
District Executive Committee Qualified Individual Declaration

The Societies Act of British Columbia provides criteria regarding qualifications as a Director:

Directors must be qualified (43)

- 1) A person must not be a director of a society if the person is not qualified under either section 44 or the bylaws to be a director.
- 2) A director of a society who is not, or who ceases to be, qualified under either section 44 or the bylaws to be a director must promptly resign.

Persons qualified to be directors (44)

- 1) A person is qualified to be a director of a society only if the person is an individual who is at least 18 years of age.
- 2) Despite subsection (1), an individual who is 16 or 17 years of age is qualified to be a director of a society if provided for in the regulations.
- 3) Despite subsections (1) and (2), 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was ordered, under the Criminal Records Act (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

Additional qualifications of directors (45)

Without limiting section 44, the bylaws of a society may set out requirements that an individual must meet in order to be qualified to be a director.

Declaration

I, _____, serving in the capacity of director with Christian and Missionary Alliance – Canadian Pacific District registered with Canada Revenue Agency as BN 13056 5963 RR0001, declare that I am qualified to serve as a director as defined in the Societies Act Section 44 by affirming all of the following statements:

- 1) I am at least 18 years of age.; and
- 2) I have not found by any court, in Canada or elsewhere, to be incapable of managing my own affairs, and
- 3) I am not an undischarged bankrupt, and
- 4) 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, 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.

I acknowledge that any dishonesty on my part as to the truth of this declaration will result in the immediate termination of my role as a Director with the Christian and Missionary Alliance – Canadian Pacific District.

Name	Signature	Date
Witness Name	Witness Signature	Date

