

CANADIAN AMATEUR DIVING ASSOCIATION,  
BRITISH COLUMBIA SECTION

**Report of the Nominating Committee to the Members**

The current Board of Directors is comprised as follows:

Marie Pierre Lavoie, (Interim President)	Vacant(Treasurer)
Shannon Sullivan, Secretary	Moira Fong, Director
Patrick Nepomuceno (Director)	Eryn Barrett (Director)
Christine Frohloff (Director)	

Elections for the position of President and Treasurer are held in a year ending in an odd numeral. Rodd McCormick stepped down as President in October of 2020. Marie Pierre Lavoie was named Interim President on October 27, 2020. In 2020, to make the position permanent, the President position will be up for election as well as the now vacant position of Treasurer. As it is a year ending in an even numeral, all the Board of Directors positions are up for re-election.

Seeing that all Directors are up for election in 2020, it was decided that the Nominating Committee, which should include 2 Directors will be made up of departing Director, Patrick Nepomuceno, Jayne McDonald and Lisa Breure.

**Retiring Directors**

Patrick Nepomuceno has indicated that he will step down from his position on the Board. We thank Patrick for his time and expertise.

**Continuing Director**

Shannon Sullivan, Moira Fong, Eryn Barrett and Christine Frohloff have all volunteered to remain on the Board for another 2 year term.

Marie-Pierre Lavoie has expressed her interest in the position of President.

**Nominating Committee Recommendations**

The nominating committee has solicited for the past two months and has recommended the following directors be re-elected: Shannon Sullivan, Moira Fong, Eryn Barrett and Christine Frohloff.

The committee also recommends Marie-Pierre Lavoie be named President.

**The following members have put their name forward for a nomination on to the Board of Directors:**

**Sven Batalla**

I, Sven Batalla, have worked on multi-million dollar projects for Fortune 500 clients for 20+ years. Along with certifications in Agile methodologies, I am adept at all aspects of running projects, teams, budgets, and schedules. My biggest strength is communication, though quick problem solving and decision making are also significant strengths of mine.

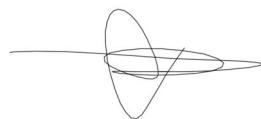
My daughter (Renée) is a diver with Boardworks. 3 years ago she dove with EKDC in Edmonton. During her time in diving, I had set the goal to find a way to contribute to the diving community in some positive way. My hope is that my skillset in project management, Agile methodologies, and communication will be useful in achieving that goal. To date, I have aided with competitions in the usual ways, and recently that has led to running the meets through the ISS software. I am close with many

parents Victoria and am able to connect fairly easily.

As of this writing, I am unsure what the nature of this board position entails, but I am hopeful that as I learn the role, I will be able to inject some new thoughts and ideas that can be debated and considered. I am excited at the prospect of expanding the conversation beyond Boardworks and even beyond the province of BC. I personally enjoy listening to various concerns, formulating potential solutions, and being part of the active decision-making process.

I am a big believer in building positive communities through communication, involvement, and consensus. However, I also recognize the complexities of business and personal dynamics; sometimes tough decisions are required. I would be happy to take on this challenge and thank you for your considerations.

Sincerely,



Sven Batalla

### **Cliff Congdon**

Hi, I'm Cliff Congdon. I'm happily married for 16 years with 2 kids, Jackson, 12, and Georgia, 8. We live in Victoria BC, and are a part of the Boardworks diving team....well, Jackson is, though we consider ourselves all a part of the team. The opportunity to be on the board is something I have thought about as we really love to be involved in our kids sporting activities. I work for Sysco Food Services and have for 23 years in a variety of roles, mostly in sales. I have gained excellent organizational and interpersonal skills and have garnered great relationships and respect from all levels of organizations. My interpersonal skills with employees, colleagues, and management are excellent. I take pride in my ability to work with a team of people and through open discussion and collaboration come to a resolution for all and sometimes make hard decisions when necessary. I've been involved with the dive meets in different capacities and thoroughly love my involvement in the sport. I believe I am well respected by the Boardworks Diving Club; athletes, parents, and coaches alike. I hope to have this opportunity with you to serve in this role. If you would like to discuss this further I would be happy to have further conversation. Thank you very much.

### **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 7<sup>th</sup> day preceding the date fixed for the Annual General Meeting. (Sunday, Nov. 15 at 5 pm.)*

