

**BONSOR 55+ SOCIETY**  
**AGM Nominating Committee, General Outline for Nomination**

**THE PROCESS**

Annual General Meeting covering the activities of this 2026-2027 program year will be held at 9:30am Friday Feb 27, 2026. On this date, member will elect their representatives to the Bonsor 55+ Society Board of Directors.

Nominees must be a member in good standing with the Bonsor 55+ Society in order to sit as a member of the Board of Directors.

Nominees who are elected will serve a two year term. You may run for re-election after two years if you wish to do so.

Nominees should attend the AGM and elections where they will be asked to stand, introduce themselves and give a brief description of their activities and interest areas at Bonsor, or other relevant skills and experience they wish to share. Nominees should speak to a nominating committee member if they are unable to attend the AGM.

Nominees will be invited to sit in on a Board of Directors Meeting as a guest to get an idea of its functions prior to the AGM.

**BOARD OF DIRECTORS**

The Board of Directors administers the business of the Bonsor 55+ (including fundraising). Decisions are made regarding the use of funds raised and overseeing the Society sponsored services. For example the Seniors Computer room, coffee bar, Health Alert program and various indoor and outdoor activities.

The Board also acts in an advisory capacity to staff regarding the operations and program offerings of Bonsor Recreation Complex as they relate to the Seniors Membership. The 55+ Centre Supervisor attends Directors meetings as a resource person and to obtain input and feedback, etc.

The Board of Directors currently meets at 10:30am on the second Friday of each month, year round, unless otherwise scheduled but this could be changed if the Board so desires.

Elected representatives to the Board of Directors elect their own Officers following each AGM. These positions are President, Vice-President, Treasurer and Secretary. Each Officer has specific duties. Job descriptions for Officers are available for review if requested.

After elections a guidelines binder will be provided to all Board members for reference.

Working with the Board of Directors creates a positive link with the various activities and related committees that are ongoing throughout the Bonsor Seniors Centre. Interest in the work and success of the Centre, a willingness to learn, time to attend meetings and carry out sub-committee commitments are essential.

The BC Societies Act and the Bylaws of the Bonsor 55+ Society specify the following requirements of prospective Board members. If you are considering running for election, please review these first, to ensure your eligibility:

#### **BC Societies Act**

an individual is not qualified to be a director of a society if the individual is

- (a) found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs,
- (b) an undischarged bankrupt, or
- (c) 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, unless
  - (i) the court orders otherwise,
  - (ii) 5 years have elapsed since the last to occur of
    - (A) the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,
    - (B) the imposition of a fine,
    - (C) the conclusion of the term of any imprisonment, and
    - (D) the conclusion of the term of any probation imposed, or
  - (iii) a pardon was granted or issued, or a record suspension was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.