

***To be completed by the nominator***

*If handwriting, please complete form in ink. Please note self-nominations are accepted.*

**Candidate Information**

Name and (Pronouns)	_____	Has this person been a member of the BCCLA for at least 6 months?*	_____
Street Address	_____	City	_____
Province	_____	Postal Code	_____
Email Address	_____	Phone Number	_____
Date of Birth (for CRA compliance filings)	_____		

**Nominator Information\*\***

**\*\*Please complete this section even if you are self-nominating**

I, the undersigned, support the nomination of the named candidate for election/re-election to the Board of Directors. I believe this member would be an excellent representative of the BC Civil Liberties Association.

Nominator Name \_\_\_\_\_

Nominator Signature \_\_\_\_\_

Address \_\_\_\_\_

Email Address \_\_\_\_\_

Phone Number \_\_\_\_\_

Are you, the nominator, a  
member in good standing of the  
BCCLA?\*

\_\_\_\_\_

**\*If you are unsure about your membership status, please contact Amy Kim at 604-630-9475 or by email at [development@bccla.org](mailto:development@bccla.org) to confirm.**

Why do you believe this candidate should be a Board of Director of the BCCLA? (150 words or less; if completing by hand, please feel free to attach a separate page). If you are nominating yourself, please skip this question.

**Staff Use Only**

Has this person been a member for at least 6 months? Yes  / No  Date of last renewal: \_\_\_\_\_



# BCCLA Board of Directors Candidate Declaration Form

***To be completed by the candidate***

## Guidelines

Members interested in running for election must file notice of their intent with BCCLA’s Election Committee by submitting this Candidate Declaration Form. The completed Candidate Declaration Form may be sent by email to [darcie@bccla.org](mailto:darcie@bccla.org) or mailed to the attention of Darcie Dyer at the BCCLA office (306-268 Keefer Street, Vancouver, BC, V6A 1X5). **All applications must be received no later than 5:00 pm PST on April 28, 2023.**

In order for this submission to be valid, the candidate must sign and date this form, initial all declarations, and provide a candidate position statement. This document may be completed in handwritten or electronic form.

The information collected under questions (g), (i), and (j) below shall be treated as confidential by the BCCLA and will be used solely to determine whether you are a qualified candidate under the BCCLA Board of Directors Election Rules, and whether you will be recommended to the membership as a candidate by the Elections Committee.

**BCCLA Board elections** will take place online prior to the BCCLA’s AGM. The period for voting will be from **Friday May 26, 2023 through to Sunday, June 11, 2023. Voting will end at 11:59 pm Pacific time.** If there are no contested seats, all eligible candidates will be elected by acclamation.

## Candidate Declarations

Candidate Name \_\_\_\_\_

Initial each item:

	I am being nominated for election to the Board of Directors and am willing to stand for election;
	I am a member in good standing of the Association and have been a member in good standing for at least six months prior to being nominated (if you are unsure about your membership status, please contact Amy Kim at 604-630-9475 or by email at <a href="mailto:development@bccla.org">development@bccla.org</a> to confirm);
	I will comply with and uphold the BCCLA Constitution and Bylaws;
	I will comply with the policies adopted from time to time by the Board on the conduct of Board Directors, and without limiting the generality of the foregoing, including policies that may be in effect on confidentiality, attendance and conflict of interest;
	I will comply with the BCCLA Board of Director Election Rules (available on the BCCLA website) and other procedures adopted by the Board relating to the election process;
	I will submit myself to the nomination process established by the Board according to the Election Rules;

	<p>As required by the BC Societies Act and BCCLA bylaws, I am at least 18 years of age, and</p> <ol style="list-style-type: none"> <li>1) I have not been found by any court, in Canada or elsewhere, to be incapable of managing my affairs;</li> <li>2) I am not an undischarged bankrupt; and</li> <li>3) I have not been convicted in or outside 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.</li> </ol>
	<p>I acknowledge that if I become a member of the Board of Directors, my personal information will be submitted to BC government (Societies Online) and to the Charities Directorate of the Canada Revenue Agency.</p>

- a) Please state all known conflicts of interest between you and the BCCLA (for example, and without limiting the generality of the foregoing, actual or potential financial conflicts of interest or membership on boards of organizations that are opposed to the purposes, objectives and interests of the BCCLA).

For more guidance about answering this question, please contact Joanne Macri, Executive Director, at [joanne@bccla.org](mailto:joanne@bccla.org) or Karen Mirsky, President, at [president@bccla.org](mailto:president@bccla.org).

- b) Please state any factor that could make you an “ineligible individual” to serve as a director of a charity within the meaning of section 149.1(1) of the *Income Tax Act*, including but not limited to:

- (1) convictions for a relevant criminal offence for which a pardon has not been granted, inside or outside Canada, relating to financial dishonesty, tax evasion, theft, fraud or other offence that is relevant to the operation of a charity;
- (2) convictions for a non-criminal relevant offence inside or outside Canada relating to financial dishonesty, such as offences under fundraising legislation, consumer protection legislation or securities legislation, or other offence that is relevant to the operation of a charity;
- (3) being or having been a member of the board of directors, trustee, officer or individual who controlled or managed or oversaw the operation of a charity or registered Canadian amateur athletic association (“RCAAA”) during a period in which the charity or RCAAA engaged in conduct that constituted a serious breach of the requirements for registration for which the charity or RCAAA had its registration revoked within the past five years;
- (4) being or having been the promoter of a gifting arrangement or other tax shelter in which a charity or RCAAA has participated and the registration of the charity or RCAAA was revoked within the past five years for reasons that were related to participation in the tax shelter.

For more guidance about answering this question, please contact Joanne Macri, Executive Director, at [joanne@bccla.org](mailto:joanne@bccla.org) or Karen Mirsky, President, at [president@bccla.org](mailto:president@bccla.org).

c) Please describe your past or current involvement with the BCCLA (no more than 250 words).

d) Please provide a candidate statement of no more than 300 words. This should demonstrate 1) your interest and commitment to BCCLA's mandate of civil liberties and human rights, 2) how you can advance the BCCLA's strategic plan and stated goals, and 3) what your commitment to, and/or lived experience is with respect to meaningful equity, diversity, and inclusion. **This will be shared with BCCLA's members in the Notice of Election in the event of a contested Board of Directors election.**

e) Please provide a biography of up to 250 words, including relevant work, volunteer, education, and/or lived experience (as applicable and if comfortable) as it relates to civil liberties and human rights issues. **This will be shared with the BCCLA's membership and posted to the BCCLA's website if you are acclaimed or elected.**

## Board of Directors Orientation

The following will be used to kickstart your participation in the BCCLA Board, should you be elected or acclaimed to the Board. Here is the current schedule of upcoming Board meetings and major Association events. Please note the majority of our board meetings are held over Zoom and are subject to change.

Board meetings on the following Mondays:

- June 26<sup>th</sup> 2023 @ 6:30-8:30PM PST
- July 24<sup>th</sup> 2023 @ 6:30-8:30PM PST
- September 18<sup>th</sup> 2023 @ 6:30-8:30PM PST
- November 20<sup>th</sup> 2023 @ 6:30-8:30PM PST

Below is a list of current BCCLA Board Committees which new members are invited to indicate interest in joining. Each board member generally serves on 1-2 committees or working groups. For more information about Board committees, please contact Joanne Macri, Executive Director, at [joanne@bccla.org](mailto:joanne@bccla.org) or Karen Mirsky, President, at [president@bccla.org](mailto:president@bccla.org).

Board Elections and Recruitment Committee  
*(Members may not serve if they are up  
for re-election at the following AGM)*

Finance Committee

New Policies Working Group

Fundraising Working Group

## Candidate Signature

Candidate Signature: \_\_\_\_\_

Date: \_\_\_\_\_