

# Fernie Snowmobile Association

## 2024-2025 BOARD OF DIRECTORS NOMINATION FORM

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The Fernie Snowmobile Association will be holding an Annual General Meeting on Friday, May 8<sup>th</sup> at 6pm, Fernie Park Place Lodge. Elections for the following positions will take place. Submission of nominations may be made in writing by completing this form and mailing electronically to *info@ferniesnowmobile.com* no later than May 1, 2024.

- President, 2 year term
- Secretary, 2 year term
- Director at large, 1 year term

### Nomination Form

Nomination	Secondary
I _____,	I _____,
Member Number: _____	Member Number: _____
Nominate: _____	Second Nomination of: _____
For the position of _____	For the position of _____

**To qualify to become or act as a Director, an individual must be a member in good standing of the Fernie Snowmobile Association and must not be:**

- a. under the age of 18 years
- b. found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs
- c. an undischarged bankrupt, or
- d. convicted in or outside 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. five (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. full payment of any fine imposed,
    - c. the conclusion of the term of any imprisonment, and
    - d. the conclusion of the term of any probation imposed, or
    - e. 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was ordered under the Criminal Records Act (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

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## Board of Directors Nominations 2024-2025

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Candidates Attestation and Signature (to be completed following vote)

By signing below, I \_\_\_\_\_ acknowledge and attest that:

- I am willing to serve as Director
- I am qualified to act as Director under the BC Societies Act and the FSA Society Bylaws
- I have declared any potential conflicts of interest that might be created by my election as Director.

Candidate Signature \_\_\_\_\_ Date: \_\_\_\_\_

### Reference Material

BC Societies Act, Section 3

#### Duties of directors

53 (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.