

DIRECTOR NOMINATION FORM

FVISS Board of Directors

Updated: Dec 2023



Nominations are sought for Directors of the Board (BoD) of the Fraser Valley Invasive Species Society (FVISS). If submitting this Nomination form in advance of the FVISS Annual General Meeting (AGM), applications must be received five days in advance of the AGM. The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.

The Fraser Valley Invasive Species Society is a non-profit society. **Our mandate is to minimize the negative social, economic, and environmental impacts associated with invasive species.** We achieve our mandate through coordination of land managers, education and outreach, and on the ground invasive plant management.

The FVISS is composed of representatives from local stakeholder groups, including environmental stewardship groups, academic institutions, and government, who work to improve the way invasive species are managed in the Fraser Valley. Note that executive positions (Chair, Vice-Chair, Treasurer and Secretary) are appointed at the first Board of Directors meeting after the AGM and are not part of the nominations process.

DUTIES OF THE BOARD OF DIRECTORS

The Board of Directors provides executive direction to the society by bringing forward ideas (ie. partnerships, projects, funding, society sustainability, etc) and helping the FVISS Executive Director and staff bring it to fruition.

Directors must be:

- Members of the FVISS ([Sign up form](#)); and
- Agree to uphold the mandate of the Society (see above)

Directors are volunteers and provide their time to the Board without financial or material compensation. Directors are expected to attend Board meetings (held quarterly, online or at locations throughout the region) and the annual general meeting, participate in email discussion and decision-making. Occasionally, Directors may also attend strategic meetings or events as a representative of FVISS.

NOMINATION PROCEDURES

If you are interested in running for a position as Director, please complete this form.

If more nominations are received than positions available an election will be conducted by secret ballot at the AGM. Nominees will each have a brief opportunity to present themselves to the membership at the AGM. Nominees do not have to be in attendance at the AGM. All members of the FVISS are eligible to vote; voting by proxy is not permitted. New members are welcome at the AGM.

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NOMINEE CONTACT INFORMATION

(Required under the *BC Societies Act*)

Name

Email Address

Address (work or personal)

Contact Number

Organization

Title

NOMINEE BACKGROUND

1. Please detail why you would like to join the FVISS Board:
2. Do you have any ideas, directions, or goals you hope to help FVISS accomplish as a Director?
3. Are you aware of any perceived or potential conflict of interest with you serving as an FVISS Director?
4. Other information that may be relevant to your nomination (optional):

I confirm I have reviewed and completed this form and meet the commitments required of a Director of the FVISS and I hereby agree to let my name stand for the Board of Directors of the FVISS.

Signature

Date

Please submit your nomination form to admin@fviss.ca. All information submitted will be confidential and only used for the purpose of confirming eligibility to stand for the FVISS Board of Directors.