



Swim BC Annual General Meeting

Fairmont Chateau Whistler Hotel
4599 Chateau Blvd, Whistler, BC
Saturday September 22, 2018 @ 1:00pm

Call for Nominations, Swim BC Board of Directors

There are **three** (3) two-year Board of Director positions open for general election at the AGM. The Swim BC Board is a skills-based Board. To ensure that the Board is composed of qualified and skilled persons capable of providing effective leadership to Swim BC, the Nominating Committee is interested in individuals who may have the following skill sets:

- Legal and risk management expertise;
- Knowledge of strategic planning and business planning;
- Business and corporate experience, including expertise in financial management;
- Knowledge of swimming as an athlete, coach, official, administrator or volunteer leader;
- Business and development experience in marketing and/or web marketing;
- Leadership skills in not for profit organizations, fundraising or other endeavors;
- Leadership skills in policy development and management;
- A commitment to committee leadership and committee work and development;
- A willingness to commit volunteer time to meetings, advocacy, committee work and consultation.

All nominations are to be sent to nominations@swimbc.ca using the following nomination form. Nominations will not be accepted without the signature of two members in good standing and the written endorsement of the Nominee.

DEADLINE for filing Nominations: August 23, 2018

Current Board Members:

Board Member	Last Elected	Term Expires
Mike Ball	2017	2019
Pilar Catala	2016	2018
Larry Chrobot	2016	2018
Liz Collins	2017	2019
Eric Gottardi	2017	2019
Linda Metcalfe (President)	2017	2019
Vacant	2016	2018



BOARD OF DIRECTORS NOMINATION FORM

To be submitted by August 23, 2018 to nominations@swimbc.ca

Name: _____
Address: _____
City: _____
Postal Code: _____
Email: _____
Phone: _____

Please provide us with your professional background, previous Board experience, and any experiences you have had in the competitive swimming environment:

Nominated by (must be nominated by two SBC Members):

Name: _____
Member of: _____
Email: _____
Phone: _____

Name: _____
Member of: _____
Email: _____
Phone: _____

I, _____, accept the nomination for a position on the Swim BC Board of Directors



Candidate Self-Assessment – Please complete

Board Competencies	1-3 Years	4-7 Years	7+ Years	N/A
Legal experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Risk management experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Strategic planning experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Business planning experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Policy development experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Business / corporate experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial management experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Previous leadership role in not for profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Experience leading not for profit committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Swimming background (athlete or coach)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Swimming background (official, administrator or volunteer leader)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marketing and/or web marketing, social media experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fundraising and/or corporate sponsorship experience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>