

## **2023 Report of the Nominating Committee/Governance Committee**

The Board of Directors accepted the Governance Committee's recommendation that Heritage BC's Board of Directors for the year 2023/2024 will stay at 12 Directors.

The Board of Directors accepted the Nominating Committee's recommendations for the following:

### **Retiring Directors**

- Treasurer Richard Bennett. Has served 3 terms since 2017
- Kathryn Gagnon. Has served two years since 2021

Thank you for your years of service to the success of Heritage BC

### New Directors to be elected for a two-year term

- Ben Capps, for the position of Treasurer
- Suki Dhillon. Board Director

## Directors to be re-elected to the board for another two-year term

- Britney Dack (3<sup>rd</sup> term)
- Nelson Wight (3<sup>rd</sup> term)

# Directors not requiring re-election (mid-term)

- Kate Cox (starting second term term)
- Christina Reid (starting second term term)
- Adam Hatch (starting second term)
- Dianne Hinkley (starting second term term)
- Berdine Jonker (in second term)
- Angie Bain (in third term)
- John Somogyi (in third term)
- Judith Mosley (in first term)

Please see new Director bios on second page.



### **Ben Capps**

Ben Capps is a Chartered Accountant and Partner at Smythe LLP who lives and practices on the unceded territory of "məθk"əýəm (Musqueam), Skwxwú7mesh (Squamish), and səlilwətał (Tsleil- Waututh) Nations.

He has spent the last 19 years working with a variety of private and not-for-profit clients providing auditing, accounting, Canadian tax compliance, company divestitures and acquisitions, arranging financings and corporate reorganizations.

His practice spans several industries including construction and real estate, hospitality, forestry, manufacturing, and professional services and he enjoys working closely with his clients and advising them on business matters.

Ben's volunteer history includes serving as a Director and Treasurer of the Canadian Animal Assistance Team, as a Director and Audit Committee member of Seva Canada, and as President and Council member on multiple strata corporations. Ben looks forward to learning more and contributing to the identification and preservation of heritage assets, particularly in the context of ecological sustainability, development, and reconciliation.

#### **Suki Dhillon**

Suki Dhillon has decades of experience as an active executive, board, and committee member for union, non-profit, institutional, and co-operative organizations. She is new to the heritage sector and is excited about the present questioning of the cultural and economic power relations that previously defined heritage. Suki believes that each of our families' stories and artefacts are significant; her goal is to increase awareness of the histories of our province's diverse communities. She was a presenter in the session "Planning for Cultural Identity: Hearing the Voices of the Community" at the 2019 Heritage BC Conference. Suki's main interests are the history of South Asian Canadians in BC and Franklin River logging camp on Vancouver Island, where her father worked for 38 years.