

# Curl BC Governor Candidate Submission Package



Thank you for your interest in being a Curl BC Governor.

Please complete the following to be eligible:

1. Member Facility Nominations – minimum of 3, no maximum.
2. Candidate Curriculum Vitae detailing work experience, skills, curling history and/or connections.
3. Consent Form
4. Self Assessment Form
5. Candidate Questionnaire

**The Candidate's Curriculum Vitae, Candidate Self Assessment Form and Questionnaire and a brief candidate biography will be provided to each Member Curling Facility for its review and consideration for voting.**

## **Self Assessment Form**

Highlights the types of skills and experience that Curl BC is seeking in its Governors. Please fill out the entire form, and we recommend that candidates provide additional information for each of the skills set out in this form.

## **Consent Form**

The Societies Act requires that any candidate for a society's director's position consent to be a director of the society, whether that is done in writing or in person.

## **Candidate Questionnaire**

Please provide your response to the following questions:

What, in your view, is the most pressing issue in curling in BC today?

What should the priorities of Curl BC be for the next 10 years?

What is your view on member engagement and how would you engage members?

What contributions do you hope to make to Curl BC and the sport if you are elected as Governor?

## **Presentation at the AGM (optional)**

Each candidate for a Governor-at-Large position will have the opportunity to make a 3 minute presentation at the AGM to encourage voting delegates to vote for them. The presentation can be a visual and/or oral presentation and cannot exceed 3 minutes.

**Curl BC Governor Candidate Submission Package**  
**Member Facility Nominations**



As a Voting Member in good standing, we recommend the candidate named below for Governor.

Type:  Governor at Large

**Candidate Information**

Name	
City, Postal Code	
Home Club	

**Member Facility Information**

Club Name	
Full Name and Board Position	
Signature	
Date	

**Member Facility Information**

Club Name	
Full Name and Board Position	
Signature	
Date	

# Curl BC Governor Candidate Submission Package

## Consent to Act as Governor of Curl BC



To: Curl BC (the "Society")

If elected, I consent to act as a Governor ("Director") of Curl BC. My consent will continue to be effective until I resign as a Director, my term of office has expired, or I revoke this consent, whichever occurs first.

I certify that I am not disqualified from acting as a Director under section 44 of the Societies Act, SBC 2015, Chapter 18 (the "Act") . I qualify to be a Director further to section 44 of the Act. I will authorize a Police Information Check, if required.

Name	
Email Address	
Primary Phone Number	
Secondary Phone Number	
Address	
I authorise the Curl BC Nomination Committee to share the following contact details with the Member Facilities: <input type="checkbox"/> Name <input type="checkbox"/> Email Address <input type="checkbox"/> Primary Phone Number <input type="checkbox"/> Secondary Phone Number	

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# Curl BC Governor Candidate Submission Package

## Consent to Act as Governor of Curl BC



### Societies Act [SBC 2015], Chapter 18

#### 42 Designation, election and appointment of directors

- (1) The first directors of a society incorporated under this Act are the individuals who are designated as the society's directors on the first statement of directors and registered office filed with the registrar under this Act in respect of the society.
- (2) To become a director of a society, other than a first director, an individual must be elected or appointed to that office in accordance with the bylaws.
- (3) The bylaws of a society may provide that an individual who holds a particular office or who has a specified attribute is, by virtue of holding that office or having that attribute, appointed as a director of the society.
- (4) A designation, election or appointment of an individual as a director is invalid unless
  - (a) the individual consents in writing to be a director of the society, or
  - (b) the designation, election or appointment is made at a meeting at which the individual is present and the individual does not refuse, at the meeting, to be a director.

#### 44 Persons qualified to be directors

- (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.

#### 53 Duties of directors

- (1) A director of a society 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.
- (2) Without limiting subsection (1), a director of a society, when exercising the powers and performing the functions of a director of the society, must act with a view to the purposes of the society.
- (3) This section is in addition to, and not in derogation of, any enactment or rule of law or equity relating to the duties or liabilities of directors of a society.
- (4) Nothing in a contract or the bylaws of a society relieves a director from
  - (a) the duty to act in accordance with this Act and the regulations, or
  - (b) liability that, by any enactment or rule of law or equity, would otherwise attach to the director in respect of negligence, default, breach of duty or breach of trust of which the director may be guilty in relation to the society.

**Curl BC Governor Candidate Submission Package  
Candidate Self-Assessment Form**



<b>Name:</b>	
<b>Year of Birth:</b>	
<b>City, Postal Code:</b>	
<b>Home Club:</b>	

**Please enter an Experience Level (1 to 5) based on the following for each line under Areas of Expertise or Experience:**

- 1 - Low (no experience and limited knowledge)
- 2 - Some experience and knowledge
- 3 - Working knowledge and specific experience
- 4 - Specific knowledge and experience
- 5 - High (a specialist in this field with extensive experience and knowledge)

Candidates are also encouraged to add additional details to elaborate on their expertise and/or experience.

<b>AREAS OF EXPERTISE OR EXPERIENCE</b>	<b>Level</b>	<b>Details</b>
<b>Corporate/Commercial/Financial Management</b>		
Corporate/Commercial banking		
Financial Literacy		
Accounting		
Executive Management		
Bookkeeping		
<b>Governance/Legal</b>		
Executive Management		
Legal		
Government Relations		
Other Political Connections		
Human Resources		
Labour Relations		
Board Involvement/Board Relations		
Negotiations/Mediations		
Corporate Governance/Policy Governance		
Not for Profit Management		
Strategic Management and Planning		
Risk Assessment and Risk Management		
Policy Development		
<b>Fund Development/Sponsorship</b>		
Grant Writing		
Fundraising/Philanthropy		
Sponsorship Development		
Business Development		
Business Network and Connections		

**Curl BC Governor Candidate Submission Package  
Candidate Self-Assessment Form**



<b>Marketing and Communications</b>		
Advertising/Sales/Marketing		
Communications		
Public Relations		
Media Relations		
Social Media		
Event Management		
<b>Member Centre Development</b>		
Business Generation and Development		
Building Management		
Membership Recruitment and Retention		
Volunteer Recruitment and Retention		
Project Management		
Project Development		
Community Development		
Membership Engagement		
Community Involvement/Service		
Land and Real Estate		
Food and Beverage Management		
Community Development		
Curling and other sport experience/connections		
<b>Other</b>		
Information Technology (IT)		
Professional Designations		
Other		