

## APEGBC NOMINATION FORM – FOR NOMINATION BY 25 MEMBER SIGNATURES 2015 ELECTION

### Bylaw 3(e) Nomination by 25 Members

Nominations of candidates for president, vice presidents, and councillors may also be made in writing by any 25 or more members or limited licensees in good standing. Such nominations, signed by the members or limited licensees making the nomination and accompanied by the written consent thereto of the nominees, shall be placed in the hands of the registrar not later than 30 days after publication of the list of candidates nominated by the nominating committee.

### Candidate Eligibility

Professional engineers, professional geoscientists, and limited licensees in good standing are eligible for candidacy as Councillor. Previous experience on Council is not required for write-in candidates.

### Term of Office

Councillors are generally elected for a two-year term, commencing October 17, 2015. The President and Vice President are elected for a one-year term.

### Commitments:

Candidates should be willing to make the time commitment to serve on Council (including attendance at five full-day Council meetings a year as well as a two day planning session, additional meetings as a member of Council committees, and attendance at the Annual General Meeting and Conference).

All Councillors will be expected to adhere to the Association's *Code of Ethics* and Governance Policy CG-6, *Code of Conduct for Council Members* (available at [www.apeg.bc.ca/governancepols](http://www.apeg.bc.ca/governancepols)) and will be requested to sign the Oath or Affirmation of Office (contained within Policy CG-6).

### Signature of Nominators

In accordance with APEGBC Bylaw 3(e), we the undersigned members (P.Eng. or P.Geo.) or limited licensees of the Association of Professional Engineers and Geoscientists of British Columbia, hereby nominate \_\_\_\_\_ as a candidate for the **2015** APEGBC Council election for the position of:

(pick one only) \_\_\_ Councillor      \_\_\_ Vice President      \_\_\_ President

	NAME (Print)	SIGNATURE	LICENSE NUMBER (as on your seal or certificate – 4 or 5 digits)
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	<b>NAME (Print)</b>	<b>SIGNATURE</b>	<b>LICENSE NUMBER</b> (as on your seal or certificate – 4 or 5 digits)
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**DUTIES/RESPONSIBILITIES TO THE ASSOCIATION**

APEGBC and its Council have the duty to uphold and protect the public interest respecting the practices of professional engineering and professional geosciences. As a member of APEGBC's Council, you also have a number of duties and responsibilities in your role as a council member. (Note: These duties are in addition to the APEGBC Code of Ethics.)

**Duty of Care:** In making decisions, you must: act in the best interests of the Association as a whole and not a particular segment of the membership nor your own; base your decisions upon facts and reliable information; and not act without first taking care to be properly informed. You must exercise the degree of skill and diligence reasonably expected from an ordinary person of your knowledge and experience.

**Duty of Loyalty:** You must maintain the confidentiality of information received by you in your capacity as Council member both before and after completion of your term on Council and you must avoid situations where you could put yourself in a position of conflict between your own private interests and the best interests of the Association.

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Duties of Compliance:

1. You must carry out the Association's **duties and objects\*** and take all necessary and reasonable measures to ensure compliance with laws and regulations, as well as policies, that apply to the Association and its Council.

**\*Duties and objects of the association** from *Engineers and Geoscientists Act, RSBC 1996 Chapter 116 as amended*

- 4.1 (1) It is the duty of the association
    - (a) to uphold and protect the public interest respecting the practice of professional engineering and the practice of professional geoscience,
    - (b) to exercise its powers and functions, and perform its duties, under this Act, and
    - (c) to enforce this Act.
  - (2) The association has the following objects:
    - (a) subject to subsection (1), to uphold and protect the interests of its members and licensees;
    - (b) to establish, maintain and enforce standards for the qualifications and practice of its members and licensees;
    - (c) to promote the professions of professional engineering and professional geoscience.
2. Council has created the following **Oath or Affirmation of Office** whereby all Council members (elected and appointed) commit in writing to the proper execution of their duties in the public interest. If elected to APEGBC Council, you will be sworn in at the Annual General Meeting (or, if unable to attend, at the next regular meeting of Council) and will undertake to affirm and sign the following **Oath or Affirmation of Office**:

*I do solemnly affirm that, in the exercise of my powers and the performance of my duties as a member of the Council of the Association of Professional Engineers and Geoscientists of the Province of British Columbia:*

- *I will abide by the Engineers and Geoscientists Act and act in accordance with the law and the public trust placed in me;*
- *I will act impartially and with integrity, putting the interests of the public above my own personal interests and the interests of any organization with which I am affiliated;*
- *I will conduct myself in the spirit of collegiality and respect for the collective decisions of the Council and subordinate my personal interests to the best interests of the Association;*
- *I will avoid all conflicts of interest, whether real or perceived, declare any private interests relating to my public duties and take steps to resolve any conflicts arising in a manner that protects the public interest;*
- *I will conduct myself honestly and ethically, in a manner that maintains and enhances the public's trust and confidence in the governance of the engineering and geoscience professions and does not bring either of them into disrepute;*
- *I will safeguard confidential information, not divulging it unless I am either authorized to do so or required to do so by law;*
- *I will base my decisions on the objective evidence that is available to me;*
- *I will ensure that other memberships, directorships, voluntary or paid positions or affiliations remain distinct from work undertaken in the course of exercising my powers or performing my duties as a Council member;*
- *I will adhere to and be bound by the Code of Conduct for Council Members and its Implementation Procedure.*

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I, \_\_\_\_\_, know of no reason why I should not be nominated or hold office and accept the nomination to be a candidate for the 2015 Council election for the position set out above. I have advised the nominators of any complaint registered against me currently being investigated by the Association.

By signing this Nomination Form, I confirm that I have read, understand and, if elected, will be bound by the duties, responsibilities and requirements outlined above, including the affirmation of the Oath of Office.

In witness whereof, I hereby set my hand this \_\_\_\_ day of \_\_\_\_\_, 2015, in the \_\_\_\_\_ (city, town, etc.) of \_\_\_\_\_, British Columbia.

Signature of Nominee/Candidate: \_\_\_\_\_ Licence No. (4 or 5 digits): \_\_\_\_\_

***Deadline for APEGBC to receive the completed Nomination Form is  
5:00 pm, Friday, June 26, 2015.***

*Please submit the completed Nomination Form to Ann English P.Eng., CEO and Registrar  
c/o [nsalvian@apeg.bc.ca](mailto:nsalvian@apeg.bc.ca) or by fax 604-430-8085*

*Mail or Drop Off: APEGBC, 200 – 4010 Regent Street, Burnaby, BC V5C 6N2 Attn: Ann English, P.Eng.*

*For more information, contact Janet Sinclair, c/o [nsalvian@apeg.bc.ca](mailto:nsalvian@apeg.bc.ca), 604-412-4874,  
or 1-888-430-8035 x4874*