

**CALL FOR NOMINEES**

The BC Association of Pregnancy Outreach Programs (BCAPOP) is seeking nominations from those interested in joining its volunteer Board of Directors. Positions are available as of October 2018. Each position consists of a two-year term with eligibility for up to three (3) terms.

**AVAILABLE POSITIONS ON THE BOARD OF DIRECTORS**

<b>Electoral District / Representative Type</b>	
Interior	Standing for Re-election: Michelle Querin
Northern	Standing for Re-election: Erin Smedley
Professional Representative (1 of 2)	Standing for Re-election: Melanie Osmack
Professional Representative (2 of 2)	<i>Vacant*</i>
Vancouver Coastal	<i>Vacant</i>
At-large Representative	<i>Vacant</i>

\* Refer to *Eligibility to Stand as Professional Representative Director* on page 3 for requirements to hold this seat.

**NOMINATION PROCESS**

- Your name can be submitted in writing either by yourself or someone else. Written nominations must be **submitted by September 17, 2018** to [popinfo@bcapop.ca](mailto:popinfo@bcapop.ca).
- Nominations from the floor will also be accepted at the AGM on October 4, 2018.
- Nominees must be present at the AGM OR provide written consent to accept their nomination. Acceptance of a nomination must be **submitted by September 21, 2018** to [popinfo@bcapop.ca](mailto:popinfo@bcapop.ca) from nominees who will not be attending the AGM.

**SELECTION PROCESS**

Nominations received in writing and a call for nominations from the floor will be put forward to the membership, and voting will take place, at the BCAPOP Annual General Meeting being held October 4, 2018 at the Westin Vancouver Airport Hotel, 3099 Corvette Way, Richmond, BC.

**Nominees ATTENDING the AGM** will be asked to address the members in attendance and provide a brief statement on why they are a good candidate for a position on the BCAPOP Board of Directors.

**Nominees NOT ATTENDING the AGM** will be asked to submit a brief statement on why they believe they are a good candidate for a position on the BCAPOP Board of Directors. This statement will be read to members in attendance at the AGM. **Nomination Statements must be submitted by September 21, 2018** to [popinfo@bcapop.ca](mailto:popinfo@bcapop.ca) from nominees who will not be attending the AGM.

## EXPECTATIONS OF BOARD MEMBERS

- A Board Member's elected term is two years, to a maximum of three terms (6 years). Standing for re-election is optional.
- Participation in monthly conference calls of the BCAPOP Board.
- Attendance at annual Face-to-Face meetings held in the Lower Mainland.
  - Fall: The afternoon prior to first day of the Annual Conference and AGM. Board Members are expected to attend the AGM, typically held on the second day.
  - Spring: Two (2) days, typically held in April, in Vancouver.
- It is expected that each Board Member will actively participate on at least one Committee and/or Executive position of the Board during each term, as well as monthly Membership conference calls.
- Ongoing Board and Committee work is completed between meetings and requires a varying amount of time.
- Board Members must be prepared to address the fiduciary responsibilities required of a provincial organization, such as budget, fundraising, public awareness, and legal issues.
- BCAPOP will cover a Board Member's reasonable costs of travel and accommodation for attending the Annual Conference & AGM as well as the Face-to-Face meetings held in the Lower Mainland.

## ELIGIBILITY TO BE A DIRECTOR

You must be employed by a BCAPOP Program Member (full-voting), unless you are standing for the Professional Representative position, and be prepared to endorse and uphold the Vision and Mission of the Society.

Per the BC Societies Act, the following criteria must be met.

- 44** (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, 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

## **ELIGIBILITY TO STAND AS PROFESSIONAL REPRESENTATIVE DIRECTOR**

### **Professional Board Seat Requirements**

- Registered healthcare professional [i.e. registered nurse; registered dietician; registered midwife; registered physician].
- Experience working in perinatal health.
- Availability for monthly, weekday board meetings via conference call (currently third Thursday 8:45 AM - 10:15).
- Attendance at AGM (held during the annual conference, typically in October in Richmond, BC). 2018 AGM scheduled for October 4, 8:30 AM - 9:20 AM.
- Attendance at annual BCAPOP Board Face-to-Face meeting in Vancouver. (This meeting is typically 2 full weekdays in April. The dates are chosen by the board. Transportation and accommodation provided if needed.)
- BC resident.

### **QUESTIONS / FEEDBACK**

Inquiries and comments can be sent to [ed@bcapop.ca](mailto:ed@bcapop.ca).