



## Nomination Form for BC Dairy Board of Directors

Thank you for your interest in joining the BC Dairy Association's Board of Directors. To apply to be nominated as a director, you must send all items below:

1. Complete and sign the eligibility checklist
2. Producer nomination form signed by five BC Dairy members.
3. Short biographical profile of 150-200 words
4. Headshot (Clean, clear image of head and shoulders.)
5. Short video\*

**Send to:** [chornell@bcdairy.ca](mailto:chornell@bcdairy.ca)

**Deadline:** 5:00 pm PST, January 30, 2026

\*Video instructions: State your name, where you farm, and why you want to serve. It should not exceed 90 seconds. Record on a phone, in landscape orientation. File type: MP4 or MOV. Max file size: 100 MB.

All information provided will be used for nomination vetting, election administration, and board records in accordance with the Bylaws (sec 69).



## Eligibility Checklist

By initialing beside each statement below, you certify that you satisfy the requirements to seek nomination as a director under Section 43 and 44 of the Societies Act (British Columbia) and the Society's Bylaws:

### Initial Statement of Qualification

- \_\_\_\_ I am over the age of 18
- \_\_\_\_\_ I qualify as an "Eligible Person", as defined in the Bylaws (sec 26).  
Specifically, I am:
- Δ A member of BC Dairy<sup>1</sup>
  - Δ An employee of a member of BC Dairy
  - Δ A partner in a partnership that is a member of BC Dairy
  - Δ A shareholder of a corporation that is a member of BC Dairy
  - Δ A member of a society that is a member of BC Dairy

**Note:** If you are an employee, partner in a partnership, shareholder in a corporation that is a member of BC Dairy or a member of a society that is a member of BC Dairy, a letter from your company, signed by the quota holder, is required to endorse you as a candidate.

- \_\_\_\_\_ I have not been found by any court, in Canada or elsewhere, to be incapable of managing my own affairs.
- \_\_\_\_\_ I am not an undischarged bankrupt.
- \_\_\_\_\_ I have not been convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud

---

<sup>1</sup> All persons who produce milk obtained from dairy cows in British Columbia, whether natural persons, partnerships, corporations or societies, who then have a current and subsisting licence issued by the British Columbia Milk Marketing Board are automatically members of BC Dairy.



Please note that you are not disqualified to act as a director, and may initial beside this statement if you have been convicted of an offence listed in the preceding sentence and:

- A. Five (5) years have elapsed since the last to occur of:
  - 1. The expiration of the period set for suspension of the passing of sentence without a sentence having been passed;
  - 2. The imposition of a fine;
  - 3. The conclusion of the term of any imprisonment; or
  - 4. The conclusion of the term of any probation imposed;
- B. A pardon was granted or issued, or a record suspension was ordered, under the Criminal Records Act (Canada), and the pardon or record suspension has not been revoked or ceased to have effect; or
- C. A court has otherwise ordered that you may serve as a director.



## Producer Nomination Form

Nominees for the position of director of the British Columbia Dairy Association (BC Dairy) and those nominating the candidate must be “eligible persons” (an employee of a member, a partner in a partnership, a shareholder in a corporation, or a member of a society that is a member of BC Dairy). Please fill out your portion of the below form and receive five signatures from dairy producers who endorse your nomination.

**We the undersigned nominate \_\_\_\_\_  
for the position of elected Board Member of BC Dairy.**

**\*There should be no more than one signature per IRMA/farm.**

1. Signature	Printed Name	
Farm/Company Name	IRMA	Date
2. Signature	Printed Name	
Farm/Company Name	IRMA	Date
3. Signature	Printed Name	
Farm/Company Name	IRMA	Date



4. Signature	Printed Name	
Farm/Company Name	IRMA	Date
5. Signature	Printed Name	
Farm/Company Name	IRMA	Date

I, \_\_\_\_\_ accept the nomination for the position of elected director of BC Dairy. I agree to comply with the Bylaws and policies of BC Dairy.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
IRMA Number

Forms must be received no later than 5:00pm on January 30, 2026. Incomplete forms or forms received after this date may not be considered.