

Board Elections 2024

The Nominating Committee brought forward recommendations to the Board, and we are pleased to now introduce the individuals on the slate for election to the Sport Calgary Board of Directors.

1. Seeking re-election for a 2-year term:

- Jason Ribeiro (2nd term)
- Carmelle Hunka (3rd term)
- Jeff Booke (3rd term)
- Lachlan Griffiths (3rd term)

2. Joining the board for a 2-year term:

- Simon Baker (1st term)
- Patricia McLeod (1st term)
- Kathryn Truscott (1st term)

MOTION “That the following individuals: Jason Ribeiro, Carmelle Hunka, Jeff Booke, Lachlan Griffiths, Simon Baker, Patricia McLeod, and Kathryn Truscott, be declared, by vote, to the Board of Sport Calgary, each for a 2-year term.”

Additional information:

Directors exiting the board:

- Salimah Janmohamed End of 3rd term
- Rob Kerr End of 3rd term
- Jennifer Konopaki End of 3rd term

Directors staying on the board, not seeking re-election)

- Charity Callahan Currently in 2nd term - elected in 2021, re-elected in 2023
- David Inhaber Currently in 1st term - elected in 2023
- Jackie Laviolette Currently in 1st term - elected in 2023
- Andrew Tankard Currently in 3rd term - elected in 2019, re-elected in 2021 & 2023
- Sheila Taylor Currently in 3rd term - elected in 2018, re-elected in 2021 & 2023

Meet the Candidates - New Board of Directors Biographies:

Simon Baker



Simon is on Sport Calgary's Internal Affairs Standing Committee. He is a partner at PwC in the Capital Markets and Accounting Advisory practice in Calgary and brings a wealth of experience in accounting and finance having worked in the UK, Australia, and Canada.

When not advising clients on accounting issues Simon loves to spend his time playing soccer and spending time with his wife and two young boys. Simon has always seen sport as a key part of the communities that he lives in and as a newcomer to Canada, it was a great way to meet people and make lifelong friends. Simon is excited to get increasingly involved in youth sport as his sons grow up.

Patricia McLeod



Patricia McLeod, K.C., ICD.D, is on the Governance Standing Committee. She has extensive experience as a corporate director and lawyer with public, private, and cooperative organizations as well as crown, regulatory, and non-profit agencies. She is a former General Counsel, Vice President, and Privacy and Compliance Officer of regulated utility and insurance companies. She has been Board Chair of multiple organizations and the Committee Chair of Governance, Human Resources, Nominations, and Compliance Committees as well as a member of Audit & Risk and CEO Recruitment Committees.

Patricia has a law degree and a business degree from the University of Alberta and an MBA from Queen's University. She is a certified Compliance and Ethics Officer and completed the Competent Boards' certification program for board directors in ESG oversight. She was appointed as King's Counsel in January 2014 and recognized by the Premier of Alberta with a Queen Elizabeth II Platinum Jubilee Medal for her contributions to Alberta in 2022. She was also one of five Canadian leading women corporate directors for the *BMO Financial and Women Get on Board in 2021*. She was awarded Canada's Top 100 Most Powerful Women by WXN in 2018 and 2019 and Legal Advisor of the Year (2019) by *Women in Finance Canada*.

Kathryn Truscott



Kathryn is on the External Affairs Standing Committee. She is an experienced business leader, broadcaster, and fundraiser who has served on boards and committees that focus on inclusive sport and diverse ecosystems for women and youth advocating for sport for life.

Kathryn is a former Canadian Women's National Team soccer player and youth coach. Skilled in business strategy, technology, innovation, fundraising, marketing, and relationship management. She has an MBA from Haskayne School of Business at the University of Calgary, and certificate programs in Sport Management Studies at Columbia University and Innovation at Stanford University.

Link to Biographies of Current Board of Directors: <https://sportcalgary.ca/board-of-directors>