

# **CALGARY CONVENTION CENTRE AUTHORITY**

## **OVERVIEW OF AUDIT COMMITTEE MEMBER'S QUALIFICATIONS AND EXPERIENCE**

**DARREN DEMCHUK, Audit & Finance Chair**

Partner, Private Enterprise MNP. Darren offers a distinct knowledge in finance and accounting having spent over 15 years in Public Practice as well as a 3 year period as CFO for a small aviation company. As a Private Enterprise Partner at MNP, he works primarily with the Business Owner Services group and specializes in the construction industry. With his background and experience Darren has extensive familiarity in audit and assurance engagements, accounting and financial reporting, and assisting clients with continued success.

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Attachment 3

**TOM BORNHORST, CCCA Chair**

Dean, SAIT, School of Hospitality and Tourism which is responsible for the educational and operational aspects of the School which encompasses over 120 staff and 1,200 students. Tom is an accomplished executive and educator with over two decades of domestic and international experience. Consultant to hospitality organizations to assist with challenges of cost control, implementation, strategic marketing plans and operational reviews. Tom obtained his Masters of Business and Bachelor of Hotel & Resorts Management (with distinction) from the University of Calgary and a Diploma in Hotel and Restaurant Management from SAIT Polytechnic.

**WELLINGTON HOLBROOK**

Chief Transformation Officer with ATB Financial, Wellington leads a team of over 500 business professionals, all committed to make banking work for people and to help entrepreneurs, farmers and ranchers, find a strong path forward. Educated in business at the University of Manitoba, and with a Masters from the University of Oxford, he is hungry to continue exploring new ideas that contribute to making Alberta, and Canada, a better place to be in business and to do business.

**GEORGINE ULMER**

President of Churchill Strategies Inc, Georgine has held a number of leadership positions within Calgary for over 20 years. She has had a long involvement with the Tourism Industry at the national, provincial and municipal levels. From 2005 to 2011, Ms. Ulmer was the Executive Director of the New Science Centre overseeing the early planning and development of the project and then directing the successful \$160M capital campaign. Churchill Strategies is dedicated to assisting not for profit organizations with leadership development and organizational change. Georgine is an active volunteer and is currently sitting on YWCA of Calgary and St. Mary's University boards.

**Councillor Diane Colley-Urquhart, Member of Council**

**All citizen members of the board of directors and committees are fully independent.**

