



Delta Hospice Society
comfort, meaning, dignity and hope

APPLICATION FOR NOMINATION TO THE BOARD OF DIRECTORS

Date _____ Home Phone _____

Name _____ Work Phone _____

Email _____ Cell Phone _____

Home Address _____ Postal Code _____

Birth Date _____
 DD/MM/YY (Required by the Canada Revenue Agency)

Please attach a brief expression of interest outlining your background, experience and qualifications and your reasons for seeking a Board position. Include any previous board experience and indicate whether it was a policy governance board or operational board.

Please indicate whether you are interested in leadership opportunities on the Board
 Yes _____ No _____

Eligibility Criteria & Conditions of Nomination:

- a. Applicant must be a Delta Hospice Society member in good standing
- b. Applicant must be 18 years of age
- c. No employee of the Delta Hospice Society is eligible for election to the Board
- d. No spouse, child, parent, brother or sister of any persons in paragraph c. is eligible for election to the board (except by special Board Consideration).
- e. Undischarged bankrupts are ineligible to serve as a director
- f. Directors must fulfill the requirements and responsibilities of their position and abide by the Constitution, Societies Act, Society Bylaws and Governance Policies

By submitting the application, I declare that

- a. I meet the eligibility criteria and accept the conditions of nomination as set out
- b. I certify that the information in this application and my resume and biographical sketch is true

Signature	Date

Date Received _____

DELTA HOSPICE SOCIETY BOARD OF DIRECTORS
Conduct Commitment

The Board expects of itself business like, ethical conduct in accordance with its:

- legal obligations;
- policies (Ends, Governance Process, Executive Limitations, and Board-Management Delegation); and
- values.

This includes proper use of authority and appropriate decorum when acting as Board members. It expects the Board members to treat one another and staff members with respect, cooperation, and a willingness to deal openly on all matters.

To ensure that Board members recognize and commit to the Board's expectations, each Board member is required to read this Conduct Commitment and pledge their compliance by signing this Conduct Commitment statement annually.

I have read the Conduct Commitment for the Delta Hospice Society Board of Directors. I confirm that I understand it and that I will abide by its provisions while serving as a director of the Delta Hospice Society.

Print name

Signature

Date

Attach: Board Policy GP-8 Code of Conduct
 GP-9 Conflict of Interest