

NATIONAL MARITIME CENTRE SOCIETY

DIRECTOR BIOS

TERRY A. LYONS - CHAIR

After completing a Bachelor of Science in Civil Engineering, Mr. Lyons attended the University of Western Ontario, graduating with an MBA in 1974. He has over 35 years experience in the development and management of natural resource, manufacturing, real estate and merchant banking companies with an extensive background in corporate restructuring activities.

In 1986, he became Senior Vice-President of Versatile Corporation, Chairman of Versatile Pacific Shipyards and presided over the restructuring of the Corporation, now known as B.C. Pacific Capital Corporation, a senior merchant and investment banking company which is part of Brookfield Asset Management. Mr. Lyons was a Managing Partner of Brookfield, in charge of the merchant banking and restructuring activities in the natural resource sector.

Mr. Lyons is currently non-executive Chairman of Northgate Minerals Corporation and a director and officer of several public and private corporations including the B.C Pavilion Corporation (PavCo) responsible for the Vancouver Trade and Convention Centre Project.

Mr. Lyons has been active in Junior Achievement, the United Way, Special Olympics and other charitable and sports organizations. He is past Chairman of the Mining Association of B.C., a Governor of the Olympic Foundation of Canada, former Chairman of Sport B.C and is a member of the Advisory Board of the Richard Ivey School of Business at the University of Western Ontario. In 2007 Mr. Lyons was awarded the Inco Medal by the Canadian Institute of Mining and Metallurgy for meritorious contributions to the industry.



JIM W. HUDSON, C.A. – TREASURER

Mr. Hudson is the General Manager of Richmond Country Club, a private country club located in Richmond, B.C. Until November 2004, Mr. Hudson was the Chief Administrative Officer at the Vancouver Police Department. Prior to this he was Senior Vice President, Finance and Chief Financial Officer at Kinetek Pharmaceuticals Inc. from 2000 to 2003, where he assumed a lead role in devising and implementing the company's business development and operating strategies. From 1998 to 1999, he was Vice President and Chief Financial Officer at BC Belting, and from 1989 to 1997 he served as Vice President, Finance and Chief Financial Officer at BC Sugar. During that time, Mr. Hudson played key roles in BC Sugar's 1992 acquisition of Lantic Sugar, the raising of more than \$90 million in common share equity and a variety of other corporate acquisitions and divestitures.



G. CRAIG MCKEEN - SECRETARY

Craig McKeen has a long history with Vancouver and the marine world. His family members were owners of the former Burrard Shipyards and other significant marine interests. Currently, Mr. McKeen is the President of McKeen and Wilson Ltd., a fourth generation family business established in 1893 in North Vancouver, as well as the Director of the McKeen Group of Companies. Mr. McKeen has served as the President of Lions Gate Mini Storage Ltd., Lions Gate Marina Ltd. and Harlan Fairbanks Company.

Mr. McKeen has also served as the Chair of the Canadian Association of Family Enterprise. He has been active with the Canadian Coast Guard Auxiliary and the Canadian Power Squadron and served as a Canadian Power Squadron Boating Course Instructor and Executive Bridge member and a member of the Royal Vancouver Yacht Club Coal Harbour Committee. Mr. McKeen is also a director of France Bound Vacation Rentals and has lived in Aix en Provence, France.



PETER G. BERNARD, Q.C.

Peter Bernard graduated from the U.B.C. Law School in 1966. He practices in the area of maritime law as senior partner of the firm of Bernard & Partners which represents ship owners, charterers, Protection & Indemnity organizations and other underwriters from around the world, as well as marine clients in British Columbia and throughout Canada.

Peter is currently a director of the Chamber of Shipping of British Columbia, the International Maritime Centre and the International Sailors Society and is a former director of the Vancouver Maritime Museum, the Western Marine Community Association, the Vancouver Maritime Arbitrators Association, the Canadian Maritime Law Association and the Maritime Section of the Canadian Bar Association.



ROBERT T. BOYD

Robert Boyd is a senior mining executive with over 30 years experience in exploration, executive-level management, corporate finance and corporate governance. Mr. Boyd is currently Chairman of the Board of True North Gems Ltd, an exploration company evaluating the feasibility of a gem-bearing ruby deposit in Greenland. He also serves on the Board of Directors for Condor Resources Inc. and Endurance Gold Corporation. Robert also serves as a volunteer Director of the Prospectors and Developers Association of Canada, and the Association for Mineral Exploration B.C. Mr. Boyd, through his investment and advisory company, is also actively involved in assisting private and public companies in the diamond and gemstone industry.

Mr. Boyd formerly held the position of President, CEO and Director of Ashton Mining of Canada Inc. prior to its acquisition and merger in 2007. Before joining Ashton, Mr. Boyd was a founding principal and major shareholder of a financial and strategic advisory firm that serviced the mining and mineral exploration industry and was also formerly V.P. Exploration for Homestake Canada Limited. Mr. Boyd is a widely respected geologist and gemologist. He is a member of the Association of Professional Engineers and Geoscientists of B.C., the Canadian Institute of Mining and Metallurgy, the Society of Economic Geologists, and a Fellow of the Geological Association of Canada, and Gemological Associations of Great Britain and Canada.



GRAHAM CLARKE

Mr. Clarke is Chair of the Board of Directors of the Vancouver Airport Authority. He is a Governor of the Vancouver Board of Trade, and is also the Honorary Consul General Emeritus of the Republic of Austria for the Province of British Columbia and the Yukon. He is president and owner of the Clarke Group of Companies, which does business in the transportation, hospitality, marine and tourism sectors. In the past, Mr. Clarke has served as a director or chair of numerous organizations and companies. He is also the recipient of various awards and honours.



STEVE FRASHER

Steve Frasher joined the Washington Marine Group of Companies as Chief Executive Officer in May 2004.

Steve began his career in railroad operations spending 14 years at BNSF and Conrail and then switched careers to focus on marine operations. Steve spent 15 years with the Ohio River Company, headquartered in Cincinnati, Ohio. As Vice-President, Operations, he was responsible for operations and maintenance of the company's entire fleet of floating assets. Next, Steve spent four years with Tidewater in Vancouver, Washington, as Chief Executive Officer and following that participated in a one year special assignment as Chief Executive Officer for American Commercial Lines, located in Jeffersonville, Indiana. At American Commercial Lines Steve led a successful effort to reorganize the company after filing for bankruptcy protection.



Steve obtained his BS from Rensselaer Polytechnic Institute in Troy, New York and an MBA from New York University. He became a member of Board of Governors of the Business Council of British Columbia in April of 2005.

DEBORAH JACOBS

Deborah Jacobs is the Education Director for the Squamish Nation. Having completed a Bachelor of Education at the University of British Columbia, Deborah is currently pursuing her Master of Education degree at Simon Fraser University. In 1984, Deborah became the Aboriginal Program Manager for the Secretary of State, Regional Office. She stayed in this position until 1986 when she took on her current role as the Director of Education for the Squamish Nation in British Columbia.



Deborah is active in the community and has held positions with a variety of professional and political appointments. Most recently, she has served as Special Advisor, Assembly of First Nations Chief's Committee on Language. She has also sat on the Capilano College Board of Governors, Assembly of First Nations Chief's & Technical Committee on Languages, West Vancouver Museum and Archives Board, First Nations Education Steering Sub-Committee, Squamish Nation Treaty Technical Committee, Squamish Nation Treaty Public Relations Sub-Committee, First Nations Education Steering Committee, Assembly of First Nations Joint Chiefs & Technicians Committees on Languages, First Nations School Associations, Assembly of First Nations Aboriginal Language Policy Steering Committee, and the Squamish Nation Membership Committee.

DENNIS MOLNAR

Mr. Molnar has an Electrical Engineering degree from UBC and an MBA from the University of Western Ontario. He worked at MacDonald Dettwiler and Associates for seven years and for twelve years at Argus Technologies Ltd (telecommunications hardware) where he was shareholder, director and had a variety of responsibilities including President. Under his management, Argus revenues grew from \$2.5 million to \$144 million with over 300 employees when it was sold. Mr. Molnar is now a business investor and spends time as a volunteer mentor for businesses and people.



Mr. Molnar has served a variety of organizations such as MacDonald Dettwiler (Director), Capilano College (President's Advisory Council), Science Council of BC (Electronics and Telecommunications Review Committee), Kenneth Gordon School (Trustee), Argus Technologies (Director), Novalis Investments (Director) and St. George's School Foundation (Trustee).

GRAHAM NICHOLLS

Graham Nicholls is a semi-retired businessman with over 20 years experience in the public and private sectors. He currently works part time as a consultant. Graham worked with BHP Billiton from 1996 to 2007 in a variety of roles, including Vice President of External Affairs with BHP Billiton Diamonds Inc., President of Point Lake Marketing Inc., and President of Dia Met Minerals Ltd. / BHP Canada Diamonds Co. Before joining BHP Billiton, Graham was the Deputy Minister of the Department of Energy, Mines and Petroleum Resources in the Government of the Northwest Territories, a position he held from 1992 to 1996. Before then he was the Department's Director of Policy and Economic Analysis. Graham lived in Yellowknife, NWT for thirteen years before returning to West Vancouver in 1999, where he continues to reside. He has a B.A in Political Science and an M.A. in Community and Regional Planning from the University of B.C.



GRANT RITCHIE

Grant Ritchie retired in early 2003 from his position as a Senior Vice-President and leader of the Transportation Engineering Group of UMA Engineering Ltd following 32 years of service with the company. He is now providing independent consultant services on a part-time basis to the consulting engineering and transportation industries, and in the field of program management on large construction projects.

Following his graduation from the University of Manitoba with a Bachelor of Science in Civil Engineering in 1965, he joined Poole Construction Ltd. (subsequently named PCL Constructors) as a Project Manager and Estimator on large building construction projects in Manitoba and Alberta. He is a member of the Association of Professional Engineers and Geoscientists of BC as well as being a past member of the Project Management Institute. He has also been a Registered Professional Engineer in Civil Engineering in the State of Washington.



He currently serves on the board of the B.C. Pavilion Corporation (PavCo) responsible for the development of the Vancouver Trade and Convention Centre.

ROBIN WILSON

Robin Wilson is a life-long North Vancouver resident and a respected marketing and communications consultant with 30 years' experience developing strategic plans for a host of leading companies, organizations, events and not-for-profit associations. Her extensive community work includes serving as Chair of Capilano University, President of Ronald McDonald House BC, Director of North Shore Family Services and President of the BC Liberal Women's Commission. She is currently Chair of Canada Place Corporation, Chair of the Nature Trust of BC and Chair of ITSAZOO Productions Society.



ROBYN WOODWARD

As a fourth generation Vancouverite, Robyn Woodward, has a deep sense of community. After studying and working as an underwater archaeologist in Europe and the Caribbean for 15 years, she returned to Vancouver in 1989 and shortly thereafter joined the Boards of the Vancouver Maritime Museum (1989-2008), MOSAIC, and the Education Committee of the Vancouver Foundation. She was appointed to the first Vancouver Regional Health Board in 1994 and served as Vice-Chair of the Vancouver Richmond Health Board from 1996-2000 and as Chair in 2001. The YWCA honored her with the Woman of Distinction Award for Volunteer and Community Service in 2000. In her other life, Robyn completed her Ph.D. in archaeology at Simon Fraser University in 2007 and lectures part-time in underwater archaeology and maritime history at University of British Columbia, Simon Fraser University and for Lindblad Expeditions. She also serves on the boards of two international organizations: the Society for Historical Archaeology and the Institute of Nautical Archaeology.



NAOMI YAMAMOTO

Naomi Yamamoto is the President and General Manager of the North Vancouver Chamber of Commerce. She is also the owner of Tora Design Group, a graphic design company on the North Shore. Naomi is currently on the board of the North Shore Credit Union, was appointed to the board of the Vancouver Coastal Health Authority in 2002 and is a member of the Premier's Small Business Roundtable. As president of the Gordon and Marion Smith Foundation, her goal is to build an endowment to ensure the ongoing viability of the successfully unique Artists for Kids program and Gallery in North Vancouver.

She was recognized with a 2003 Influential Women in Business Award for her commitment to her community and as an advocate for small business.

