



Swim BC Board of Directors - Call for Nominations

Dear Swim BC Members:

On behalf of the Swim BC Board of Directors and in my roles as Chair of the Nominations Committee, I would like to inform the Swim BC voting membership that there are four (4) Board positions open for election at the Annual General Meeting September 30, 2023.

The Swim BC Board is a policy governance Board which meets virtually and in-person through the course of the year. We work with the 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.

Brian Horan
Chair, Swim BC Nominations Committee

There are **four** (4) Board positions to be elected. Pending the outcome of the Special Resolution to amend the Terms of Directors at the AGM, the terms of these Board positions will be either 2 years (should the Special Resolution fail) **OR**, if the Special Resolution passes, 2 positions will serve a 2-year term and 2 positions will serve a 3-year term.

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 nominations to nominations@swimbc.ca using the form included in this posting. Nominations require signatures of two Swim BC members in good standing and the written endorsement of the Nominee.

- ***The filing deadline for Nominations to be posted in the 30-day Notice is 12:00 am, August 30th, 2023.***
- ***The final deadline for Nominations is seven (7) business days preceding the AGM (September 20th, 2023)***

Board of Directors status:

Expiring Terms			Continuing terms		
Board Member	Elected	Term Expires	Board Member	Elected	Term Expires
Barb Ferreira	2021	2023	Michael Hoche	2022	2024
John Lawrence	2021	2023	Sheila Nelson	2022	2024
Jeannie Lo	2021	2023	Brian Horan	appointed	2024
Kristi McIntosh	appointed	2023			