



NOMINATION FORM - BOARD OF DIRECTORS

This form is to be completed by all individuals who are interested in being nominated for election to the Triathlon BC Board of Directors.

Election of Directors (excerpt from the Bylaws) 12.1 Eligibility – To be eligible for election as an Officer, an individual must:

- A. Be eighteen (18) years of age or older;
- B. Be a Member of the Society;
- C. Have the power under law to contract;
- D. Have not been declared incapable by a court in Canada or in another country;
- E. Not be an undischarged bankrupt; and
- F. Not been convicted of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud.

To ensure that the Board is composed of qualified and skilled individuals capable of, and committed to, providing effective stewardship of the sport, Triathlon BC is looking for individuals having one or more of the following:

- A background, passion and knowledge of multisport disciplines as an athlete, coach, official, race director or volunteer, together with:
- Knowledge of strategic and business planning;
- Human resources management;
- Legal and risk management expertise;
- Business and corporate experience, including expertise in financial management; and/or

Gender balance on the Board is of interest to Triathlon BC.

Please complete the following information; sign and date the declaration below.

Name: _____ Triathlon BC Number: _____

Address: _____ City: _____

Email: _____ Phone: _____

CANDIDATE PROFILE

Maximum 250 word profile is to be submitted by the end of the business day, May 15, 2018, with the attached nomination form. All profiles will be posted to the slate of nominees, published to the website, and distributed at the Annual General Meeting.

DECLARATION

I consent to let my name stand for election to the Triathlon BC Board.

Name: _____ Signature: _____

Date: _____

Please submit this form, in confidence, electronically via email to allan@tribc.org.

To be included on the slate of nominees, this email must be received by the end of the business day, Tuesday, May 15th, 2018.