



## 2024 FIELD HOCKEY BC AGM

### NOMINATION FORM – BOARD OF DIRECTORS

Submission Deadline Date – **January 28, 2024**

Nominee (Full Name): \_\_\_\_\_

Nominee Signature: \_\_\_\_\_

There are FIVE Director-at-Large Positions up for election to the Board of Directors at the 2024 FHBC AGM.

By signing above, the nominee recognizes and accepts the following eligibility criteria to serve as a member of the FHBC Board of Directors, as well as the following Duties of office:

#### Eligibility of Directors

- Eligibility – To be eligible to serve as a Director, an individual must:
  1. Be sixteen (16) years of age or older;
  2. Not convicted of criminal offenses described in Section 44 of the Act;
  3. Not be a full time employee of the Society and/or a Member, or a Director of a Member;
  4. Have not been declared incapable by a court in Canada or in another country; and
  5. Not have the status of bankrupt.
    - Candidates do not have to be Registered Participants – Individuals do not have to be Registered Participants to be

eligible to stand for election as a Director. However, if elected, the individual is deemed to be a Registered Participant for the duration of their term.

- One Director Per Family – Only one Director per family is permitted to serve on the Board at the same time. When a family member is a current Director whose term is not expiring, another family member may not stand as a candidate for nomination. Family members include spouses, ex-spouses, siblings, parents/children, grandparents/grandchildren, cousins, and any step-version of the preceding.

### **Duties of Directors**

- Standard of Care – Every Director will:
  1. Act honestly and in good faith with a view to the best interests of the Society; and
  2. Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

### **Nominee Supporting Information**

Nominees are encouraged to provide the following information:

#### **Reason for Standing:**

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#### **Experience and Qualifications:**

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**What the Nominee hopes to achieve:**

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**Please return this form via e-mail,  
mail, or fax to the FHBC office:**

**Field Hockey BC  
Board of Director Nominations  
7455 132 St Suite 101,  
Surrey, BC, V3W 1J8  
Fax: (604) 873-6488  
E-mail: [info@fieldhockeybc.com](mailto:info@fieldhockeybc.com)**

**FHBC AGM – February 7, 2024  
Virtual Meeting**