



**To protect and enhance the quality of life for domestic, farm and wild animals in British Columbia**

## **2018/2019 BC SPCA BOARD OF DIRECTORS ELECTIONS**

### **1.0 Introduction**

The Bylaws of the BC SPCA prescribe that the Society shall have no fewer than 12 and no more than 16 Directors comprised of the following:

- Up to 10 Regional Directors; and
- Up to 6 Directors at Large

There are currently 10 Directors whose terms continue after the 2018 annual general meeting of the Society, with the result that under the Bylaws a minimum of 2 and a maximum of 6 new Directors can be elected as part of the 2018 election cycle.

At its meeting on July 15, 2017, the Board of Directors approved a resolution calling for the election of 5 directors: 4 Regional Directors and 1 Director-at-large. Accordingly, voting members can elect up to 4 members to serve as Regional Directors and up to 1 member to serve as Director at Large beginning May 5 2018.

Regions electing Directors in 2018 include:

- Vancouver Island, Gulf Islands & Powell River – one Regional Director
- Lower Mainland, Fraser Valley & Sunshine Coast – two Regional Directors
- Thompson, Okanagan, & Kootenays – one Regional Director

The term of office for all Director positions will be three years.

### **2.0 Eligibility and instructions for candidates submitting a nomination for election to the Board**

All Board candidates must be nominated by two current members and must be a member in good standing of the BC SPCA.

To learn more about the BC SPCA Board of Directors and how to become a member, visit our governance page at

<http://spca.bc.ca/about-us/governance-and-accountability/>

### 3. **Formal nomination procedure**

1. All candidates are required to complete the attached Board nomination form which must be signed by two members of the Society.
  - a. If applying for a **Regional Director** position, the applicant must be resident in that region and have his/her nomination co-signed by two others members in good standing residing in the same region.
  - b. If applying for a **Director at Large** position, the applicant only requires the signature of two members in good standing.
2. It is recommended that each candidate include a short biography, resume **AND** answer the Candidate Questions. These documents form part of the Candidate Information Package which is made available to the voting members. Photographs may be included but are optional.
3. If you are submitting your information electronically, we prefer receiving your documents in a pdf format.
4. Completed nomination forms and the candidate information can be received at the BC SPCA Provincial Office from January 31, 2018 to **4:00pm on February 28, 2018**. Late submissions will not be considered.

Nominations may be submitted by mail (1245 East 7<sup>th</sup> Avenue, Vancouver, BC V5T 1R1), fax (604.681.7022) or email ([ceo@spca.bc.ca](mailto:ceo@spca.bc.ca)), provided the application form is signed by all parties. **Nominations by mail and fax should be marked to the attention of the Chief Executive Officer.**

5. Upon the close of nominations, the CEO will send to the voting members the list of eligible candidates for Regional Director and Director at Large positions, and the voting members will then formally elect the new members of the Board.

New Board members will assume office immediately after the 2018 BC SPCA AGM.

The tentative Board of Directors meeting schedule for 2018 follows on the next page.



The British Columbia Society for the Prevention of Cruelty to Animals

**BOARD OF DIRECTORS  
2018 TENTATIVE MEETING SCHEDULE**

Saturday	February 3, 2018	Regular Board Meeting Location: Victoria
Saturday	March 24, 2018	Regular Board Meeting Location: Vancouver
Fri/Sat	May 4 - 5, 2018	Annual General Meeting Board Meeting to Elect Officers Location: Richmond
Saturday	June 23, 2018	Regular Board Meeting Location: Vancouver
Saturday	August 25, 2018	Regular Board Meeting Location: TBD
Saturday	October 20, 2018	Regular Board Meeting Location: Vancouver
Saturday	December 8, 2018	Regular Board Meeting & Adoption of the 2017 Budget Location: Vancouver

# BCSPCA

The British Columbia Society for the Prevention of Cruelty to Animals

## 2018 NOMINATION FOR ELECTION TO THE BC SPCA BOARD OF DIRECTORS

POSITION:			
REGION:			
NAME OF NOMINEE:			
RESIDENTIAL/MAILING ADDRESS:			
TELEPHONE:		FAX:	
EMAIL:		CELL:	

### NOMINATED BY:

Name	1)	2)
Signature:		
ADDRESS:		
TELEPHONE:		
EMAIL:		

### Consent and Declaration

I \_\_\_\_\_, certify that:

- I am a member in good standing of the British Columbia SPCA.
- I have been nominated by two members, each of whom is a member in good standing.
- I have read and agree to abide by the Terms of Reference for the Board of Directors

\_\_\_\_\_  
Signature of Nominee

\_\_\_\_\_  
Date



**The British Columbia Society for the Prevention of Cruelty to Animals**

**2018 NOMINATION FOR ELECTION TO THE  
BC SPCA BOARD OF DIRECTORS**

**Questions for Candidates**

Please submit answers to the following questions with your nomination form:

1. Why would you like to be a Director of the BC SPCA?
2. Please tell us about the skills and expertise you bring to this position. What is your professional and/or volunteer background?
3. Are you already involved with the BC SPCA, and/or any other animal welfare organizations?
4. What aspects of animal welfare particularly interest you?
5. Have you held governance (board) positions in the past? If so, please tell us about them. In your view, where does the boundary between governance and operations exist in the society?
6. Can you identify one key BC SPCA strategic goal you would like to see accomplished (and why) during your term of office if elected?
7. What benefits do a robust and engaged membership bring to the Society?
8. Briefly describe your understanding/knowledge of the governance structure of the Society.
9. What else would you like us to know about you?