

2019 年 11 月 21 日

主題： 諮詢委員會選舉

親愛的亞太萬豪假日俱樂部會員：

依據亞太萬豪假日俱樂部（「俱樂部」）第四項修訂及重述的俱樂部章程，2019 年必須選舉兩 (2) 名委員進入諮詢委員會 (Advisory Committee)，每位任期三 (3) 年。

有意成為諮詢委員會候選人的任何俱樂部會員，必須填妥並向俱樂部遞交隨附的志願者表格。

您的義務是每年至少參加兩次會議，其中一次可能會透過電話進行。凡親臨參加會議，因相關差旅而產生的合理費用將根據俱樂部經理當時採用的報銷政策，由俱樂部進行報銷。違反本俱樂部管理文件所述義務的任何會員，並無資格加入本委員會。

至於其他責任方面，諮詢委員會將負責建議批准或否決俱樂部的年度經營預算，其中包括俱樂部度假村 (Club Resorts) 管理、俱樂部維持及俱樂部庫存財產的保養及維修費用。

由於諮詢委員會由許多不同國籍的俱樂部會員組成，因此必須清楚理解英語已被選為諮詢委員會的通用語言。

請於 **2019 年 1 月 1 日** 前填妥並交回表格，以便參與遴選。

若您意欲瞭解關於擔任諮詢委員會成員的更多資訊，請致電 00 65 98375061，或發送電子郵件至 ignacio.munoz@vacationclub.com 與我聯絡。

謹啟，

萬豪度假環球
亞太區度假村營運
Ignacio Muñoz 謹啟

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