SOCIETY FOR ECOSYSTEM RESTORATION
IN NORTHERN BRITISH COLUMBIA

Policy on Board Composition

As approved by the membership on Dec. 2, 2021

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 Northern area of BC. 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.

SERNbc Student Director Roles and Responsibilities

The SERNbc Student Director will be nominated and elected by SERNbc members at the Annual General Meeting every two years. The role of the SERNbc Student Director is:

i. To provide a link between SERNbc projects and pool of candidates from universities and colleges for summer employment or volunteer opportunities to help with SERNbc projects.

ii. To help connect SERNbc members, directors and projects with faculty and students from BC post-secondary institutions to identify research opportunities that support SERNbc objectives, or opportunities for professionals associated with SERNbc to share projects as part of a guest lectures, seminars, or speaker series.

iii. To help create opportunities where SERNbc updates, news, projects, and funding opportunities can be shared with student bodies, through meetings, presentations, and events.

iv. To identify and create opportunities for student engagement that support SERNbc objectives and projects.

v. To work with the other SERNbc Directors to identify any additional roles the Student Director would like to take on or initiate.

vi. To meet with the SERNbc President or Coordinator once per month at an agreed upon time to discuss any items that are pertinent to the Student Director's role. These meeting can be in person or virtual with the purpose being to ensure that any relevant SERNbc information can be communicated to students, faculty, and academic institutions.