

CONSENT TO ACT AS DIRECTOR / OFFICER *Courtenay and District Fish & Game Protective Association*

I hereby consent to my nomination as a director / officer of the Courtenay and District Fish & Game Protective Association and, if elected, my consent to serve as a Board member will continue to be effective until I resign as a director / officer, or my term of office has expired, or I revoke my consent.

I certify that I am not disqualified from acting as a director under s. 44 of the *Societies Act* (B.C.)

Please tick appropriate box (if applicable):

- Rejoining member – 3 months or more valid membership
- New member – 12 months or more valid membership

DATED _____

Name _____ Secondar _____

Prescribed Address* _____

Delivery: _____

Mailing: same or _____

Email _____

*Prescribed address is the “office” or place where and individual can usually be served during the hours of 9 a.m. to 4 p.m. on business days, or it is the individual’s residential address. Delivery must be the physical address, while mailing may include or be a PO Box.

SOCIETIES ACT (BRITISH COLUMBIA)

Persons qualified to be directors

(1) A person is qualified to be a director of a society only if the person is an individual 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 subsection (1) and (2), an individual is not qualified to be a director of a society if the individual is

(a) found by 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) court orders otherwise

(ii) 5 years have elapsed since the last to occur of

- The expiration of the period set for suspension of the passing of sentence without a sentence having been passed,
- The imposition of a fine
- The conclusion of the term of any imprisonment
- The conclusion of the term of an probation imposed, or

(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was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

Approved by Nominations Committee Yes _____ No _____

As Per _____ Nominations Chair Date _____

DECLARATION

This is to certify that I _____ (please print first & last name),
having been elected to the Board of the Courtenay and District Fish and Game Protective
Association, have read copies of the Constitution, Bylaws, Policies, and Association rules
governing my conduct. I 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.

I Further understand that it is my responsibility to acquaint myself with changes to these rules
and record all amendments published by the Association. (e-mail & newsletter). I am aware
that the position may be two years.

Date _____

Signature _____