

Policy On Board Composition

As approved by the Board of Directors on Feb. 16th, 2015

Nominating Committee

The Board will appoint one or more individuals to act as a nominating committee. The role of the nominating committee will be to:

- identify from amongst the members of the society, potential candidates for a Directorship.
- identify potential officers for the Society.
- contact candidates to determine whether they are willing to serve.
- make recommendations from time to time regarding Board composition and function (affiliations, operations, and competencies and skills of the Board).

The nominating committee has no authority to sanction any particular individual as either a Director or Officer but is tasked with nominating Directors for election at an Annual General Meeting (AGM). Recommendations of the Nominating Committee do not preclude nominations from the floor at an AGM. Directors are accepted by ballot or acclamation of the membership at an AGM in accordance with the Society's Constitution and Bylaws. Officers of the society will be appointed by the Directors during a general meeting of the Directors.

Number Of Board Members And Composition

The Society will strive to maintain a Board of 10 to 15 members representing the spectrum of stakeholders with ecosystem restoration interests in the B.C. Government's Omineca Region. It is an objective of the Society to develop a Board with a majority of members that are not directly affiliated with the B.C. provincial government.

Term Of The Directors And Officers

Directors will be elected for a term of two years and need not retire from Directorship until that term has expired. Directors must retire from office at an annual general meeting, however, they are eligible for re-election at the meeting. The term for Officers will be two years.