

FRASER VALLEY
PO Box 16021 Sumas Mountain
Abbotsford BC V3G 0C6
SPECIES SOCIETY (778) 548-3847 | info@fviss.ca

DIRECTOR NOMINATION FORM

Nominations are sought for Directors of the Board (BoD) of the Fraser Valley Invasive Species Society (FVISS) in advance of the 2020 Annual General Meeting (AGM) to be held online on **Monday, November 16**th **2020**.

The FVISS is a non-profit society 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 and agree to uphold the mandate of the society. Directors are volunteers and provide their time to the Board without financial or material compensation. Directors may be eligible for reimbursement of out-of-pocket expenses (ie. mileage, parking, conference line charges). Directors are expected to attend Board meetings (usually held quarterly online or at locations throughout the region) and the annual general meeting, participate in email discussion and decision-making.

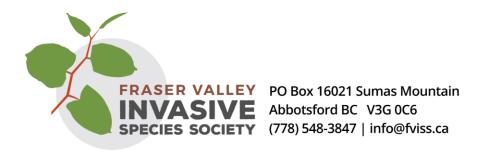
NOMINATION PROCEDURES

If you are interested in running for a position as Director, please complete this form and submit it to the FVISS Chair (contact information below) by 11:59 PM on November 11th, 2020. If you wish to nominate someone else, please forward this information.

Nominations will not be accepted from the floor at the AGM. 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.

Name Area of Fraser Valley of Resident Email Address Contact Number Title

Updated: October 2020 Page 1 of 2



NOMINEE BACKGROUND

| 10 | WINVEL BACKGROOM |
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| 1. | Please detail why you would like to join the FVISS Board: |
| 2. | Please detail any skills or experience you hope to bring or contribute to FVISS: |
| 3. | Please share an example of something you would like to accomplish as a Director for the FVISS: |
| 4. | Are you aware of any perceived or potential conflict of interest with you serving as an FVISS Director? Please describe. |
| 5. | Other information that may be relevant to your nomination (optional): |
| | nfirm I have reviewed and completed this form and meet the commitments required of a Director of the FVISS and I eby agree to let my name stand for the Board of Directors of the FVISS. |
| Sigr | nature Date |
| Please submit your nomination form by 11:59 PM on November 11th, 2020 to <u>admin@fviss.ca</u> . All information submitted will be confidential and only used for the purpose of confirming eligibility to stand for the FVISS Board of Directors. | |

Updated: October 2020 Page 2 of 2