

November 29, 2023

Dear BCS Members,

We are excited to share with you the nominees recommended by the Board of Directors to fill currently vacant positions, and for consideration for election at the upcoming AGM. These individuals have been carefully selected for their expertise based on the Board's skill-matrix, as well as their dedication and passion for furthering the mission of Bobsleigh Canada Skeleton. These vacant positions have unexpired terms that extend to the next AGM.

The nominations are for *Todd Burton* for the position of *Treasurer*, and *Mary Lay* for the position of **Director-at-Large**. Bios for the nominees can be found below.

Todd P. Burton

Todd has experienced a thirty-year career that started in personal banking, progressed tocommercial banking, corporate banking, and later in his career, he focused his time on developing his knowledge in the oil and gas space. This led to multiple senior level roles in the oil and gas industry, as well as the development of a strong network of community-minded and business-focused individuals. Todd's responsibilities throughout his career included business development activities, preparation of financial statements, preparation and execution of budgets, analyzing statements, leadership, human resource planning, creation of management and discussion notes, board of director information preparation, and managing large portfolios. He now primarily focuses on his part-time teaching duties at Mount Royal University and his own business which consists of strategy consulting and full Chief Financial Officer services, and ways to give back.

Todd has dedicated a great deal of time to the Calgary community and many of its charitable organizations. Highlights include: Canadian Cancer Association, Tom Baker Cancer Centre, and the Providence Children Care Centers. His education background includes a Masters Degree in Business Administration from Dalhousie University, an information technology diploma from the University of Calgary, a fellowship in the Institute of Canadian Bankers, and a fellowship in the Canadian Securities Institute.

Todd is a huge sports fan, from the Calgary Flames, to the Calgary Stampeders, and is a big fan of golf. He is also the proud father of a 25 year old son. Todd also enjoys travel and tries to experience different cultures whenever he can.

Mary Lay

Professional Background:

Mary is a practicing lawyer in both Alberta and British Columbia with a legal career spanning over 12 years. Her extensive experience has provided her with critical



thinking, problem-solving, and effective communication skills, making her an asset in any strategic and decision-making role.

Previous Board Experience:

Mary is no stranger to board responsibilities and governance. She has previously served on the boards of non-profit organizations focusing on amateur sports and wildlife rehabilitation. These roles have provided her with valuable experience in organizational governance, strategic planning, and community engagement.

Passion for Sports:

An avid sports enthusiast, Mary brings a unique perspective to the board of the BCS. Her passion for sports extends beyond spectatorship; she is actively involved in various sports activities, and has a deep understanding of the athletic community's needs and aspirations. This hands-on experience in sports equips her with the insight to make meaningful contributions to the BCS's mission and objectives.

Vision for the BCS:

As a prospective board member of the BCS, Mary would like to contribute to creating a vibrant and positive culture for both current and future athletes. She believes in fostering an environment where athletes can thrive, emphasizing the importance of supportive and inclusive community dynamics. Her goal is to ensure that the BCS not only excels in sporting achievements but also becomes a benchmark for athlete-centric development and well-being.

Commitment to Excellence:

Mary's combination of legal expertise, a deep love for sports, and previous board experience positions her uniquely to contribute significantly to the BCS board. She is committed to leveraging her skills and experiences to support the BCS in achieving new heights of excellence and community impact.

Thank you, BCS Board of Directors