

Decision Profile

Appointment of Finance Committee Member

Decision Required:

Appointment of Brad Boyd as a member of the District Finance Committee.

Why It's Coming to DEXCOM:

DEXCOM approval is needed for any additions to the Finance Committee.

Background:

With the resignation of Tami Cooke effective July 31, 2022 due to a family move to the USA, the committee was reduced by one member.

The *DEXCOM Standing Committee on Finance Terms of Reference* states the following:

Committee Functioning

2. The committee shall consist of no fewer than five (5) and no more than eight (8) members including the District Superintendent, District Treasurer, and the Director of Finance.
3. Any nominees for the District Finance Committee will be prayerfully vetted by the Finance Committee and Lead Team and presented to DEXCOM for appointment.

In keeping with the above process, the Lead Team and Finance Committee have prayerfully vetted and recommend Brad Boyd for appointment. The following is a brief biography of Brad Boyd:

Education/Professional Experience:

- BCom from UBC 1987
- CA, CPA 1990

- KPMG 1986-1996 in both Vancouver & Cape Town (South Africa); during this time, he worked in Audit Practice and eventually moved to Senior Manager.

- Methanex Corporation 1996-present: Various roles in Finance including Financial Reporting, Investor Relations, Treasury with accountability to Audit Committee. More recently he serves on the Executive Team with responsibility for HR, IT, Legal, and Egypt operations, with significant Board interactions through HR Committee and full Board.

Church Experience:

- Served almost continuously on Elders' Board at North Shore Alliance Church from 1998 to present, except from 2012-2016 while living in Egypt. He has served as Treasurer, Secretary, and Chair.
- From 2012-2016, he served on the church Council at Maadi Community Church as Treasurer (Cairo, Egypt).

Recommendation/Motion:

THAT Brad Boyd be appointed as a member of the District Finance Committee.