

CONSENT TO ACT AS DIRECTOR

To: *Courtenay and District Fish & Game Protective Association*

I hereby consent to act as a director of the Courtenay and District Fish & Game Protective Association. My consent will continue to be effective until I resign as a director, 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)

DATED _____
Month/day/year

Director Name

Prescribed Address* _____

Delivery: _____

Mailing: same or _____

*Prescribed address is the "office" or place where and individual can usually be served during the hours of 9 a.m. to 4 p.m. on business days, or it is the individual's residential address. Delivery must be the physical address, while mailing may include or be a PO Box.

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 subsection (1) and (2), an individual is not qualified to be a director of a society if the individual is

(a) found by 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) 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
 - (D) The conclusion of the term of an 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was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

DECLARATION

This is to certify that I _____ (please print first & last name) have read copies of the Constitution and Association rules governing my conduct. I must, when exercising the powers and performing the functions of a director of the society;

- a) act honestly and in good faith with a view to the best interests of the society,
- b) exercise the care, diligence and skill that a reasonably prudent individual would exercise in comparable circumstances,
- c) act in accordance with this Act and the regulations, and
- d) subject to paragraphs (a) to (c), act in accordance with the bylaws of the society.

I Further understand that it is my responsibility to acquaint myself with changes to these rules and record all amendments published by the Association. (e-mail & newsletter). I am aware that the position may be two years.

Date _____

Signature _____