



NOMINATED CANDIDATE'S PROFILES

The Swim BC Board of Directors status is as follows:

Term continues:

Michael Hoche – Treasurer / Finance Committee Chair	(elected 2022, term ends 2024)
Sheila Nelson – Director at Large	(elected 2022, term ends 2024)
Brian Horan – Nominations and Safe Sport Committee Chair	(appointed 2023, term ends 2024)

Term ending:

Barb Ferreira – Policy and Governance Committee Chair	(elected 2021, term ends 2023)
John Lawrence – Secretary / Human Resources Committee Chair	(elected 2021, term ends 2023)
Jeannie Lo – President / Finance Committee	(elected 2021, term ends 2023)
Dr. Kirsti McIntosh – Director at Large	(appointed 2021, term ends 2023)

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.



2023 SWIM BC BOARD OF DIRECTORS NOMINEES

CANDIDATE PROFILES

Barb Ferreira

I have been a registered nurse for over 30 years with Vancouver Coastal Health and Fraser Health, currently in the role of Director, Surgery Information Systems for FHA. I have been a Swim BC Board member since 2021 and am seeking re-election at the 2023 AGM. During my current term, I have chaired the Policy and Governance Committee and am a member of the Human Resource committee.

Prior to my involvement with Swim BC, I was very involved in youth baseball on the North Shore, holding multiple roles over a 15-year span, including president. I was one of the six founding members of North Shore Baseball Association, a member club of BC Minor Baseball, consistently attracting 1000 players each year since inception.

As a swimmer, I swam for UBC, the Canadian Dolphin Swim Club and the Canadian National team until 1986, collecting multiple Pan-Am Games, Commonwealth Games medals, various national podium finishes and UBC Female Athlete of the Year.

John Lawrence

In late 2018 I retired from a full-time role as part owner, Director, and Chief Operating Officer for the Brinkman Group of Companies, based in New Westminster (www.brinkman.ca). After moving to the west coast to take up this position in 2002, I lead a management team that broadened the company's operations from a primarily silviculture and forestry services-based organization, with operations across Canada, to a multi-faceted organization with operations in several countries.

During my tenure at the company, we grew to be the largest silviculture services firm in the country and added new divisions to serve a number of other sectors. Specifically, the company provides ecological restoration and native species landscaping services within urban areas in the Greater Toronto Area (GTA) region and the Lower Mainland of BC. In the Lower Mainland, we have undertaken a variety of high-profile projects, including the landscaping for the Sea to Sky highway from Horseshoe Bay to Whistler, as well as the landscaping along the highway sections associated with the Port Mann Highway 1 project. In northwestern BC, we provided project management services and undertook joint ventures and partnerships with first nations seeking to benefit from opportunities in the resource sector within their traditional territories. In Latin America, we provided land and plantation management services for investment funds and impact investors seeking to develop economic opportunities in parallel with successful social and environmental outcomes. We operated in Panama, Costa Rica, Nicaragua, and Colombia. Finally, we developed a partnership in the US focused on bioenergy development through the utilization of invasive plants and trees as a means for the remediation of degraded landscapes and soils.

In the early 2000's I was a board member and Treasurer for the Pacific Sea Wolves Swim Club.

From 2004-2018 I was a director, then Treasurer, then (for 10 years) President of the Western Forestry Contractors Association.

From 2015-2021 I was a member of the City of White Rock Environmental Advisory Committee and the Economic Development Advisory Committee.

Since 2021 I have been a Director and, since 2022, Secretary with Swim BC, including membership on the HR Committee and the Policy Committee.



Jeannie Lo

I am the Director, Global Technology Customer Management at AML RightSource, an industry leader in regulatory and financial crime compliance. I have become deeply involved in competitive swimming through my children and their growth at CDSC since 2015. From parent volunteer to member of the Board of Directors of our club since 2016, my involvement in swimming has expanded to obtaining my Level IV officiating certification and serving as President of the Board of Directors for Swim BC since 2021.

Dr. Kirsti McIntosh

I currently work at BCIT as a Program Head in Electroneurophysiology. I am also an Adjunct Professor at UBC in the Faculty of Medicine, Division of Physical Medicine and Rehabilitation. During my 16 years at BCIT, I have drafted several policy papers including two national program accreditations and two major curriculum/program reviews. I have also sat on many committees such as the BCIT Research Committee, BCIT Advisory Communications Committee and the Occupational Health and Safety Committee. I am the author of a major dissertation, many research papers, presentations, and book chapters. I sat on the BC Epilepsy Society Board of Directors from 1990 - 1995 and Riverside Boat Club Board of Directors from 1998 - 2001 (a rowing club in Cambridge, MA, home to club, masters, high performance and Olympic athletes). I have a master's degree in epidemiology/biostatistics from Boston University and a PhD in epidemiology from the School of Population and Public Health at UBC.