



WHISTLER MINOR HOCKEY ASSOCIATION

CONSENT TO ACT AS A DIRECTOR

By signing below to consent to act as a director, I certify that I authorize member(s) of the Society to nominate me as a candidate for election to the WMHA Board of Directors, and that I am willing and qualified in accordance with Section II below.

If I am absent from the meeting, I hereby consent to stand for nomination and act as a director.

I. Candidate's Information

Name: _____

Address: _____

City: _____ Postal Code: _____

Phone: _____

Email Address: _____

I agree to accept a nomination for the following position(s):

____ Vice President- 2 Year

____ Coach Coordinator- 2 Year

____ Member at Large- 2 Year

____ Development Coordinator- 2 Year

____ Secretary- 2 Year

____ Manager Coordinator- 2 year

____ Treasurer- 1 Year

____ Disciplinary Coordinator – 1 Year

____ Risk Manager- 1 Year

II. Candidate's Attestation

By signing below, I, _____
(print name)

acknowledge and attest that:

- 1) I am willing to serve as a Director,
- 2) I am qualified to act as a Director in accordance with the Societies Act SBC 2015, Section 44 and 45, as noted below,

Persons qualified to be directors

44 (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 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ordered, under the [Criminal Records Act](#) (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

Additional qualifications of directors

45 Without limiting section 44, the bylaws of a society may set out requirements that an individual must meet in order to be qualified to be a director.

- 3) I am qualified to act as a Director in accordance with WMHA Bylaws, Part 6, as noted below,

Part 6 - Qualifications of Directors

33. (1) All Candidates, including incumbents, must submit to the secretary of the society, within 7 calendar days in advance of the election of directors, in the form prescribed by the directors, written confirmation that they meet the following qualifications:

(a) A candidate for a director position must declare that he or she meets the qualifications set out in the Societies Act;

(b) A candidate for a director position must be a society member in good standing;

(c) All successful candidates must meet volunteer screening requirements applicable to all society volunteers, as determined from time to time by the directors, including the following mandatory screening,

(i) clearance via Police Information Check/Vulnerable Sector Check, or candidate must obtain this clearance within 30 days of election as a director of the society;

(ii) any other volunteer checks required by the BC Amateur Hockey Association and other governing bodies from time to time

***34. A candidate for the position of president must have served as a director of the society within the preceding 5 calendar years, and/or have recent prior experience in an advanced leadership role in an organization under the governance of the Canadian Amateur Hockey Association or similar amateur or professional sport organization;**

35. A candidate must consent in writing to be a Director of the Society;

36. A candidate who will not be present at the meeting may stand for election provided the person has met all of the requirements in these bylaws and in the Societies Act and has consented in writing as per section 33.

37. A candidate who has not met the requirements set out in these bylaws and in the Societies Act is ineligible to stand for election and may not be nominated for a director position.

II. Candidate's Attestation and Signature

_____ (Signature)

Date: _____

Completed Consent to Act as a Director form must be submitted to the Secretary of the Society, secretary@whistlerminorhockey.com

If unable to email, contact the secretary ASAP at the above address to arrange consent form submission prior to the deadline. Nominations will not be accepted from members who have not submitted this consent form and attestation within 7 days of the meeting, as per the bylaws.

Deadline for submission: Monday, June 8, 2020