



# FIPA POLICY: 2021 DIRECTOR NOMINATION PROCESS

## Director Nomination Process

[Abstract](#)

FIPA by-law:

(5.03) All candidates to be proposed for election must submit themselves to the nomination process established by the Board from time to time; candidates for election may not be proposed from the floor of a general meeting.

This policy is established by the FIPA Board of Directors and reviewed annually to establish the mechanism for members to be nominated to the Board of Directors.

## Director Roles and Responsibilities

FIPA board members guide the organization towards a sustainable future by working together to set direction, create high-level goals, and provide oversight. They have a fiduciary responsibility under the BC Societies Act to ensure the financial, legal and ethical obligations of the organization are fulfilled. They help ensure our organization has adequate resources to sustain and advance its mandate.

If you are interested in becoming a director, the process is set out below.

## Director eligibility

Bylaw (5.07 3) Any vacancy on the Board may be filled by appointment by the directors until an election may be held at the next annual general meeting, provided that not more than three directors be appointed in this manner in any one year, subject to subsection.

To be eligible for election as a director, the candidate must have been an individual member or the delegate of a group member for at least six (6) consecutive months immediately preceding the election. A director must be a member in good standing of the Society.

## Process for director nomination

All candidates must submit themselves to the nomination process.

- Candidates must prepare a brief (One page maximum) personal statement and expression of interest in information and privacy rights as a document sending it to the Executive Director and Secretary.
- The document must be received at least seven (7) days prior to the date of the Annual General Meeting.
- Copies of all eligible expressions of interest will be provided to members as part of the Annual General Meeting package.
  - Documents are to be received by email at: secretary AT fipa.bc.ca