## BC School Sports AGM May 7, 2016

Board of Directors Nomination Information

# Duties of the Board of Directors

The Board of Directors is responsible for the overall management of BCSS, within the parameters of the membership-approved Constitution, Bylaws, Operating Policies and Procedures and Competitive Rules and Regulations. The Board of Directors meet four times per year (in May before the AGM, mid-June, October and late January). In addition to these meetings, the Board may create ad hoc committees to deal with certain issues, or Directors may be asked to represent BCSS at various meetings, championships and other functions.

Individuals interested in having their name put forward for the Board of Directors should speak to one of the current members of the Board about the roles & responsibilities, workload and expectations.

# Positions open for Election at the 2016 AGM for the 2016-2018 term

|  |  |  |  |
| --- | --- | --- | --- |
| Position | To be elected by | Name of incumbent | Terms |
| President | The membership | Deb Whitten | 2 year |
| 2nd Vice President | The membership | Brian McAskill | 2 year |
| Director at Large | The membership | Harry Moes | 2 year |
| Director at Large | The membership | Mikoyla Misiak | 2 year |
| Director at Large | The membership | Stacey Robertson | 1 year |
| Director at Large | The membership | Wendy Hyer | 1 year |

# Nomination Procedure

Nomination Forms must be received in the BCSS office by **March 25, 2016** for the nominee to be listed on the Ballot that will be sent to delegates in early April.

If more than one (1) nomination is received for the positions open for election by the membership, the election will be conducted by mail vote as per the BC School Sports Bylaws Article VI 6.6.3.

Nominees must sign the nomination form, or submit a letter indicating that they are willing to stand for office. Nominees do not have to be in attendance at the AGM.

For information on Board of Directors positions and eligibility requirements for Directors, refer to BCSS Bylaw Article VII or contact the BCSS Office for information.

## BC School Sports AGM May 7, 2016

Board of Directors Nomination

Please type in all fields except signatures. Boxes will expand to accommodate more information. This form must be returned to BCSS by **March 25, 2016**.

# For the position of

[ ] President

[ ] 2nd Vice President

[ ] Director at Large (2 positions – 2 years)

[ ] Director at Large (2 positions – 1 year)

# Nominee’s Personal Information

|  |  |
| --- | --- |
| Name: |   |
| Birthdate: |   |
| School: | Click here to enter text. |
| Home address: |   |
| Postal code: |   |
| City/town: |   |
| Home phone: |   |
| E-mail: |   |

# Nominee Declaration

I confirm that I meet the requirements for election to the BC School Sports Board of Directors (Bylaw 7.3), and I agree to stand for the above-noted position.

|  |  |
| --- | --- |
| Signature |   |

# Nominee’s Qualifications for the Position

Please type a short bio in the box below that will be sent out to the membership. The box will expand as you type.

|  |
| --- |
|   |

If possible, please attach a photo of the nominee to the e-mail.

# Mover

|  |  |  |  |
| --- | --- | --- | --- |
| Principal/Administratorname |   | Member school |   |
| Signature |   |

# Seconder

|  |  |  |  |
| --- | --- | --- | --- |
| Principal/Administrator name |   | Member school |   |
| Signature |   |

Please scan and send all documents to info@bcschoolsports.ca or fax to 604-477-1484. The deadline for receipt of board of director nominations to be considered at the 2016 AGM is **March 25, 2016**.

*If possible, please submit the original Word (.doc) document to BCSS by e-mail in addition to the signed copy that is scanned or faxed. This will help office staff compile the nominations in an efficient manner. This is not a requirement for your nomination to be accepted.*