



SPORTMEDBC ANNUAL GENERAL MEETING

Thursday November 3, 2022

7:00pm – 9:00pm

Location: Virtual Format (using Zoom)

ELECTION OF DIRECTORS FOR 2022 – 2023

1.0 Bylaw No. 5 – Directors

1.1 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:

1.1.1 the Executive Director position established in Bylaw 5.4; and

1.2 The Board shall consist of no fewer than seven and a maximum of 13 elected Directors, of which:

5.2.3 no more than two Directors can be from any one regulatory college, recognized professional association, or recognized profession;

5.2.3 up to three Directors may be elected from the Voting Member: Sports Organization and Voting Member: Certified Coach membership categories, combined.

5.2.4 no more than one Director can be elected from any one Sports Organization, and no more than two Directors may be elected from the Voting Member: Certified Coach category.

5.2.5 a nominee for Director from a Sports Organization must be one of the member representatives from that organization.

5.3 At no time will the Board composition exceed 14 members, consisting of a maximum of 13 elected members and the Executive Director.

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

This is notification that there are 8 positions on the SportMedBC Board of Directors available through election at the upcoming November 3, 2022 Annual General Meeting.

Directors whose terms are expiring:

- David Cox (Psychologist, Mental Performance Consultant)
- Dory Boyer (Orthopedic Surgeon, Physician)

- Joseph Stern (Podiatrist)
- Anthony Findlay (Strength & Conditioning Specialist)
- Sarah Smith (Physiotherapist)

Directors in mid-term, including their professional affiliation:

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

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 November 3, 2022. 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.