

## Glenbow Annual General Assembly 2025

### Notice of Election

Pursuant to Glenbow's By-Laws, the Governance Committee of Glenbow Museum's Board of Governors is required to present nominations for election and re-election to Glenbow's Board, and to confirm the term of office for each nominee.

Glenbow's Board of Governors must not exceed 24 members. Up to thirteen of those Governors are elected by the voting members of the Glenbow-Alberta Institute.

The following are the Governance Committee's nominations for election to Glenbow's Board at Glenbow's Annual General Assembly on September 26, 2025:

Second Elected Term:	Zai Mamdani
	Patricia Phillips

Additional nominations may be made by members in good standing. Each such nomination must be signed by at least 25 voting members of Glenbow and by the nominee and must be delivered to Glenbow's Corporate Secretary by September 15, 2025.

The Devonian Foundation is eligible to appoint two (2) Governors to the Board. Nicholas Bell is also a Governor in his capacity as President and CEO of Glenbow. Remaining Governors are appointed at the discretion of the Board. The Governors continuing their terms on the Board are:

Chris Chan	Devonian Appointed
Ken Fetherstonhaugh	Devonian Appointed
Daniel Brant	September 2027
Kara Brennan	September 2027
George Brookman	September 2027
Ryan Green	September 2026
Allison Hakomaki	September 2026
Kathryn Heath	September 2028
Catherine Hoppers	September 2027
Leroy Little Bear	September 2027
Zach Parston	September 2027
Heather Shaw	September 2026
Jean Teillet	September 2027
Lori Van Rooijen	September 2027
John Whelan	September 2026
Nicholas Bell	No Fixed Term

VINCENT MAK CORPORATE SECRETARY TO THE BOARD  
Dated SEPTEMBER 11, 2025

## Board of Governors for Election - Biographies

### Second Elected Term:

**Zai Mamdani (Calgary, AB)** joined Glenbow's board in 2019. Zai is an ardent supporter of organizations that promote vibrant, thriving, and inclusive communities and strongly believes that arts and culture are key to inclusion and belonging.

In addition to serving on Glenbow's Board of Governors, she is currently a Member of the Board of Directors for The Walrus where she participates in the Revenue Generation Taskforce, Board Member with The Centre for Newcomers where she is part of the Strategic Planning Committee, and a Board member with the Institute for Canadian Citizenship where she Chairs the Development Committee.

Having been active in both in the corporate and nonprofit sectors, Zai has also provided leadership and guidance at Strategic Group, the company she co-founded, by supporting the organization's vision for community partnerships and corporate sponsorships, after which in looking for ways to use philanthropic dollars to make lasting economic impact, she established the YYC Food Security Fund which raises money to finance innovative solutions to the systemic issues facing our community's food security challenges.

Zai was recently awarded the King Charles III Coronation Medal in recognition of having made a significant contribution to her community and to Canada.

**Patricia Phillips (Calgary, AB)** joined Glenbow's Board in 2019 and currently serves as the Co-Vice Chair of the Board of Governors and Co-Chair of the Development Committee. She is the CEO of the PBA Group of Companies, a second-generation, family-owned business with a legacy of more than 60 years shaping Calgary's communities.

A recognized leader in real estate and hospitality, Patricia has guided PBA's growth with vision and innovation. Under her leadership, the company owns and operates The Dorian Hotel, a city landmark and home to Calgary's first Michelin Key distinction, along with The Wilde named to Canada's 100 Best Restaurants 2024, Courtyard by Marriott Calgary Downtown, and The Element Downtown Calgary. Collectively, these properties have received accolades such as Best Opening in U.S. & Canada and Rookie of the Year by Marriott.

Patricia's leadership has also been recognized internationally, earning honors including the Gold Stevie Award for Female Executive of the Year, the Golden Bridge Gold Award for Executive Achievement in Real Estate and Construction, and recognition as Woman of the Year in Business.

With a career spanning investment banking, energy, and real estate, Patricia remains a developer at heart, driven to create spaces that connect people, strengthen communities, and inspire possibility.