



Governance and Nominations Report

Current Board Members:

All current directors eligible for election have expressed interest in continuing their service on the Board.

The Board is recommending, by special resolution, that director terms be staggered to support continuity and effective governance. Under this proposal, approximately half of the elected directors will serve an initial one-year term, and the remaining elected directors will serve an initial two-year term. Thereafter, directors will be elected on a rotating basis. The Board also notes that one director's position is appointed by the BC Paraplegic Foundation (BCPF).

The following current directors are standing for re-election for a one-year term.

Ed Milligan

Tony Agriganello

Jennifer Leylen

The following current board members are standing for re-election for a two-year term.

Harry Hole

Steve Milum

Susan Bains

Scott McCloy

(BCPF Appointee) – One year term

Peter Webster

Motion to approve the following Special Resolution: BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the members approve the establishment of staggered terms for elected directors, with the directors elected at this Annual General Meeting serving initial one-year or two-year terms as determined by the Board and set out in the Nominations Report, in order to establish a staggered election cycle for future years. The BC Paraplegic Foundation-appointed director will remain unaffected by this resolution.