

CANADIAN AMATEUR DIVING ASSOCIATION,
BRITISH COLUMBIA SECTION

Report of the Nominating Committee to the Members

The current Board of Directors is comprised as follows:

Rodd McCormick, President	Shelly Smee, Director
Tijana Fazlegic, Treasurer	Steve Weller, Director
Diane Atkinson (Secretary)	Tim Pfeifer, Director

Retiring Directors

Rodd McCormick was elected in 2009 on the Board of Directors, and was appointed President in 2010. He decided to remain in the Presidents chair for one more term in 2013. At this time he has decided to step down as President. He will remain as Past President for one more year.

Shelly Smee has decided to step in as President for the remaining year of her term.

Tijana Fazlegic graciously came forward to fill the position of Treasurer, but will step down this year.

Tim Pfeifer will step down as director.

Steve Weller after his second term as director will step down.

Continuing Director

Diane Atkinson will continue on a second term as Secretary.

Nominating Committee Recommendations

The nominating committee has solicited for the past four months and has recommended the following directors be re-elected:

Shelly Smee was elected as a Director in 2013, and is appointed **President** in 2014. There is one more year in this term.

Jill Komlos Treasurer

Jill Komlos is a Chartered Accountant and she has a Bachelor of Commerce degree from UBC with a major in Accounting. She is currently employed as the Controller of Woodline Forest Products Ltd. Prior to this, Jill was the Treasury Manager at the following forestry companies - TimberWest Forest, Weyerhaeuser Canada and MacMillan Bloedel. At MacMillan Bloedel, Jill also held several accounting roles as well as her initial role as an internal auditor which took her to many company operations across North America.

In her capacity as a volunteer, Jill was most recently the Secretary / Treasurer of the North Shore Dolphins Dive Club for approximately 7 years up until the spring 2014. Jill continues to perform a volunteer bookkeeping role at the North Shore Dolphins. Jill was the Treasurer of BC Diving from Nov 2008 through to Nov 2011 and served as the Treasurer of the Ridgeview Parent Advisory Council for several years. Jill has also served on the Boards of the Treasury Management Association of BC and the Gamma Phi Beta Campboard. Jill is married with two children, her youngest daughter is a diver with iDive and is in her first year "B".

Marie-Pierre Lavoie and **Helen Lingham** have both offered their services on the Board as **Directors** for a two year term.

Marie-Pierre has been involved with boards of directors for 13 years. She is now chair for the BC French Parent Association and therefore board member of the French Parents National Commission. Her youngest son dove with BC diving for 3 years, but has now decided to stop. Marie-Pierre is a volunteer at all the meets that are organized in Victoria.

She has been involved in the sport sector since 1999, when I worked at the 1999 Pan Am Games in Winnipeg. She has since worked at many international events and because of the nature of her work, she has learned about all aspects of organizing an event of that magnitude. After Vancouver 2010, she started again to work for herself and has kept several sports organizations as clients, one of them being the COC. For them, she translates a wide variety of documents including internal communications as well as board of directors material.

She is passionate about athletes and their passion for their sport. She believes that as a board member in an organization like BC Diving we need to do everything in our power to eliminate all distractions from their training and competition regimens.

Helen Lingham

Helen has been involved with the world of diving for the past 8 years, since her daughter Kailee began diving. After 2 years of her diving, she began to co-manage the Fraser Valley Diving Club with Lisa Breure and built this club to its present state where the membership has doubled and it is financially solid. She has been working to develop a cohesive Board of Directors and is currently completing her last term as President of FVDC, mentoring a parent to take over next fall.

In her consulting role, she teaches leadership development courses and consults with organizations around organizational change and culture work. She is interested in participating with B.C. Diving to be part of creating new possibilities for this organization and fostering it to grow for the future of young divers in B.C. She has the background and skills to contribute this way and is excited about where we can go together.

Bylaw 8.2 provides that:

Any member may make additional nominations for Director provided that each such nomination is in writing signed by the member, seconded in writing by five members in good standing, and consented to in writing by the nominee. Each such nomination must be delivered to the President by 5 pm on the 7th day preceding the date fixed for the Annual General Meeting. (Sunday, Nov. 9 at 5 pm.)