

**BC Snowboard Association
Nomination Committee
Terms of Reference**

The Nominations Committee is responsible for ensuring that the Board of BC Snowboard is composed of qualified and skilled persons capable of and committed to providing effective leadership for BC Snowboard. The ideal skills: snowboard/sport background, legal, accounting.

The purpose of the Committee is to have oversight in the appointment of Directors by ensuring a fair and objective process is provided to seek qualified Board members.

The Committee will consist of 3 individuals from the snowboard community, including Canada Snowboard representation if possible.

The Committee will determine if the current Board members are suitable to continue in their role and if those members are interested in continuing in their role.

If there are vacancies determined by the Committee, the Committee members will recruit suitable Board members to ensure the skill sets required are being met.

The Committee will ensure and confirm the list of Directors put forth for appointment meet the qualifications to serve as a Director.

A Director is deemed to have a disqualifying conflict of interest if he/she is:

- a) Parent, partner or spouse of a current BC Snowboard athlete
- b) Current director of a BC Snowboard Club
- c) Current BC Snowboard athlete
- d) Employee of BC Snowboard or sanctioned Club

Society Act rules related to Directors

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.