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Dear Swim BC Members:

I write to you as a member of the Board of Directors of Swim BC and in particular, as Chair of the Nominating Committee. On behalf of the Board, I would like to remind you that Swim BC is run by a policy governance based board of volunteers and we are always looking for new ideas and, indeed, potentially new colleagues on the Board. There is an opportunity for anyone interested in volunteering to be part of the Board to do so each and every year. At our Annual General Meeting (November 19<sup>th</sup>, 2020) several positions on the Board are up for nomination and election.

The Board meets regularly by telephone and has two or three in-person meetings throughout the course of the year. We work hand-in-hand with our Executive Director, Ken Radford, to plan and chart a path forward to future success in swimming in British Columbia.

If you are interested in becoming more involved in the governance of Swim BC, please feel free to contact a member of the Board to seek further information. The Nomination Form that you will need to complete is attached.

The current slate of directors for the Swim BC Board is as follows:

Linda Metcalfe – President (elected 2019, term ends 2021)

Eric Gottardi – Nominations Committee Chair / Policy Committee member (elected 2019, term ends 2021)

Liz Collins – Human Resources Committee Chair / Policy Committee member (elected 2019, term ends 2021)

Mike Ball – Finance Committee / Policy Committee member (elected 2019, term ends 2021)

**Michael Hoche – Finance Committee Chair (elected 2018, term ends 2020)**

**Mark Versfeld – Finance Committee member (elected 2018, term ends 2020)**

**Kacey Dalzell – Policy Committee Chair (appointed 2018, term ends 2020)**

Accordingly, there are three positions on the Board of Directors that are required to be filled in November of this year. If you would like to run for one of those positions, please complete the Nomination Form and submit it by the deadline.

We hope that everyone is in good health and good spirits, even in these strange and challenging times. If you have any questions you can email me at [nominations@swimbc.ca](mailto:nominations@swimbc.ca)

Best,

Eric V. Gottardi  
Nominations Committee Chair

Swim BC acknowledges the financial support of the Province of British Columbia

