



3. I am ready, willing and able to attend Board meetings regularly and, in addition, to participate in committee work and attend training sessions.

4. The *B.C. Societies Act* states:

“Directors must be qualified

43 (1) A person must not be a director of a society if the person is not qualified under either section 44 or the bylaws to be a director.

(2) A director of a society who is not, or who ceases to be, qualified under either section 44 or the bylaws to be a director must promptly resign.

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 subsection (1), an individual who is 16 or 17 years of age is qualified to be a director of a society if provided for in the regulations.

(3) 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was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.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.”



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5. KCDCS Board Policy 0007 states: "Candidates for election or appointment must believe in the Society's Vision and be committed to following generally accepted principles of good governance, including the bylaws, policies and procedures adopted by the Board, that will advance the Society's Mission Statement."

6. By signing this form I certify that I have read the above sections of the Societies Act and I am not disqualified from being a director. I also certify that I have read Board Policy 007 and acknowledge my obligation to adhere to it, as amended from time to time.

Dated this day of 20

(signed)