

NOMINATION FORM

(Please print clearly)

I, _____ of _____, nominate
[Name] [Company name]

_____ of _____,
[Name] [Company name]

To run for the Board of Directors of the CMBA-BC at the Annual General Meeting on December 4, 2017

[Signature of Nominating Party]

Date

Acceptance of nomination is hereby acknowledged below:

[Signature of Nominee]

Date

Fax completed form to: 604-608-0977 or scan/email to
admin@mbabc.ca

(Must be received by 3:00 pm (PST) November 3, 2017)

101 – 1765 West 8th Ave., Vancouver, BC V6J 5C6
Phone 604-408-9989 / 1-877-371-2916
Fax 604-608-0977 / 1-866-557-0977

www.mbabc.ca

Notice of Annual General Meeting

And

Call for Nominations





CANADIAN
MORTGAGE BROKERS
ASSOCIATION
BRITISH COLUMBIA

Annual General Meeting

Notice is hereby given in accordance with Article 5.04 of the Bylaws that the AGM will be held Dec 4, 2017 at the BC Dental Learning Centre, 1765 West 8th Ave. Vancouver, BC 9:30 am to 10:30 pm.

What is the purpose of the AGM?

The purpose of the AGM is to elect new directors, consider and approve the 2016 financial statements, appoint review accountant, and to consider any new business brought before the meeting, including special resolutions. Details will be posted on our website with an announcement of resolution(s) if brought forward for a vote.

Why should I attend?

The AGM is an opportunity for you to learn about the financial standing of CMBA-BC (MBABC), meet the current and newly elected directors, and have a voice in the activities of the association.

Call for Nominations

Per the CMBA-BC (MBABC) Bylaws and the Society Act, the following criteria must be met in order to nominate a party for a Director position: The nominating party must be a voting member in good standing; the nominee must be a member in good standing; the nominee must accept the nomination for it to be valid; all properly executed nominations must be received by 3:00pm Friday, November 3, 2017.

As part of the completed nomination, nominees are asked to provide a biography, not to exceed 200 words.

Please also provide a web quality photograph in .jpeg. This is requested as soon as possible, but no later than November 3, 2017.

The Role of a Director

The Board of Directors is accountable to CMBA-BC (MBABC) members to provide strategic advice and oversight of business operations, and to represent the interests of members in their decision making process. Directors attend six board meetings annually and other

board committees that meet regularly. Board committees include Professional Development, Government Relations, Media Relations, Magazine, Ethics, Finance and Audit, Membership, Sponsorship, Bylaw, Nominations, Conference, Golf and Special Events.

Characteristics and Qualifications

Vision - The capacity to contribute to and adopt a shared vision for the organization and for the Board's work.

Objectivity -The ability and commitment to be able to put aside personal interests for the interests of the organization. Board members should be willing to listen attentively, and engage in objective, productive dialogue with the interests of the Association in mind.

Energy and Commitment - Board members will bring enthusiasm and passion to the job, and is genuinely excited about the organization's programs and services, sensitive to the needs of members and to the role and needs of its staff, and driven to achieve the organization's full potential.

Board members will:

- be able to work as part of a team
- have practical experience and a strong grasp of general business operations;
- have demonstrated ability to exercise good judgment;
- have demonstrated ability to be open minded;
- be capable of establishing an effective, independent and respected presence and mutually respectful relationship with other board members and staff;
- possess independence of thought;
- have demonstrated leadership qualities;
- be articulate and an excellent communicator able to participate fully and frankly in the deliberations and discussions of the board;
- be sensitive to issues of confidentiality, and potential conflict of interest situations as

outlined in the Association's standing resolutions; and

- possess diplomacy and tact.

Personal Commitment

- Board members should acknowledge and accept the following as personal commitments towards fulfilling their responsibilities and maintaining their effectiveness on the Board:
- take the personal initiative to proactively stay informed on issues of Association governance, business activities, and public relations;
- be cognizant of the interests of all CMBA-BC (MBABC) members in all regions of the province and in all areas of professional activity;
- act with honesty and uphold the highest ethical standards so that public confidence and trust in the mortgage brokerage profession is preserved and enhanced
- consider themselves ambassadors of the industry, fostering pride amongst fellow members promoting public awareness of the CMBA-BC (MBABC), and serving as advocates of the mortgage brokerage profession at large.
- sign the Oath of Governance

Available Director Positions

There are up to 7 two-year term positions up for election.