



Prospective Board Member

Application

FIRST OPEN HEART SOCIETY OF BRITISH COLUMBIA



www.fohs.ca admin@fohs.ca

Candidate Name: _____

First M. Last

Mailing Address: _____

Street

City Prov. Postal Code

Home Phone: _____ Email: _____

Cell Phone: _____

Vaccination Status: First Date: _____ Second Date: _____

We do require that members of our board of directors to be fully vaccinated.

Due to recent retirements from our Board of Directors, we are currently seeking individuals who could assist us in the highlighted areas:

Fundraising/Development	Social Advocacy	Policy Development
Leadership	Program Development	Education/Instruction
Management	Strategic Planning	Grant Writing
Legal	Technology	Finance/Accounting
Medical Background	Community Service	Building Design/Development

Please consider these highlighted area(s) of expertise/contribution when completing the rest of the application process:

Please highlight any experience you have working on or supporting a Board of Directors

Please highlight any experience you have working or volunteering in heart health:

How much time can you commit to the First Open Heart Society of BC per month?

Do you have any other information you would like to share with us?

Societies Act requirements:

I am over the age of 18 years of age.

- I have not been:
- (a) found by any court, in Canada or elsewhere, to be incapable of managing my 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was ordered, under the Criminal Records Act (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

By signing below, I attest that the information I have proved is true and correct. Additionally, my signature represents my agreement to the following statements:

I understand and agree to the FOHS Board of Directors Expectations; I agree to participate pursuant to the Policies, Procedures and Bylaws of the FOHS Board; and I understand that if conflicts prevent me from

performing the rules and expectations as a Board Member, I may be removed from the Board by a majority vote.

Signature: _____ Date: _____

Thank you for applying.

All applications will be reviewed by members of the FOHS nominations committee. Board positions are typically filled at the Annual General Meeting, typically held in September of each year.

FOHS Objectives:

The objectives of the society are to support:

- Heart/cardiovascular patients and their families.
- Heart related specialized medical equipment and education for area hospitals and their staff.
- The Victoria Heart House.
- The Victoria Cardiac Rehabilitation Program.

FOHS Board of Director Expectations:

- Support the Mission Statement of the FOHS.
- Work as a part of cohesive team with common goals.
- Share his/her skills and expertise.
- Dedicate time to the FOHS board meetings.
- Respect and support the majority decision of the Board.
- Volunteer and assist in programs and activities of FOHS, including fundraising efforts.
- Participate actively in Board meetings, actions, fundraisers and public events.
- Have no more than two (2) consecutive unexcused absences from board meetings and/or activities.
- Remain aware of the activities that are planned and make yourself available to participate.
- Declare conflicts of interest as it pertains to your position on the Board and abstain from voting when appropriate.
- Do your best to ensure that FOHS is well-maintained, financially secure, growing and always operating in the best interest of the Society.