

Mandate and Responsibilities

The BC Family Doctors Board of Directors represent members' interests, provide a forum for members to discuss important issues to the profession, and oversee the management of BC Family Doctors.

Composition of the Board – as per Bylaw 6.2

The following Directors comprise the Board:

- (a) The Officers (Past President, President, President-Elect, Treasurer);
- (b) The 16 District Delegates;
- (c) The First Five Years of Practice Representative;
- (d) The Chair of the Economics Committee;
- (e) The BC Family Doctors Representative to the Doctors of BC Negotiating Committee;
- (f) The Chair of the Board; and
- (g) Up to five Directors-at-Large who may be appointed by the Board to augment the skill set and/or diversity of the Board. *(None being appointed for 2021-2022.)*

District Delegate

- ✓ The primary role of the District Delegate is to act as a Board Director.
- ✓ The District Delegate acts as liaison and communicates the actions of the Board to the Members in the District Delegate's District.
- ✓ The term of office is two years.

Vice Delegate

- ✓ The primary role of the Vice Delegate is to assist the District Delegate representing their District in the duties of the District Delegate.
- ✓ The Vice Delegate shall perform the duties of the District Delegate, if required. This may include attendance at a board meeting if the District Delegate is unable to attend.
- ✓ The term of office is two years.

Logistics

We anticipate five Board meetings a year, with one full-day in-person meeting in Vancouver, and approximately 4 half-day virtual meetings. We will inform all Board members upon election of the official meeting schedule for the upcoming year.

District Delegates may also be asked to attend three Doctors of BC Representative Assembly meetings each year. The 2022 meeting dates are:

- February 11, 2022
- May 27, 2022
- September 30, 2022

Honoraria and reimbursement of travel expenses will be provided for all meetings.

NOMINATION FORM (2021–2022)

Please use a separate sheet if you are putting your name forward for more than one position.

Nomination for Position as: _____
DISTRICT DELEGATE or VICE-DELEGATE

BC Family Doctors District: _____
See <https://bcfamilydocs.ca/meet-the-board/>

Name: _____ Email: _____

Doctors of BC ID # _____ Date: _____

Nominators and seconders of district delegate and vice delegate nominees must have their registered address in the same district as the nominee.

Nominator: _____ Email: _____

Doctors of BC ID # _____ Date: _____

Secunder: _____ Email: _____

Doctors of BC ID # _____ Date: _____

Please submit your nomination form by email to Renee Fernandez, Executive Director, by email at sgp.office@doctorsofbc.ca by **11:59 pm on May 23, 2021**.

- All nominators, seconders and nominees must be regular members of BC Family Doctors
- Only those nominations received on the official form(s) will be accepted
- The nominee, nominators and seconders may be contacted for verification

PLEASE COMPLETE THE CANDIDATE INFORMATION FORM BELOW AND RETURN WITH THE COMPLETED NOMINATION FORM.

CANDIDATE INFORMATION FORM

The candidate information form requests information about your leadership and lived experiences as well as a description of your interest in the opportunity. (The provision of any or all of the information is optional.)

Name: _____

Email: _____ Phone Number: _____

Division of Family Practice: _____

Medical School: _____ Year of Graduation: _____

Total years in practice: _____ Years in Practice: _____

Please provide a brief list of your professional history, including previous or current offices held, board memberships, and committee memberships. Describe your practice history, community activities etc. (Maximum 500 words) *Note: You are welcome to send in answers to the two questions in a Word document if you prefer.*



BOARD OF DIRECTORS

Please indicate why you are interested in being a Board Director of BC Family Doctors.
(Maximum 500 words).