



NOMINATED CANDIDATES PROFILES

The Swim BC Board of Directors status is as follows:

Term continues:

Michael Hoche – Finance Committee Chair	(elected 2020, term ends 2022)
Sheila Nelson – Nominations Committee Chair	(elected 2020, term ends 2022)
Mark Versfeld – Finance Committee member	(elected 2020, term ends 2022)

Term ending:

Mike Ball – Finance Committee / Policy Committee Chair	(elected 2019, term ends 2021)
Liz Collins – Human Resources Committee Chair / Policy Committee member	(elected 2019, term ends 2021)
Eric Gottardi – Nominations Committee Chair / Policy Committee member	(elected 2019, term ends 2021)
Linda Metcalfe – President	(elected 2019, term ends 2021)

The following By-laws apply to the election of Directors:

Section 5.03 Term of Office

At the Annual General Meeting, Directors shall be elected on a staggered basis, four (4) Directors in one year followed by three (3) Directors the following year. Directors shall be elected for a term of two (2) years.

Section 5.06 Nominations

- (a) Not less than sixty (60) days prior to the Annual General Meeting the Board shall appoint a nominating committee consisting of at least three (3) members, none of whom may be a Director standing for re-election. The nominating committee shall prepare a slate of candidates for the positions of Directors open for election and shall obtain the candidates' written consent to stand for election. The nominating committee shall submit the slate to the Board no later than thirty (30) days prior to the Annual General Meeting. The list of nominees shall accompany the thirty (30) day notice for the Annual General Meeting.
- (b) Any Member in good standing may make additional nominations for Director provided that each such nomination is made in writing signed by two (2) Members in good standing and consented to in writing by the nominee. Each such nomination must be delivered, in accordance with the provisions of Article 13, to the President or the Executive Director of the Society on or before the seventh business day preceding the date of the Annual General Meeting.**

Section 5.07 Election to the Board

- (a) Where the number of nominations corresponds to the number of vacancies on the Board, the Nominees shall be declared elected by acclamation,
- (b) If the number of nominees validly nominated for election to the Board exceeds the number to be elected,
- (i) The Chair shall appoint the Secretary to act as scrutineer.
 - (ii) The Executive Director shall cause to be prepared and handed to each Voting Member: a ballot containing, in alphabetical order, the names, affiliations, and places of residence, of all nominees for election to the Board, and a notice stating the number of nominees to be elected.
 - (iii) Any ballot which is marked in favor of more nominees than are to be elected shall be invalid.
 - (iv) The Secretary shall count from the valid ballots the number of votes cast in favor of each nominee and then shall prepare, sign, and present to the Annual General Meeting a written list of those nominees elected to the Board,
 - (v) The written list of those nominees elected to the Board prepared and signed by the Secretary, shall be final and conclusive as to the election of those Nominees to the Board notwithstanding any irregularity or informality or any accidental omission to supply a ballot to, or the non-receipt of a ballot by any Voting Member, and the Chair at the Annual General Meeting shall declare such nominees elected as Members of the Board.



2021 SWIM BC BOARD OF DIRECTORS CANDIDATE PROFILES

Lo, Jeannie / Vancouver BC / Club Affiliation - CDSC

I am the Client Success Director at Blue Umbrella, an industry leader in regulatory compliance technology. I have become deeply involved in competitive swimming as a result of my children and their passion for CDSC. We have been members since 2015 and I became immediately involved as a volunteer. In 2016 I was invited to join the Board of Directors and have served as President since 2017. I am also a Level III Official and have gained meet organization and planning experience as Meet Manager for Winter AGC 2020 and our CDSC Invitational 2020.

McBain-Ferreira, Barb /North Vancouver BC / Club Affiliation - none

I have been a Registered Nurse for Vancouver Coastal Health for 30 years, in a wide variety of roles from frontline staff, educator, operations manager and currently as a project manager for the VCH Regional Surgery Exec Council. Both of my sons played community baseball, one is still playing at UBC. I have been heavily involved in baseball in many roles - coach, manager, and on the board of directors for 15 years, including president, then past president. I was one of the founding six members of a new baseball club in 2016 (NSBA), which currently has 1,000 players from age 4-25. As a swimmer, I was a member of Vancouver Pacific, then the Canadian Dolphins, UBC and National Team - my last year of swimming was 1986. I was a volunteer swim coach at my sons' high school for a few years before they graduated.

Stanley Wilson, Linda / Surrey BC / Club Affiliation - WRW

Retired university professor in teacher education and kinesiology specializing in aquatics and outdoor education (and weirdly, Instructional Technology). I was a collegiate swimmer, current master's swimmer, & open water swimmer. I have had extensive board and committee experience over the years. I am currently the President of White Rock Wave Swim Club (master's team). Owner, Open Water Graphics (marketing, media, communications).