

OFFICIAL NOMINATION FORM

BC Cattlemen's Association – Election of Directors 2017

By signing this form, the nominee accepts nomination, and acknowledges that he/she is eligible (member in good standing) for nomination in: (please check one)

- Zone 1 (BC Peace River) Zone 3 (Skeena)
 Zone 5 (Thompson) Zone 7 (Kootenay)

Nominee agrees to accept responsibilities as detailed below and on the reverse of this page, if elected to serve as director.

Name of Nominee (print):	Signature of nominee:
	Phone # _____
	Email
Nominated by BCCA member (print name):	Signature of nominator:
Nominated by BCCA member (print name):	Signature of nominator:

This nomination form must be signed by the nominee and two members (nominators) and received by BC Cattlemen's Association before January 31, 2017.

**Return completed form to: BC Cattlemen's Association Or fax: 250-573-5155
#4-10145 Dallas Drive
Kamloops, BC V2C 6T4**

Nominees should review the back of this page for BCCA By-laws relating to directors (especially Article IV, #6), and also note the following:

- All members in good standing are eligible to accept nomination for director.
- Directors are responsible for association governance.
- Directors meet in person at least three times in addition to annual meeting, and hold several teleconferences each year.
- Travel expenses plus honourarium are paid by the association to directors to help offset their expenses related to their participation on the board.
- Directors shall be elected for a two year term.
- The first meeting of the directors elected in 2017 will be held following the annual general meeting; travel expenses will be covered for the AGM.

More forms and information at
www.cattlemen.bc.ca
or call BCCA 1-877-688-2333

Excerpts from BCCA By-laws (amended May 2013)

Article IV – Board of Directors

1. The board of directors shall consist of twelve members in good standing elected by seven zones established by the Association in 2013, named and numbered for reference:

1 BC Peace River	2 Central
3 Skeena	4 Cariboo
5 Thompson	6 Okanagan
7 Kootenay	

Zones 1,2,4,5 and 6 shall elect two directors.

Zones 3 and 7 shall elect one director.

2. In addition, each zone shall elect an alternate director to serve in the event a director is unable, and when the president is elected, the alternate from the president's zone shall serve as director.

3. The immediate past-president of the Association shall be invited to participate on the board in a non-voting capacity.

4. The Association shall carry out an election for the directors in odd years for odd numbered zones, in even years for even numbered zones to elect directors for two-year terms. In the first year only (2014) each zone shall have an election and odd numbered zones will elect directors for a one-year term.

5. The election process shall be carried out by direct mail ballot to the voting members of the association. Electronic voting may be considered by the directors as an alternate method. The election process shall be completed by April 15th of each year, and the directors shall take office at the first meeting of the board following the annual general meeting.

6. Directors:

a) shall be a voting member in good standing of the Association, or shall be a representative duly authorized by a voting member in good standing that is a partnership or corporation.

b) shall avoid positions which may result in a conflict of interest with policies of the Association.

c) shall complete no more than four consecutive two-year terms as directors to the Association, unless serving as president or vice-president.

d) shall not be a paid employee or contractor of the Association.

7. The board of directors shall meet at least two times per year, besides any special meetings, in addition to meetings at the time of the annual general meeting.

8. The board of directors shall keep minutes of all its proceedings and the copies of which will be mailed or electronically distributed to the members of the board of directors and alternates within two weeks of each meeting of the board of directors.

9. Special meetings of the board of directors may be called by the president and shall be called by him on the written request of two or more directors. At least seventy-two hours' notice of special directors meeting shall be given to each director.

10. A resolution, the approval of which is evidenced by the signature of the majority of directors, shall be as valid and effective as if it had been passed at a meeting of the board of directors duly called and constituted, and shall be entered in the minute book of the directors' meetings accordingly.

11. A quorum for the transaction of business for any directors' meetings shall be not less than five directors participating, or represented by alternate.

12. Without restricting the general powers conferred upon the board of directors and the powers otherwise conferred by the Constitution and By-laws of the Association, it is hereby expressly declared that the board of directors shall have the following powers, that is to say:

a) From time to time make and change policy, rules and regulations consistent with the Constitution and By-laws for the management of affairs and business of the Association.

b) To authorize any appointed officer or officers of the Association to draw, make, accept, endorse, sign or otherwise execute and deliver bills of exchange, cheques, promissory notes, receipts, releases, contracts and other documents.

c) To delegate any of the powers of the board to any standing or special committee, or to any general manager or other officer, including the power to sub delegate, and upon such terms as the board may think fit.

d) To establish an investment policy for the Association, to annually review the policy guidelines and to report investment results to the annual general meeting of the members.

e) At their discretion, may seek direction from the members of the Association at a general meeting, or at the discretion of the directors, by mail ballot, on any issue of importance to the Association.

13. Each director may be reimbursed for expenses incurred in attending regular or special meetings of the board of directors.

14. The voting members of a zone may, by special resolution, remove a director, before the expiration of his term of office, and may elect a successor to complete the term of office.