MVCCA Director Written Acceptance

As per Bylaw 5.5, a designation, election or appointments of an individual to be a director of the Association is invalid unless the individual consents in writing to be a director and the individual qualifies to serve as director according to the terms of the Societies Act, provision 44

Provision 44 (3) states, an individual is not qualified to be a director of a society if the individual is

1. found by any court, in Canada or elsewhere, to be incapable of managing the individual’s own affairs,
2. an undischarged bankrupt, or
3. 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
4. the court orders otherwise,
5. 5 years have elapsed since the last to occur of
6. the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,
7. the imposition of a fine,
8. the conclusion of the term of any imprisonment, and
9. 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was ordered, under the Criminal Records Act (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ have read the above provisions and I do qualify and accept

the director position from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_end of two year term \_.

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(signature of new MVCCA Director) date signed

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witness