevard,
#09 - 01/02 Suntec Tower 3
Singapore 038988
Attn: Ignacio Munoz
Fax: 00 34 952 769 610

*The submittal of a volunteer form is not a guarantee of being selected as a candidate. Information submitted is proprietary and will be used only by the Nominating Committee, with the exception of your profile, which will be included with the Notice of Election sent to Club Members, should you be selected as a candidate.

To be considered, your form must be received by January 1, 2019