Board of Directors

		•	ь.		
Boa	ra	Λt	1):	$r \triangle C^{\dagger}$	rore
Dua	ıu	OI	$\boldsymbol{\mathcal{L}}$	166	UIO

Opimian is governed by a Board of Directors representing different parts of the country as well as a president, vicepresident and treasurer. They dispatch stewardship responsibility according to the governance documents, available in the left hand column.

The Charter of Expectations for the Board & Individual Directors provides the guidelines and code by which all Opimian Directors act.

Should you be interested in submitting your candidacy for election to the Board of Directors, we invite you to complete the Board Application Form.

President and Director

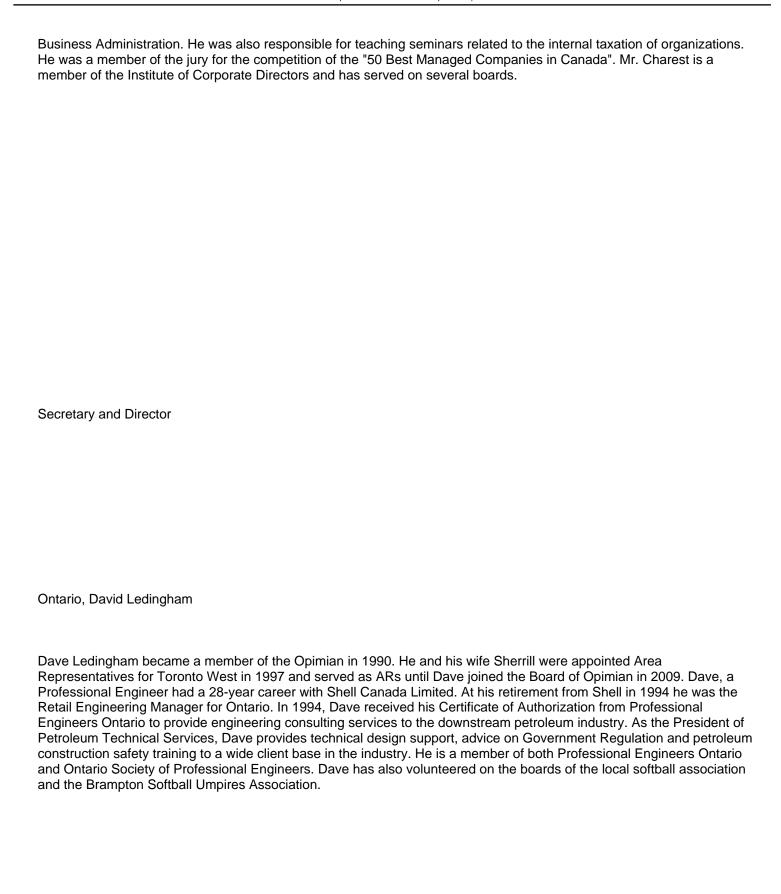
British Columbia, Phil Grewar

Phil Grewar has been a member of Opimian since 1980. He volunteered as the Opimian Area Representative for Vancouver Island for 12 years, serving until 2004, when he was elected to the Board of Directors. He served as Vice-President for three years and has been President since 2010. Phil is the Chief Risk Officer for the Government of British Columbia. He established the Risk Management Branch in government, and the province's self insurance and risk management initiatives including extensive programs for the public education and health care sectors and the introduction of an Enterprise Risk Management model to the provincial public sector. Additionally, Phil is responsible for Security across government. He previously had extensive risk management experience in the private sector with multinational mining, chemicals, and forest products companies and in the public sector, with a provincial Crown corporation. Phil was named &Idquo;Risk Manager of the Year" by Business Insurance magazine, the first public sector recipient and the second Canadian to receive this award in its then 21 year history. He was also awarded the Queen's Golden Jubilee Medal in recognition of his contributions to the province.

Claude Charest, CPA, CA, has over 35 years of experience as a chartered accountant and business advisor. He practiced in the Canadian taxation and auditing sector focusing on the fields of Education, Health, Social Services and the private sector. He was a management consultant and advisor to small and medium enterprises. As part of his work, he developed business plans and conducted studies on the financing, feasibility and profitability of businesses. He is also a retired partner of Samson Bélair Deloitte Touche. Mr. Charest has taught at the Faculty of Administration at the Sherbrooke University for ten years in the following programs: Bachelor of Business Administration and Masters in

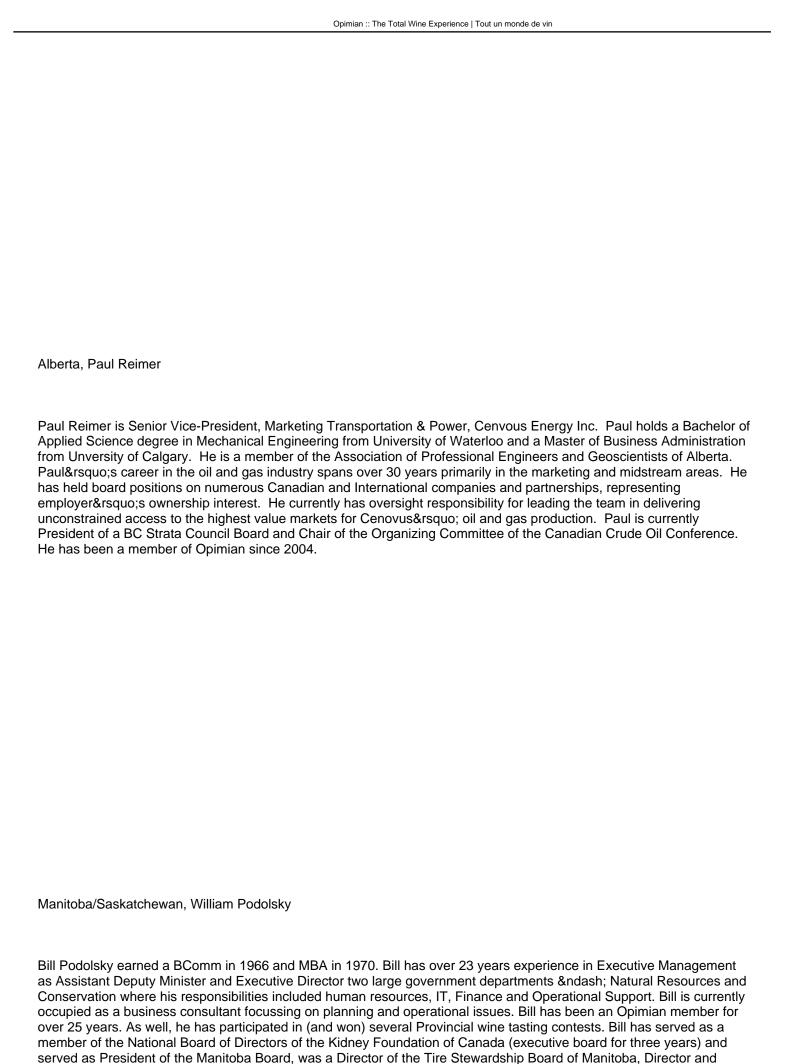
https://www.opim.ca Powered by Joomla! Generated: 8 March, 2014, 06:00

Quebec, Claude Charest, CPA, CA



Alberta, Doug Clement

Doug and his wife Marietta joined Opimian in 1974 in London Ontario. They were appointed Area Representatives for Edmonton and Northern Alberta from 2004-2011. Doug & Marietta have travelled the wine world extensively for interest and education. Doug's career has spanned 25 years in the telecom industry with Bell Canada and Northern Telecom where he served as regional Vice President for Alberta, Yukon and NWT. He also served as President, Edmonton Economic Development Corp. and Vice Pres for biotech company, Ceapro Inc. Doug is currently President, Clement & Associates, an Edmonton-based housewares distribution company. Doug has served on numerous boards of for-profit companies and non-profit organizations including Edmonton United Way, Edmonton Symphony Orchestra, Vice Chair, Micralyne Inc. Technologies, Chair, Exceedia Software Inc.





management. Terry frequently advises businesses with respect to governance and board of director issues. Terry is actively involved in community, national and international associations and serves as a Director of Destination Marketing Organization (Saint John Tourism), Director and Vice-President, Turnbull Nursing Home, Director and Past President, Fernhill Cemetery Company.