



Fraser Region Aboriginal Friendship Centre Association

Board of Directors

Candidate Package 2025

To nominate a candidate for the board, please submit the attached forms with a letter of recommendation from your Friendship Centre/Organization to FRAFCA's Executive Assistant Sierat Kalra at Sierat.kalra@frafca.org by **August 1, 2025** end of day.

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Board of Directors Position Open for Nomination 2025

	Position	Name	Term End
1.	President	Shirley Ivanauskas-Ward	2026
2.	Vice President	Ted Swan	2025
3.	Treasurer	Blaine Wiggins	2025
4.	Director at Large	Cynthia Jim	2026
5.	Director at Large	Phil Hall	2026
6.	Director at Large	Irene Adams	2026
7.	Director at Large	Vacant	2025
8.	Spiritual Elder Advisor	Lloyd martin	
9.	Youth Rep	Samantha Jack	



Board of Directors Nomination Form

We are qualified under the FRAFCA Bylaws to nominate a candidate and we nominate:

Name: _____

Position (President, Director): _____

Friendship Centre/Organization of Candidate: _____

Nominated By:

Name: _____

Position held within a Centre: _____

Friendship Centre/Organization Affiliation: _____

Signature: _____

Seconded By:

Name: _____

Position held within a Centre: _____

Friendship Centre/Organization Affiliation : _____

Signature : _____



To nominate a candidate for the board, please submit the Nomination Form, Candidate Consent Form (page 4), and a letter of support from their Friendship Centre/Organization to sierat.kalra@fafca.org by **August 1, 2025**, end of day.

Board of Directors Candidate Consent Form

I attest and agree that I have read and am familiar with the FRAFCA bylaws.

I consent to this nomination and attest that I am qualified to be a candidate for the Board of Director position, in accordance with the FRAFCA Bylaws section

By signing below, I acknowledge that criminal or credit checks may be required before the appointment to any position.

Candidate:

Name: _____

Position held within the Organization: _____

Friendship Centre/Organization Affiliation: _____

Signature: _____ Date: _____



FRAFCA Bylaws: Section 7.4 Qualifications of Directors

7.4 Qualifications of Directors

A Person may not be appointed, nominated or elected to serve (or continue to serve) as a Director if he or she:

- Is less than 18 years of age;
- has been found by any court, In Canada or elsewhere to be incapable of managing his or her own affairs;
- is an undischarged bankrupt; or
- has been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted, all in accordance with the *Societies Act*.

In addition to the foregoing:

- a Person may not be nominated, elected or appointed to serve (or continue to serve) as a Director unless he or she can request a criminal record check which indicated that:
 - no criminal record exists for the purpose of working with children or vulnerable adults; and
 - there are no convictions in the past five (5) years for which no pardon has been granted; and
- a Person may not be nominated or elected to serve under Part 8 unless he or she is a Member in good standing

Notwithstanding the foregoing, a Person may not be nominated, elected or appointed to serve (or continue to serve) as a Director if he or she is currently an employee of the Association, or was an employee of the Association at any point during the two (2) year period immediately prior to the relevant time.

To the extent possible, the Board will consist of a majority of Persons who are Indigenous.



FRAFCA Bylaws: Section 8.1 Nomination of Directors

8.1 Nomination of Directors

Nominations for election as a Director must be made in accordance with the Bylaws, including this section, and such policies and procedures as are established by the Board from time to time.

All nominations are subject to the following rules:

- (a) A Member in good standing may nominate one or more other Members to stand for election.
- (b) Each nominee must be a Member in good standing and qualified in accordance with section 7.4 to be nominated and must remain in good standing and qualified in order to stand for election.
- (c) Only voting members in good standing are eligible to be considered as new board nominees and have been members for a six-month period before submitting a nomination application.
- (d) Potential board member nominees must sign confidentiality agreements and approvals in order to pass a criminal record check (FRAFCA will reimburse the cost of the Criminal Record Check).
- (e) Potential board nominees must submit an application consistent with the FRAFCA board policies which may change from time to time and at the discretion of the current board members.
- (f) No nominations 'from the floor' at the annual general meeting for new board members will be accepted.
- (g) The nomination/governance committee must receive the approved nominations form no less than 30 days prior to the annual general meeting.
- (h) The nominations committee will fully vet the nominee prior to acceptance taking into consideration the associations needs and the use of a board skills matrix to be formulated by the current board of FRAFCA.
- (i) Potential nominees must agree and sign a commitment letter to abide by the



FRAFCA constitution and bylaws.

- (j) We will consistently work towards decolonizing ourselves in maintaining and continuing to improve our traditional cultural practices.
 - (k) A nomination must be made in writing, in a form established by the Association and must be signed by:
 - (i) the nominating Member; and
 - (ii) the nominee Member.
 - (l) A Member may not nominate more than one (1) nominee for each available position.
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