



SPORTMEDBC ANNUAL GENERAL MEETING

Thursday October 28, 2021

6:00pm – 8:30pm

Location: Virtual Format (using Zoom)

ELECTION OF DIRECTORS FOR 2021 – 2022

BY-LAW NO.5 – DIRECTORS (applicable portion listed below)

5.1 The Board shall govern the affairs and supervise the management of the Society. All Directors must be residents of British Columbia and voting members in good standing, except for:

5.1.1 The Executive Director position established in Bylaw 5.4; and

5.1.2 One associate member, appointed by the Board from among any of the associate membership classes for a two-year term, which Board member will have voting rights as a Board member and all other responsibilities and rights of a Board member.

5.2 The Board shall consist of no fewer than five and a maximum of 10 elected Directors, of which no more than two Directors can be from any one regulatory college, recognized professional association, or recognized profession. At no time will the Board composition exceed 12 members, consisting of a maximum of 10 elected members, the Executive Director, and one associate member Director.

5.3 Directors shall be elected for a two-year term, with up to five Directors being elected in even years, and up to five Directors being elected in odd years.

This is notification that there are 5 positions on the SportMedBC Board of Directors available through election at the upcoming October 28, 2021 Annual General Meeting.

Directors whose terms are expiring:

- Paul Dwyer (Athletic Therapist)
- Kim Cormack (Athletic Therapist)
- Matt Wentzel (Chiropractor)
- Marc Rizzardo (Physiotherapist)
- Mahsa Ahmadi (Acupuncturist)

Directors in mid-term, including their professional affiliation:

- David Cox (Psychologist, Mental Performance Consultant)
- Dory Boyer (Orthopedic Surgeon, Physician)
- Joseph Stern (Podiatrist)
- Anthony Findlay (Strength & Conditioning Specialist)
- Sarah Smith (Physiotherapist)

Any Full Member in good standing is eligible to run for a position on the SportMedBC Board of Directors. These are two year terms. Please note Bylaw 5.2 that stipulates no more than two Directors can be from any one professional association.

Anyone who is interested in running for a position on the SportMedBC Board of Directors should contact Nomination Chairman Dr. Joseph Stern for more information. sternfootdr@gmail.com.

Directors whose terms are expiring may choose to run again. Nominations will be accepted from the floor at the Annual General Meeting on October 28, 2021. Nominees do not have to attend the AGM to be on the ballot. However, nominees who will not be at the meeting should confirm with Dr. Stern prior to the AGM that they will let their names stand, and with which professional association they are a member.