



Nomination to the Board of Directors

Requirements:

1. Nomination forms for Directors must be signed by three BTC members in good standing. If a nomination is being submitted for Directors who are supported by Clubs, the nomination must also be signed by the Club President.
2. Nominations for Directors must be received at the BTC Head Office by May 31.
3. Nominees are requested to complete all pages of this form.
4. Board member profiles will be published in the Bruce Trail Magazine.

Name: _____ Membership # _____
(My preferred name & title for publication purposes)

Address: _____

I consent to my nomination and confirm that I meet the following requirements of BTC By-law 13:

13. To be eligible and qualify to serve as a Director, a person:
 - (a) shall be a Member in good standing of the BTC;
 - (b) shall be at least 18 years of age;
 - (c) shall not be an undischarged bankrupt;
 - (d) shall not be found under the *Substitute Decisions Act, 1992* or under the *Mental Health Act* to be incapable of managing property;
 - (e) shall not be found to be incapable by any court in Canada or elsewhere; and
 - (f) shall not be an “ineligible individual” under the *Income Tax Act*.

I further confirm that:

1. I have never been found guilty of a criminal offence in Canada or outside Canada relating to financial dishonesty, including tax evasion, theft, fraud or any other criminal offence that may be relevant to the operation of the BTC, or I have been granted a pardon.
2. Within the past 5 years, I have not been found guilty of a non-criminal offence within Canada or outside of Canada relating to financial dishonesty, such as offences under fundraising legislation, consumer protection legislation or securities legislation, or any other offence that may be relevant to the operation of the BTC.
3. If I have been a member of a board of directors, a trustee, officer, or an individual who otherwise controlled or managed the operation of a charity in the past five years, to the best of my knowledge:
 - This charity has not had its charitable registration revoked in the past five years.
 - If it was revoked, the charitable status was not revoked as a result of conduct that constituted a serious breach of the requirements for registration, including improper receipting arrangements, abusive tax shelters, or providing undue private benefit to directors.
4. I have not, at any time, been a promoter of (sold or promoted the sale on my own or someone else’s behalf) or otherwise been involved with a gifting arrangement or other tax shelter in which a charity participated and the registration of the charity has been revoked within the past five years for reasons that were related to participation in the tax shelter.

Date of Birth

Directors of the BTC will be asked to provide their date of birth (required by Canada Revenue Agency (CRA)) either here _____ or at the first meeting of the Board of Directors following the Annual Meeting.

(Signature)

Phone: Home _____ Office _____ Cell _____
Fax: Home _____ Office _____
E-mail: _____

Signatures of three BTC members in good standing nominating the above Director at Large candidate to the Board of Directors:

_____ Signature of BTC member in good standing	_____ Print name	_____ Membership #
_____ Signature of BTC member in good standing	_____ Print name	_____ Membership #
_____ Signature of BTC member in good standing	_____ Print name	_____ Membership #

If nomination is being supported by a specific Club, include the signature of the Club President in support of your nomination:

_____ Signature of Club President	_____ Print name	_____ Membership #
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Bruce Trail CONSERVANCY

Nominee Information Form

(Attach additional sheets if you need more space)

1. Present Occupation _____
2. Present/Past experience with the Bruce Trail Conservancy or its Clubs?

3. With which other organizations are you affiliated?

4. Why do you wish to become a Director of the Bruce Trail Conservancy?

5. What skills will you bring to the Board of Directors of the Bruce Trail Conservancy?

6. What is your vision of the Bruce Trail Conservancy?

7. Do you have the time to attend BTC Board meetings [Oct, Dec, Feb, Apr, Jun] **and** any associated Committee or Club meetings?

8. Are you aware of the personal financial support expected of each Board member, to the extent each can contribute?

9. Please add any information you wish the Nomination Committee to consider in dealing with your nomination and in preparing your profile.

Mail, fax or email completed form to:
The Bruce Trail Conservancy
Attn: Executive Assistant
P. O. Box 857, Hamilton, ON L8N 3N9
Fax: (905) 628-8081 or info@brucetrail.org