

**NOMINATING COMMITTEE REPORT to the
COLUMBUS LONG TERM CARE SOCIETY
ANNUAL GENERAL MEETING on JUNE 27, 2018**

All Board members are eligible for re-election this year. Joe Apolonia, Roger Bissoondatt, Tom Crean, Richard Da Costa, Armand Giroday, Jo-Anne Harrison, Bob Lewko, David Robinson, Frank Schober and Tom Wilson have agreed to have their name put forward for re-election. Unfortunately, Ted Hawthorne will not stand for re-election as other obligations, of which are many, require his full focus and time.

Ted, a founding Board member, has made significant contributions to the organization that extend back an incredible 35 years when the Columbus Long Term Care Society was incorporated. In those early days, Ted had an active role in the planning, development and building of the residence. A very experienced lawyer, Ted has guided us with expertise on many legal and other matters. We are grateful to Ted for his true servant leadership over the years that has left a marked, positive effect on our community.

Mario Felicella and Francis Wong have accepted their nomination to the Board for the 2018-2021 term.

Mario was born and raised in Vancouver by his proud Italian Canadian immigrant parents. He attended Vancouver College from grades 1-9 and later graduated from Point Grey SS where he met his beloved wife, Kathleen. They married and had their first child, Cassius in 1996 and second child, Ines in 1998. Both children went on to attend OLPH, Saint Georges and Crofton House respectively, and now both attend Queens University. Mario has been in the real estate business all his adult life; from home renovations, investing, developing and as one of Vancouver's top realtors for over 25 years. An avid golfer, Mario is a member at Richmond Country Club and is also a longstanding member of the Vancouver Lawn and Tennis Club. Mario is enthusiastic about the opportunity to give back to the larger community and working with such a reputable care facility. Mario is highly motivated and results driven in all aspects of life, but most importantly, he enjoys and appreciates all that life has to offer.

Francis BC Wong (CPA CGA ACIS PAdm) was born and bred in Sarawak, Borneo and is the 11th of 14 children. Francis studied Commerce in New Zealand, completed his CGA in BC and earned a post graduate diploma in Ecclesiastical Administration from the University of Saint Paul in Ottawa. Francis also took the Real Estate Licensing program at UBC. Francis has significant work experience in Accounting, Controllership and as a Chief Finance Officer. For the past 25 years he has worked with the Archdiocese of Vancouver as the Director of Finance, a Canonical appointment. Francis is knowledgeable in a number of areas including: real estate purchase and sales, due diligence process, marketing strategy and property management, building projects approval, property and liability insurance, project financing, charity law and non-profit accounting and fund-raising. He is a member of Knights of Columbus Council 1081 and active in the Holy Name of Jesus Parish. Married to Renu for 40 years, they have 3 children and a grandson. Francis has numerous hobbies and interests, which include travelling (he has seen much of the world), volunteering, golfing, biking, swimming and gardening.

The potential slate for Board of Directors, 2018-2019 is: Joe Apolonia, Roger Bissoondatt, Tom Crean, Richard Da Costa, Mario Felicella, Armand Giroday, Jo-Anne Harrison, Bob Lewko, David Robinson, Frank Schober, Tom Wilson and Francis Wong.

We are requesting further nominations.

Respectfully submitted by:

David Robinson

Chair, Nominating Committee