

Curl BC Governor Candidate Submission Package



Candidates will need to provide the following:

1. Contact Information (Email, Phone Number(s) and Address)
2. Member Facility Recommendation Letter(s)
3. Candidate Narrative
4. Self Assessment Form
5. For Regional Governor candidates - Consent Form
6. For Governor at Large candidates - Presentation at the AGM or a Consent Form

Contact Information

Your contact information will not be shared outside the committee unless authorised by you.

Member Facility Recommendation Letter

Required for Governor candidates not provided through the Nomination or Regional Committee.

Candidate Narrative

The narrative must not exceed one page with a minimum font size of 10 and include the following:

- Who am I? - general personal background, curling experience, work and life experiences
- Why do I want to be a Curl BC board member? - interests, direction, issues
- What do I bring to the Curl BC Board? - skills, experience, knowledge

The narrative should link to the Self Assessment.

Self Assessment Form

Highlights the types of skills and experience that Curl BC is seeking in its Governors

The Candidate Narrative and Self Assessment Form will be provided to each Member Curling Facility.

Consent Form

As required by the Societies Act any candidate for Governor who is not able to consent to their candidacy at the time of the election must provide a Consent Form. This will be a requirement for the Regional Governor Election as it is being performed electronically.

Presentation at the AGM (Optional)

Each candidate will be provided the opportunity for a five minute presentation. The presentation should highlight and not duplicate the narrative. The candidate may not exceed the time permitted.

Curl BC Governor Candidate Contact Information



Name	
Email Address	
Primary Phone Number	
Secondary Phone Number	
Address	
Signature _____	I authorise Curl BC Nomination Committee to share the following contact details with the Member Facilities (check the box below): <input type="checkbox"/> Email Address <input type="checkbox"/> Primary Phone Number <input type="checkbox"/> Secondary Phone Number

Contact information will not be shared without authorisation

Curl BC Governor Candidate Member Recommendation

As a Voting Member in good standing, we recommend the candidate named below for Governor.

Type: Regional Governor Governor at Large

Candidate Information

Name	
City of Residence	BC

Member Facility Information

Member Name	
Full Name and Board Position	
Signature	
Date	

Curl BC Governor Candidate Self Assessment Form



Name:	
Gender:	
Age:	or select an age group: <input type="checkbox"/> 19 to 34 <input type="checkbox"/> 35 to 50 <input type="checkbox"/> 51 to 59 <input type="checkbox"/> 60 and over

AREAS OF EXPERTISE OR EXPERIENCE	Level	Instructions
Financial Oversight		Please enter an Experience Level based on the information below for each line: 1. low (no experience and limited knowledge) 2. some experience and knowledge 3. working knowledge and specific experience 4. specific knowledge and experience 5. high (a specialist in this field with extensive experience and knowledge)
<ul style="list-style-type: none"> Finance (Corporate banking/lending/investments) 		
<ul style="list-style-type: none"> Financial Literacy 		
<ul style="list-style-type: none"> Accounting 		
<ul style="list-style-type: none"> Executive Management 		
Governance/Legal		
<ul style="list-style-type: none"> Legal 		
<ul style="list-style-type: none"> Human Resources/Labour Relations/Recruitment 		
<ul style="list-style-type: none"> Corporate Governance/Policy Governance 		
Fund Development/Sponsorship		
<ul style="list-style-type: none"> Mediation/Negotiations 		
<ul style="list-style-type: none"> Government Relations 		
<ul style="list-style-type: none"> Not-for-Profit 		
<ul style="list-style-type: none"> Fundraising/Philanthropy 		
<ul style="list-style-type: none"> Sponsorship and Advertising 		
<ul style="list-style-type: none"> Business Network and Connections 		
Marketing and Communications		
<ul style="list-style-type: none"> Communications/Public Relations 		
<ul style="list-style-type: none"> Sales and Marketing 		
<ul style="list-style-type: none"> Public Relations/Community Profile 		
Member Centre Development		
<ul style="list-style-type: none"> General Business experience 		
<ul style="list-style-type: none"> Curling Centre or other Operational Experience 		
<ul style="list-style-type: none"> Membership/Volunteer recruitment and engagement 		
<ul style="list-style-type: none"> Community Service 		
<ul style="list-style-type: none"> Real Estate/Development 		
<ul style="list-style-type: none"> Restaurant/Bar Management 		
<ul style="list-style-type: none"> Business Network and Connections 		
<ul style="list-style-type: none"> Curling Experience 		
Board Experience		
<ul style="list-style-type: none"> Curl BC/Regional/Centre Board member 		
<ul style="list-style-type: none"> Other Not-for-Profit Board member 		
Other		

Consent to Act as Governor of Curl BC

To: Curl BC (the "Society")

I hereby consent to act as a Governor ("Director") of Curl BC. My consent will continue to be effective until I resign as a Governor, my term of office has expired or I revoke my consent.

I certify that I am not disqualified from acting as a Director under section 44 of the Societies Act 2015. I qualify to be a Director as per section 44 of the Societies Act 2015 and willing to authorize a Police Information Check, if required.

If elected, as a Governor, I am also willing to put my name forward for a Board Position as Chair, Vice-Chair [cross off/edit as required].

Name: _____

Address: _____

Signed: _____ Date: _____

Societies Act 2015 Sections

42 Designation, election and appointment of directors

- (1) The first directors of a society incorporated under this Act are the individuals who are designated as the society's directors on the first statement of directors and registered office filed with the registrar under this Act in respect of the society.
- (2) To become a director of a society, other than a first director, an individual must be elected or appointed to that office in accordance with the bylaws.
- (3) The bylaws of a society may provide that an individual who holds a particular office or who has a specified attribute is, by virtue of holding that office or having that attribute, appointed as a director of the society.
- (4) A designation, election or appointment of an individual as a director is invalid unless
 - (a) the individual consents in writing to be a director of the society, or
 - (b) the designation, election or appointment is made at a meeting at which the individual is present and the individual does not refuse, at the meeting, to be a director.

44 Persons qualified to be directors

- (1) A person is qualified to be a director of a society only if the person is an individual who is at least 18 years of age.
- (2) Despite subsection (1), an individual who is 16 or 17 years of age is qualified to be a director of a society if provided for in the regulations.
- (3) Despite subsections (1) and (2), an individual is not qualified to be a director of a society if the individual is:
 - (a) found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs,
 - (b) an undischarged bankrupt, or
 - (c) convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud, unless
 - (i) the court orders otherwise,
 - (ii) 5 years have elapsed since the last to occur of
 - (A) the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,
 - (B) the imposition of a fine,
 - (C) the conclusion of the term of any imprisonment, and
 - (D) the conclusion of the term of any probation imposed,
 - (iii) a pardon was granted or issued, or a record suspension was ordered, under the Criminal Records Act (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

53 Duties of directors

- (1) A director of a society must, when exercising the powers and performing the functions of a director of the society,
 - (a) act honestly and in good faith with a view to the best interests of the society,
 - (b) exercise the care, diligence and skill that a reasonably prudent individual would exercise in comparable circumstances,
 - (c) act in accordance with this Act and the regulations, and
 - (d) subject to paragraphs (a) to (c), act in accordance with the bylaws of the society.
- (2) Without limiting subsection (1), a director of a society, when exercising the powers and performing the functions of a director of the society, must act with a view to the purposes of the society.
- (3) This section is in addition to, and not in derogation of, any enactment or rule of law or equity relating to the duties or liabilities of directors of a society.
- (4) Nothing in a contract or the bylaws of a society relieves a director from
 - (a) the duty to act in accordance with this Act and the regulations, or
 - (b) liability that, by any enactment or rule of law or equity, would otherwise attach to the director in respect of negligence, default, breach of duty or breach of trust of which the director may be guilty in relation to the society.