



# APEGBC COUNCIL ELECTION 2016 PROSPECTIVE NOMINEE PROFILE AND DECLARATION

The information on this Profile and Declaration is collected because you have consented to your name to be considered for nomination for election to the Council of the Association of Professional Engineers and Geoscientists of BC. The information obtained on this form will be used by the Nominating Committee to assess your candidacy.

**DEADLINE:** Please submit by April 5, 2016 in pdf format by e-mail to John Clague, P.Geo, FGC, FEC (Hon.) at [pastpresident@apeg.bc.ca](mailto:pastpresident@apeg.bc.ca).

I wish to be considered for nomination as:      Councillor \_\_\_    Vice President \_\_\_    President \_\_\_  
(Please indicate one or more positions)

**Note:** To be considered for Vice President or President by the Nominating Committee you must have served at least one or two years respectively on Council as per bylaw 3(b).

## CONTACT INFORMATION

Name & Designation(s): \_\_\_\_\_

Telephone:    Work: \_\_\_\_\_ Home: \_\_\_\_\_ Cell: \_\_\_\_\_

Email: \_\_\_\_\_

## BACKGROUND INFORMATION

1. Educational background. (Provide a chronology of your educational background)

| Institution | Years attended<br>(YYYY-YYYY) | Degree/Diploma Obtained |
|-------------|-------------------------------|-------------------------|
|             |                               |                         |
|             |                               |                         |
|             |                               |                         |

2. Professional and employment background. (Provide a chronology over the past decade, starting with the most recent and showing time periods for each)

| <b>Organization</b> | <b>Years Served<br/>(YYYY-YYYY)</b> | <b>Position</b> |
|---------------------|-------------------------------------|-----------------|
|                     |                                     |                 |
|                     |                                     |                 |
|                     |                                     |                 |

3. Participation in APEGBC Affairs. (Provide a chronology of volunteer (or staff) positions held.)

|  |
|--|
|  |
|  |

4. Participation in other professional organizations, community or civic activities. (Provide a chronology of positions held.)

**REFERENCES**

I authorize APEGBC to verify or obtain any personal information about me from the references below for the purpose of evaluating my suitability for nomination for election to the Council of APEGBC. This authorization is valid until the commencement of voting for Council.

Please provide two references:

Name: \_\_\_\_\_

Occupation: \_\_\_\_\_

E-mail: \_\_\_\_\_ Home tel: \_\_\_\_\_ Office tel: \_\_\_\_\_

Name: \_\_\_\_\_

Occupation: \_\_\_\_\_

E-mail: \_\_\_\_\_ Home tel: \_\_\_\_\_ Office tel: \_\_\_\_\_

**DUTIES/RESPONSIBILITIES TO THE ASSOCIATION**

As a Councillor, you will have a number of duties and responsibilities. For your guidance, the Council's Governance Policies are available at: [www.apeg.bc.ca/governancepols](http://www.apeg.bc.ca/governancepols).

All Councillors are expected to adhere to the Association's *Code of Ethics* and Governance Policy CG-6, *Code of Conduct for Council Members*), and will be requested to sign the Oath or Affirmation of Office (contained within Policy CG-6).

**CONFLICT OF INTEREST AND INTEGRITY – DISCLOSURE STATEMENT**

Every potential Council member of APEGBC must disclose any duty or interest that might conflict with his or her duty or interest to APEGBC, and must disclose any circumstances that could have a potential impact on their duty to APEGBC.

*Note: An affirmative answer to any of the questions below does not automatically disqualify a potential nominee.*

Have you:

(a) ever been disciplined, as a member or licensee of a professional regulatory body? Yes \_\_\_  
No \_\_\_

(b) ever been charged with a regulatory or criminal offence in Canada or elsewhere and been found guilty or received a discharge for that offence? Yes \_\_\_ No \_\_\_

(c) ever entered into a Settlement or Consent Agreement or an agreement of a similar nature with a regulatory body? Yes \_\_\_ No \_\_\_

Are you aware of any facts or matter that, if publicly disclosed, could cause the Association embarrassment, or hinder the performance of your duties as a Council member? Yes: \_\_\_ No: \_\_\_

Are you aware of any circumstances that may place you in a real or potential conflict of interest, as described in Policy CG-6 with respect to your duties as Councillor? ? Yes: \_\_\_ No: \_\_\_

If you answered yes to any of the above questions, please provide details below.

If, at any time following the signing of this Profile and Declaration and prior to the commencement of voting, there is any significant change to any of the above responses, I shall promptly inform APEGBC.

## **SIGNATURE**

By signing this Profile and Declaration, I confirm that I have read, understand and, if elected, will be bound by the duties, responsibilities and requirements outlined above.

By submitting this Profile and Declaration I am formally notifying the Nominating Committee that I wish to be considered for the Committee's election slate for the 2016 election to the Council of APEGBC.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## **CONFIDENTIALITY**

The personal information requested on this form to APEGBC will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the consent contained herein and/or the provisions of the Freedom of Information and Protection of Privacy Act.

Please note: incomplete or unsigned forms will not be considered.

Thank you for taking the time to fill out this form. If you need further information or have any questions when filling out this form, please contact Nicole Salvian, [nsalvian@apeg.bc.ca](mailto:nsalvian@apeg.bc.ca), 604-412-6055.

**DEADLINE:** Please submit by **April 5, 2016**, PDF format is preferred, to: [pastopresident@apeg.bc.ca](mailto:pastopresident@apeg.bc.ca)