

## Swim BC Board of Directors - Call for Nominations

## Dear Swim BC Members:

It is my pleasure, on behalf of the Swim BC Board of Directors and as Chair of the Nominations Committee, to inform the voting membership of four (4) Board positions open for election at the Annual General Meeting October 2<sup>nd</sup>, 2021.

The Swim BC Board is a policy governance Board which meets online and in-person throughout the course of the year. We work with the Swim BC Executive Director to plan and chart a path forward to future success in swimming in British Columbia.

We encourage all those interest in becoming involved in the governance of Swim BC to run for election. If you have any questions at all, please feel free to contact myself or any member of the Board for more information. The Nomination Form is attached.

Sheila Nelson Chair, Swim BC Nominations Committee

There are **four** (4) two-year term Board of Director up for election at the Annual General Meeting. To ensure that the Board of Directors is composed of qualified and skilled persons capable of providing effective leadership to Swim BC, the Nominations Committee is interested in individuals who may have the following skill sets:

- Knowledge of swimming as an athlete, coach, official, administrator or volunteer leader;
- Leadership skills in non-profit organizations, fundraising or other endeavors;
- Leadership skills in policy development and management;
- A willingness to commit volunteer time to meetings, advocacy, committee work and consultation.
- A commitment to committee leadership and committee work and development;
- Knowledge of strategic planning and business planning;
- Business and corporate experience, including expertise in financial management;
- Business and development experience in marketing and/or web marketing;
- Legal and risk management expertise;

Please send all nominations to <a href="mailto:sheila.nelson@swimbc.ca">sheila.nelson@swimbc.ca</a> using the attached nomination form. Please note that nominations require signatures of two Swim BC members in good standing and the written endorsement of the Nominee.

- The deadline for filing Nominations to be posted in the 30 day Notice is midnight, September 1<sup>st</sup>, 2021
- The final deadline for Nominations is seven (7) business days preceding the AGM.

## **Current Swim BC Board Members:**

<b>Board Member</b>	Elected	Term Expires	Board Member	Elected	Term Expires
Mike Ball	2019	2021	Michael Hoche	2020	2022
Liz Collins	2019	2021	Sheila Nelson	2020	2022
Eric Gottardi	2019	2021	Mark Versfeld	2020	2022
Linda Metcalfe	2019	2021			