



Director Nomination Form 2020 – 2023 Term

In advance of the 2020 Annual General Meeting (AGM) to be held online on Thursday, October 22, 2020, nominations are sought for Directors of the Board of the Invasive Species Council of Metro Vancouver (ISCMV). The ISCMV is a non-profit society composed of representatives from stewardship groups, contractors, academic institutions, nurseries, non-profit organizations and all levels of government working to improve the way invasive species are managed in Metro Vancouver. There are 7 Director positions open for the 2020-2023 term. Note that officer 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. The ISCMV policy & procedures manual (including the constitution and by-laws) provides the direction and responsibilities to the Directors (this document is available at the web address below). Terms are 3-years. Directors may serve for more than one term. Directors must be members of the ISCMV 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 mileage, parking and meal expenses involved in attending Board meetings and other ISCMV events. Directors are expected to attend Board meetings (usually held quarterly online or at locations throughout the region) and the annual spring and fall forums, participate on ISCMV committees and in e-mail discussion and decision-making.

NOMINATION PROCEDURES

If you are interested in running for a position as Director, please complete this form and submit it along with a current resume or curriculum vitae to the ISCMV Nominations Committee (contact information below) by 11:59 PM on October 14, 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 ISCMV are eligible to vote; voting by proxy is not permitted. New members are welcome at the AGM.

For inquiries, or to submit this Nomination Form, please contact:
Invasive Species Council of Metro Vancouver Nominations Committee
nominations@iscmv.ca • www.iscmv.ca/nominations

5. *To be completed by former ISCMV Directors only:* When was your last term as ISCMV Director? Please outline the contributions you made during your term(s) as ISCMV Director.

6. Things you would like to accomplish as a Director for the ISCMV:

7. Are you aware of any perceived conflict of interest with you serving as an ISCMV Director? Please describe.

8. 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 ISCMV and I hereby agree to let my name stand for the Board of Directors of the ISCMV for the 2020-2023 term.

Signature

Date

Please submit a current resume or curriculum vitae with your nomination form by 11:59 PM on October 14, 2020 to the ISCMV Nominations Committee (contact information below). All information submitted will be confidential and only used for the purpose of confirming eligibility to stand for the ISCMV Board of Directors.

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