



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

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:

- A member of BC Dairy¹
- An employee of a member of BC Dairy
- A partner in a partnership that is a member of BC Dairy
- A shareholder of a corporation that is a member of BC Dairy
- 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

¹ 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 |
| | | |



BC Dairy Board of Directors
Nomination Form
December 18, 2025

| | | |
|-------------------|--------------|------|
| 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.