

## Appendix D – Nominees for the Board of Directors for 2021-2022

Under s. 7 of the Club's By-laws, the Governance and Nomination Committee is mandated to submit to the members for consideration at the Annual General Meeting nine (9) qualified nominees to serve as Director of the Corporation. The nine (9) nominees for consideration for the 2021-2022 year are:

### **Brian Bencze\***

Brian has been a member of the OTLBC since 2017 when he and his wife moved to Old Ottawa South. His tennis game has slowly but surely improved over the past four summers at the club, having finally graduated to the intermediate tennis clinics last summer. Over the past year, Brian volunteered on the club's fundraising and strategic planning committees. He is particularly excited about the club's new strategic plan and hopes to contribute to its successful implementation. Off the courts, Brian works as a public sector lawyer specializing in criminal law.

### **Andrew Bradley**

Andrew's first exposure to OTLBC was when he attended tennis camp as a child. He joined OTLBC approximately eight years ago and wants to help it become sustainable over the long term. Andrew has worked in construction for two decades, earned his carpentry licence 10 years ago and has been an independent contractor since 2010. In 2017, he volunteered to level the floor in the Club's playroom, a first step toward its renovation. He has also volunteered with the children's clinics that his daughter attends. Andrew and his family like to spend their summer weekends by the OTLBC pool.

### **Paul Burbank**

Paul's inaugural tennis season at OTLBC was in 2013 after he resettled in Ottawa and the club quickly became his summer home. He is excited to be a part of the Board as the Club embarks on its exciting renovation project, and Paul is deeply committed to seeing the Club attract a new generation of active members to its ranks in a way that respects the Club's Strategic Direction, which is to always be, first and foremost, the absolute best place to play tennis in the city of Ottawa. When he's not on the courts, Paul is an Associate in the Ottawa office of the law firm Fasken Martineau DuMoulin LLP, where he works with the Communications Law group to provide advice on telecommunications, radiocommunication and broadcasting in Canada, as well as other regulatory and administrative law matters. He also works with Fasken's Government Relations and Political Law group on strategy and compliance matters, including developing and executing campaigns that are targeted to governments and public office holders.

### **Heather Dryburgh\***

Heather joined the OTLBC in 2008 where she has thoroughly enjoyed playing tennis, making new friends and experiencing the lovely grounds and restaurant over the years. She looks forward to joining the Board at this particularly exciting time when a new strategic plan has been developed and the clubhouse renovations are getting started. Heather recently retired from Statistics Canada where she was responsible for the strategic planning and management of a number of large statistical programs, including

opening a new Centre for Gender, Diversity and Inclusion Statistics, leading national consultations for the development of the 2021 Census content, as well as heading social statistics programs on diverse population groups. A priority for Heather is to see the Club explore new partnerships and tennis programming possibilities that could improve financial sustainability while increasing benefits to members. She is deeply committed to ensuring that, as the club continues to grow and evolve, it remains the best tennis club in town, with the most welcoming and satisfying experience for members.

### **Colin Drysdale**

Colin grew up on nearby Ossington Avenue and as a result has been engaged with OTLBC since the early 90s. He started as a child in the summer camp programs, and later as a teenager working for the club in a variety of roles – including maintenance of the tennis courts, lawn-bowling and general grounds, as well as a cook, sometimes even the head cook and barman, in the kitchen before it was outsourced by the club. And although Colin never worked within the OTLBC tennis program, as a teenager he worked for the Lindenlea Tennis Camp for four summers, eventually managing its tennis program. Professionally, during the past 13 years, Colin has worked in management consulting, non-profit international development, and Canadian provincial and federal governments – specialising in partnerships development in intergovernmental, international, and public-private spheres. Colin has supported governing boards in various capacities, including the former Ottawa Renewable Energy Co-operative in developing its first share offering, his university Master's student association, and now professionally as a representative of the Canadian government to the International Energy Agency in Paris. Easy-going and collaboratively focused, Colin looks forward to assisting the future development of the OTLBC in whatever ways he can.

### **Jenny Mitchell, CFRE**

A member of OTLBC for many years, Jenny currently serves as President of the Board of Directors and chair of the fundraising committee. Jenny is a CFRE –a certified professional fundraising executive –and her company, Chavender, helps not-for-profit organizations change the world, one mission at a time. Her professional expertise includes large-scale capital campaigns, leadership development in the not-for-profit sector, and communications (including print, web, video and social media). Jenny's proudest moment to date –other than the birth of her two beautiful daughters –was winning the Steve Stevens National Doubles Championship title in 2017 at her home Club, OTLBC.

### **Mark Morrison**

Mark has been a member of the OTLBC since 2015. Both of his children attended OTLBC summer camps the last few years, and made the poolside their 'home away from home'. Mark supports the vision of a sustainable club serving the needs of its members for the long-term. When he is not at the club, he works as a Site Superintendent building hi-rise buildings/structures throughout Ottawa. Mark has been an active fundraiser for cancer research in Ottawa for over a decade and volunteers at Vincent Massey from time to time where his son and daughter attend school. He is

looking forward to contributing to the long-term vision and growth of the club and continuing his passion for tennis.

**Pierrette Richard, CPA-CA**

Pierrette has been an active member of the OTLBC for over 20 years. Being a passionate tennis player, she has been able to share her enthusiasm for the club with many friends and family. Over the years, her family has participated in many of the summer programs offered, including swimming lessons and tennis camps. Recently retired from Canada Post, Pierrette is now able to leverage her extensive (over 30 years) financial management experience as an OTLBC volunteer board member. She is a CPA-CA who has gained a wealth of knowledge through diverse responsibilities such as, comptroller for a large corporate transformation, financial manager for real estate initiatives and treasurer for United Way campaigns. Pierrette has served as an administrative volunteer for the Mont Tremblant Ski Club and is currently the treasurer of a condo association. Pierrette is a proud Acadian from New Brunswick. She is a graduate of the University of Ottawa and has been living in the neighbouring community of Old Ottawa East with her husband and their two children for many years. During the summer months you will regularly find Pierrette at the OTLBC enjoying a spirited game of tennis with close friends. As an avid skier, the winter months are reserved for her second favorite sport!

**Muthanna Subbaiah**

Muthanna is an avid tennis fan and his limited skills are compensated by his love of the game. He has been a member of OTLBC since 2009. When he is not on the courts, Muthanna is working to create a more prosperous and inclusive Canada. He is an entrepreneur and is Managing Partner for Artelli Inc. a boutique consulting company offering strategy execution and intelligent process automation solutions. Muthanna is also active in the community, having been a member of the OSCA board and Chair of the environmental organization 350Ottawa. Muthanna is hoping to help the club achieve the vision of its members. His own vision is to see OTLBC become a premier tennis facility and an integral part of the Ottawa landscape for decades to come. He dreams of one day walking into an OTLBC that boasts of not only having the finest facilities in the city but one that is also fiscally prosperous.

\*Denotes a new Director for the 2021-2022 season.