



FIPA POLICY: DIRECTOR NOMINATION PROCESS

Director Nomination Process

[Abstract](#)

FIPA by-law:

5.1. A director shall be elected at the annual general meeting for one term of two years; but to ensure continuity on the Board, half the directors will be elected in alternate years.

5.2. All candidates to be proposed for election to the Board 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

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Administration

Approved By:

The Board of Directors

Purpose:

To document the nomination process established by the FIPA Board of Directors.

Scope:

To document the nomination process established by the FIPA Board of Directors.

FIPA Board Roles and responsibilities are outlined in [FIPA Policy: Board Roles and Responsibilities](#)

Revision Schedule

This policy will be reviewed annually prior to any annual general meeting.

Revision Summary

Date	Summary of Changes / Amendment
2023.06.20	Reviewed and approved.

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.

FIPA Board Roles and responsibilities are outlined in [FIPA Policy: Board Roles and Responsibilities](#)

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

Director eligibility

FIPA by-law:

5.3. Director eligibility

5.3.1. To be eligible for election to the Board, the member must have been an individual member or the delegate of a group member for not less than six consecutive months immediately preceding the election.

5.3.2. A candidate 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