



**Nomination Package for  
Ending Violence Association of BC (EVA BC)  
Board of Directors November 2022**

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## 1. NOMINATIONS FOR EVA BC BOARD OF DIRECTORS

At our upcoming virtual Annual General Meeting on December 1, 2022, we will be holding elections for regional representation on the Ending Violence Association of BC (EVA BC) Board of Directors for the coming year. Directors serve a two-year term however some directors stay on for more than one term to ensure the continuity of business and support of our Association. The seats up for election this year with incumbents' names and intention to run, if applicable, is as follows:

Region	Status
Region 2: South Vancouver Island	Vacant
Region 3: Lower Mainland	Vacant
Region 4: Fraser Valley	Vacant
Region 6: Okanagan	Vacant
Region 7: East Kootenays	Vacant
Region 8: West Kootenays	Vacant
Region 10: North Central	Currently held by Lynnell Halikowski; intends to run again
Floating Seat: Any Region	Vacant

We encourage prospective Board members to share their interest with other members in their region prior to the AGM.

Anyone thinking of running for the board must:

- Work in a member program of EVA BC and be a member in good standing.
- Have a feminist analysis and an intersectional analysis of oppression.
- Be willing to participate in committee work and attend 2-3 in-person or hybrid board meetings per year (approximately 3 days each).
- Be interested in and willing to work for the well being of survivors of gender-based violence, namely, sexual assault, domestic violence, child abuse and criminal harassment.
- Be interested in and willing to work for the well being of EVA BC.
- Share our interest in fostering increased cross sector collaboration as this results in increased safety, and better and more effective responses.
- Have a commitment to the well being of community based anti violence service providers and allies across other sectors.
- Have a minimum of two years experience as a front line anti violence worker and/or as a manager of an EVA BC member program.
- **Have prior written approval from their agency to sit on the Board and provide this documentation before the AGM. See attached approval letter.**
- Ideally, be in attendance at the AGM and be prepared to speak briefly about themselves as part of the election process.

If you have an interest in running for the board, please complete the attached Application Form and Consent to Act as Director Form, and send with a letter from your Executive Director/Board to EVA BC Board c/o: [rashid@endingviolence.org](mailto:rashid@endingviolence.org) by **November 25, 2022**.

**2. APPLICATION TO BECOME A DIRECTOR OF EVA BC**

<b>Name</b>	
<b>Job Title</b>	
<b>Agency</b>	
<b>Agency Address</b>	
<ul style="list-style-type: none"> <li>• Telephone</li> <li>• Email</li> </ul>	
<b>Region</b>	
<p>Please describe why you would like to sit on the Board of Directors of EVA BC (500 words maximum). What strengths, skills and/or expertise would you bring? Examples might include: Policy, Finance, Human Resources, Knowledge of issues for front line workers, Event Planning, etc.</p>	

**3. AGREEMENT FOR APPLICANT TO SERVE AS A BOARD MEMBER OF EVA BC**

I understand that the Ending Violence Association of BC is a not for profit organization governed by a Board of Directors elected from the membership. I further understand that the Board is a working board responsible to the membership to ensure that projects, programs and activities undertaken by staff are within the mandate set out in the Constitution and Bylaws.

We support our employee \_\_\_\_\_(name of Nominee)'s nomination to the EVA BC Board and consent to their full participation as an EVA BC Board Member should they be elected. It is understood and fully accepted that should the employee be elected to the Board of EVA BC they will be required to commit to responsibilities and tasks on behalf of EVA BC. The majority of these tasks will be attended to during their regular office hours with \_\_\_\_\_(name of society).

The \_\_\_\_\_(name of society) agrees to maintain its membership in good standing for the full term of the elected employee's term.

It is agreed that \_\_\_\_\_(name of society) will inform EVA BC immediately if the person ceases to be employed by the organization. It is also fully understood that the position on the EVA BC Board is not eligible to be passed to the person's replacement should their employment with our society cease. It is agreed and fully understood that should our employee be elected to the Board of EVA BC they will be a representative for the entire region.

Member organizations with employees on the Board of EVA BC will not receive any service or consideration not available to all members of EVA BC. We fully accept and respect that our employee will have access to information that is confidential to EVA BC; we have no expectation that such information will be shared with our organization.

It is understood that the amount of time required will include but not be limited to; 2 in person Board meetings per year and approximately 1 monthly conference call, plus additional time to prepare for the meetings and attend to action items arising from the meetings.

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Name of Executive Director (ED), or Chair of the Board (if the applicant is an ED)

Signature: \_\_\_\_\_ (Date) \_\_\_\_\_

**4. CONSENT TO ACT AS DIRECTOR, IF ELECTED / APPOINTED**

To: EVA BC (the “Society”)

I hereby consent to act as a director of EVA BC, if elected. My consent will continue to be effective until I resign as a director, leave my job, or my term of office has expired or I revoke my consent.

I certify that I am not disqualified from acting as a director under s. 44 of the *Societies Act* (British Columbia).

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DATED *[month, day, year]*

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*Director Name*

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*Signature*

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Home Address\*

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Mail Delivery Address (if different from home)

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Work Address

\*Home address is required for submission to the Society’s Act of BC.

## **SOCIETIES ACT (BRITISH COLUMBIA)**

### **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.