



Revelstoke Bear Aware Society

Consent to Act as a Director

www.revelstokebearaware.org

PO Box 674 Revelstoke BC Canada V0E 2S0

beaware@telus.net

- I certify that I am 19 years of age or older.
- I consent to my name and street address appearing on the internet in our annual report to the *Societies Act* (British Columbia).
- I have read and will uphold the Conflict of Interest policy of Revelstoke Bear Aware Society.
- I have read and will uphold the Privacy Policy of Revelstoke Bear Aware Society.
- I certify that I am not disqualified from acting as a Director under Section 44 of the *Societies Act* (British Columbia). The relevant portion of the Act appears as an excerpt, below.

I hereby consent to act as a Director of Revelstoke Bear Aware Society. My consent will continue to be effective until I resign as a director, my term of office has expired, or I revoke my consent.

Print name of Director

Signature of Director

Date (month, day, year)

Residential street address, postal code, city

**The following is an excerpt from the
Societies Act (British Columbia), Part 5, Division 1, clause 44**

Persons qualified to be directors:

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was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.