



# Board of Directors General Nomination (Page 1)

This form is to be completed by any person wishing to become a Director of the One Straw Society. It's beneficial for anyone interested in becoming a board member to first be a member of the Society for a year to gain insight into organizational culture, mission, and priorities. Please inquire about the many other ways to volunteer at One Straw Society outside of board governance, many of which include leadership roles in major projects & events.

### According to the Bylaws of the Society:

Qualifications of Directors: Pursuant to the Act, a person may be nominated, elected or appointed to serve (or continue to serve) as a Director if he or she:

- 1) is at least 16 years of age;
- 2) has not been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
- 3) is not an undischarged bankrupt; or
- 4) has not been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted, all in accordance with the Act;
- 5) is currently a Member (or the designated representative of a Member) in good standing for at least thirty (30) consecutive days prior to the election.

All nominations are subject to the following rules:

- 1) a nomination must be made in writing, in a form established by the Society;
- 2) a Member may nominate him or herself, and the nomination must be signed by the Member nominated and one (1) other Member;
- 3) a Member may not nominate more nominees than the number of Director positions available for election;
- 4) nominations must be submitted at least seven (7) days in advance of an election.

Nominations are not permitted from the floor at a General Meeting.

Name of Candidate: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Date of Nomination: \_\_\_\_\_ Date of election: \_\_\_\_\_

Phone (c): \_\_\_\_\_ Phone (other): \_\_\_\_\_

Address: \_\_\_\_\_ Email : \_\_\_\_\_

Postal Code: \_\_\_\_\_ MAILING ADDRESS: \_\_\_\_\_

One Straw Society seeks a balanced, diverse board, with demographics representative of the Sunshine Coast that are relevant to, or face barriers to being a part of the food system. Do you feel you represent any of these demographics?

<input type="checkbox"/>	Indigenous	<input type="checkbox"/>	Require support or adaptations due to disability	<input type="text" value="Other?"/>
<input type="checkbox"/>	Elder / Senior	<input type="checkbox"/>	Recently moved to the Sunshine Coast	
<input type="checkbox"/>	Youth (under 30)	<input type="checkbox"/>	Low Income	



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Name of Candidate: \_\_\_\_\_

Please check the areas in which you have experience and/or expertise:

<input type="checkbox"/>	Business Management / Entrepreneurial	<input type="checkbox"/>	Law (litigation, BC Societies, HR, etc.)
<input type="checkbox"/>	Finance (accounting, taxation, etc.)	<input type="checkbox"/>	Fundraising and/or Grant-writing
<input type="checkbox"/>	Governance / ethics	<input type="checkbox"/>	Strategic Planning, Policy Development
<input type="checkbox"/>	Communications, marketing, media, etc.	<input type="checkbox"/>	Political / Government Systems
<input type="checkbox"/>	Local Food System - farming, production, etc.	<input type="checkbox"/>	Administration, Secretarial

Please summarize below, and attach a current resume / curriculum vitae:

Why are you interested in being a board member with One Straw Society?

Each candidate must be supported by at least one member (in good standing) of the Society. Feel free to attach supporting documents or letters of reference that support nomination.

Name of supporting member: \_\_\_\_\_ Phone: \_\_\_\_\_

Address of supporting member: \_\_\_\_\_

\*\*\* I hereby accept this nomination in accordance with the Bylaws of the Society (candidate signature):

Signed: \_\_\_\_\_ Name of Candidate: \_\_\_\_\_



## Board of Directors Legal and Civil Litigation Questions

Information required for compliance with BC Societies Act and Board Liability Insurance provider. If information herein deems the Candidate/Director unable to meet the requirements of the Bylaws, the BC Societies Act, or Insurance providers, the nomination or appointment must be refused, or if already complete, must be immediately revoked.

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Name: \_\_\_\_\_ Date: \_\_\_\_\_

1. Do you have a Criminal Record for which you have NOT been granted pardon? Yes  No
2. Do you have a Criminal Record in any other country outside Canada? Yes  No
3. Are you in bankruptcy, for which you have yet to be discharged? Yes  No

If yes to any of the above, the nominee is not eligible for election or appointment.

4. Are you currently or in the past three years been involved in any of the following:
  - (a) Antitrust, fair trade law, copyright or patent litigation/administrative proceedings? Yes  No
  - (b) Employment or labour related litigation or proceedings? Yes  No
  - (c) Representative actions, class actions or derivative suits? Yes  No
  - (d) Charges or prosecution orders under the Occupational Health and Safety Act or any similar federal or provincial law? Yes  No
  - (e) Pension plan or employee benefits litigation, suit or proceedings? Yes  No

If yes to any in #4, please provide details. Other relevant information?

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I acknowledge the above to be true and complete to the best of my knowledge, in order to meet the conditions of being a Board Member of One Straw Society. I have divulged all potentially relevant information relating to legal and civil litigation