Date: October 4, 2019

To: CKBC Member Clubs

From: Kolin Kriitmaa, Executive Director, Rob Fletcher, President

CC: CKBC Board of Directors

Re: Call for Nominations

Attention All Member Clubs:

Please see this memo and attached documentation regarding a call for Nominations for the CKBC Board of Directors.

Regards,

Board of Directors/Staff CKBC

Call for Nominations

Canoe Kayak BC (CKBC) is a non-profit Provincial Sport Organization that Administers the sport of Canoe and Kayak in British Columbia. The organization is managed by a Board of Directors, with a small paid staff. The Board of Directors consists of individual members from a broad range of backgrounds from both within and outside of paddlesports. CKBC will be hosting its Annual General Meeting October 20, 2019 and is seeking new Board Members to join the Organization and assist in taking it to the next level.

The responsibilities of the Board of Directors is:

- Work towards achieving the mission, vision, and objectives of the organization.
- Attend Monthly Board meetings and act in an advisory and governance capacity to the organization.
- Assist with projects within the organization as assigned.
- Work with committees as assigned.
- Other duties as assigned.

CKBC is currently looking to fill two (2) positions on the Board, plus the Athlete Representative to be selected from CKBC's Athlete pool. It is the desire of CKBC to have a relatively even split of years and term of its Board members. This helps with succession planning and continuity within the CKBC Board from year to year.

Positions on the Board include for this coming AGM (President, Secretary/Treasurer, Sprint Chair, Whitewater Chair, Marathon Chair, Development Director, Athlete Rep).

The following current Board members have put forth their name to stand again at the October 20, 2019 AGM.

Scott Decker - 2 Year Term - Scott has just completed a two year term as Marathon Chair, and will stand to run again in this position.

Darren Koehler - 1 Year Term - Darren has just completed a two year term as Spring Chair and will stand again to run for a single year in this position.

Sara Hopkins - 1 Year Term - Sara has just completed the first of a two year term as the Director of Facilities and Water Access. Sara will complete her second year of a two year term in a new position.

Rob Fletcher - 1 Year Term - Rob has just completed his first year as the CKBC President. Rob will continue with the CKBC Board for the final of his two year term.

For those who are interested and/or would like to inquire about further information please contact our office at 604-465-5268 or email nominations@canoekayakbc.ca

Regards,
CKBC Board of Directors