

Call for Nominations for 2018 - 2019 BCHPCA Board Members

Positions to be Elected:

- Regional Directors:
 - Vancouver Coastal (2 year term)
 - Vancouver Island (2 year term)
 - Interior (2 year term)
 - Fraser (2 year term)

Eligibility criteria:

The BCHPCA Board of Directors governs through outward vision that reflects the needs of the membership. It works in a proactive, collaborative and strategic way focused on the future. The Board is responsible for developing and monitoring policy and setting strategic direction.

Knowledge and experience in Hospice Palliative Care administration, advocacy, policy development, finance, fund (resource) development, regional or local development, healthcare and communications is required.

Nominees

- Nominees for all Director positions must be an Active Individual Member in good standing, the Designated Representative of an Active Organizational Member in good standing or an Honorary Member with BCHPCA (BCHPCA Bylaw 6.5).
- Nominees for Regional Director positions must ordinarily reside or work in the area for which they are being nominated (Policy).

Nominators

- Nominators must be an Active Individual member in good standing, the Designated Representative of an Active Organizational Member in good standing or an Honorary Member with BCHPCA (BCHPCA Bylaw 6.7).
- Nominators must reside or work within the region when nominating for a Regional Director position (Policy).
- Nominators may submit more than one nomination, but only one nominee for a particular position.

Nomination submissions must include:

- BCHPCA Nominations form, signed by 2 nominators and the nominee,

**Nominations must be received by BCHPCA via mail, email or fax, no later than:
Tuesday, April 3, 2018**

**BCHPCA,
1100-1200 West 73rd,
Vancouver, V6P 6G5**

office@bchpca.org (eMail)

1-604-267-7024 (phone)

1-604-267-7026 (fax)

1-877 410 6297 (toll free)

- Two supporting letters from Active or Honorary Members (may be nominators or other members) that outline the qualifications and experience of the candidate that will further the vision and mission of BCHPCA,
- Nominee's biographical information and written expression of interest along with relevant skills, qualifications, education and experience and awareness of the duties and responsibilities of Board Directors (to be shared with the membership),
- Nominees must confirm any known /potential conflicts of interest and indicate their willingness to support the direction and policies set by the BCHPCA Board.

Please note: Nomination forms and role descriptions are available on the BCHPCA website at: <https://bchpca.org/call-for-nominations/>

Complete nominations submissions must be received via mail or fax by the BCHPCA office no later than Tuesday, April 3th, 2018.

Mail: BCHPCA, Suite 1100-1200 West 73rd Ave, Vancouver, BC, V6P 6G5

eMail: office@bchpca.org Fax: 604-267-7026

Nomination/Election Timeline for Board Director Positions

April 3, 2018 - All nominations received by the BCHPCA office,

April 10, 2018 – Whenever a vote is required, all Director/Officer nominees' profile information and mail-in ballots will be sent to all active and life members in the province and

April 10, 2018 - Whenever a vote is required, all Regional Director nominees' profile information and mail-in ballots will be sent to all active and life members in the province,

Apr 27, 2018 – All ballots received in BCHPCA office and forwarded to Nominations Committee Members,

April 30, 2018 - Nominees notified of results,

May 4, 2018 - AGM Notice sent to all Members including slate of Directors/Officers for ratification, and nominees' profile information,

May 26, 2018 – AGM with ratification of the election of Board of Directors.

For further information, please contact the BCHPCA office at 604-267-7024