

THE NOMINATION PROCESS FOR CONCRETE BC BOARD OF DIRECTORS



Concrete BC bylaws can be found on the association's website at:

<https://bconcrete.co/bylaws>

- As outlined in the bylaws, Concrete BC can have a maximum of 19 Directors on the Board.
- Directors serve a term of 2 years but shall be eligible for re-election if otherwise qualified.
- The terms of the Directors are staggered so that half the Board is retired at each annual general meeting (AGM).
- In most cases, Directors spend at least one term on the Board before joining the Executive Council. The normal progression for positions on the Executive Council of the Board is two years in each term, as the Directors progress through Treasurer to Vice-Chairman to Chairman to Past-Chairman.
- Directors must attend a minimum of three (3) of the five (5) scheduled Board meetings per year.
- Directors are responsible for their own travel costs to attend meetings.
- Concrete BC seeks nominations beginning six months prior to the annual general meeting. Any voting member of Concrete BC, in good standing, may stand for nomination to the Board of Directors by either:
 - 1) Completing the Nomination & Consent Form (below) and sending it to Concrete BC prior to the AGM.
 - 2) Attending Concrete BC's AGM and being nominated from the floor.

NOMINATION & CONSENT FORM

Candidate for the Board of Directors

NAME: _____

TITLE: _____

COMPANY: _____

MOBILE: _____ EMAIL: _____

I, _____, HEREBY CONSENT to my nomination as a candidate for election to the Board of Directors for Concrete BC and agree to stand for election and to serve as a Director for a two year term, if elected. I understand that being a member of the Board of Directors will involve being a voting member of the association, attending a minimum of three (3) Board meetings per year and becoming involved in association committee activities, as required. If elected, I agree to carry out my duties to the best of my abilities.

I WISH TO BE CONSIDERED FOR POSITION OF DIRECTOR

SIGNATURE: _____ DATE: _____

PLEASE TELL US ABOUT YOUR BACKGROUND

Career History: _____

Professional associations, liaisons, etc. _____

Concrete BC committees, councils and/or task forces served on: _____

Please email your bio in your own format to concrete@concretebc.ca

