



BCAAFC Change of Director Credentials

The Directors of the Association manage, or supervise the management of, the activities and internal affairs of the Association. All Directors have a fiduciary responsibility to the Association and will be held accountable to the decisions made by the Board.

Member Friendship Centres have the right under the BCAAFC Bylaws to appoint one (1) Director to the BCAAFC Board of Directors. The authority of Directorship is appointed to an individual and is non-transferable. The appointment process can be defined by the Member, however the duration and timing of the appointment is set by the Association.

Full Name of Person Who Has Ceased to be an Appointed Director

Full Legal Name of Appointed Director:	
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Information on New Appointed Director

Full Legal Name of Appointed Director:	
Full Personal Mailing Address of Appointed Director, including Postal Code: <i>Do not put the Friendship Centre address.</i>	
Email Address of Appointed Director:	
Phone Number of Appointed Director:	
Please self identify:	<input type="checkbox"/> Indigenous, status and non <input type="checkbox"/> Metis <input type="checkbox"/> Inuit <input type="checkbox"/> Other:
Allergies:	
Dietary Restrictions:	



Authorization of Appointment

I verify the appointment of the Director listed above was made by the authorized representatives of the following stated agency, and in accordance with their appointment process:

Name of Friendship Centre Making Appointment

Signature of Board Member with Signing Authority

Print Board Member Name

Consent of Appointed Director

I, _____ (please print), consent to being appointed a Director to the BCAAFC and understand that by doing so I am creating a fiduciary responsibility for myself to the BCAAFC. I further confirm I meet the necessary qualifications under the *BC Societies Act* to represent the BCAAFC as a Director, including:

- ✓ Being more than 18 years of age;
- ✓ Being a Member in good standing of the appointing Friendship Centre;
- ✓ Never having been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
- ✓ Not being in an undischarged bankruptcy; and,
- ✓ Never having been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted, all in accordance with the *BC Societies Act*.

If at any time I no longer meet the qualifications listed above, I will resign from this position.

Signature of Appointed Director

Date