



APEGBC COUNCIL ELECTION 2012 PROSPECTIVE NOMINEE PROFILE AND DECLARATION

The personal information on this Profile and Declaration is collected because you wish your name to be considered for nomination for election to the Council of the Association of Professional Engineers and Geoscientists of BC. The information obtained on this form will be used by the Nominating Committee to assess your candidacy.

DEADLINE: Please submit by **April 4, 2012** to Joanne Williamson

email: jwilliamson@apeg.bc.ca **fax:** 604-430-8085 **mail:** 200 - 4010 Regent Street, Burnaby, BC V5C 6N2

I wish to be considered for nomination as: Councillor ____; Vice President ____; President ____.

(please indicate one or more positions)

CONTACT INFORMATION (Please Print)

Name & Designation(s): _____

Telephone: Work: _____ Home: _____ Cell: _____

Email Address: _____

Home Address: _____

BACKGROUND INFORMATION

1. Educational background (Provide chronology of your educational background)

<i>Name of Institution</i>	<i>Years attended</i>	<i>Degree/Diploma Obtained</i>

2. Professional and employment background. (Provide a chronology of past decade work experience, starting with the most recent and showing time periods for each)

<i>Name of Organization</i>	<i>Years served</i>	<i>Position</i>

REFERENCES

By signing this form, I authorize the Nominating Committee and the Association to verify or obtain any personal information about me directly from me, or from organizations or references referred to in this Profile and Declaration, for the purpose of evaluating my suitability for nomination for election to the Council of APEGBC. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for nomination for election to the Council of APEGBC. This authorization is valid until the commencement of voting for Council.

Please provide three references.

Name: _____ Occupation: _____
Address: _____
Home Telephone: _____ Business Telephone: _____

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Address: _____
Home Telephone: _____ Business Telephone: _____

BIOGRAPHY

I agree that if the Nominating Committee selects me, the Association may publish a biography of me including information about my volunteer work with the Association. (Please write here or attach a short [no more than one-page] biography of yourself to assist the Nominating Committee in evaluating your suitability for candidacy).

CONFLICT OF INTEREST – DISCLOSURE STATEMENT

A conflict of interest arises where you have an interest which conflicts (or might conflict, or might be perceived to conflict) with the interests of APEGBC. A conflict of interest may take a number of forms. It may be financial or non-financial. It may be direct or indirect. It may be professional or family related. A conflict of interest may arise from:

- Directorships or other employment;
- Interests in business enterprises or professional practices;
- Existing professional or personal associations with APEGBC;
- Professional associations or relationships with other organizations;
- Personal associations with other groups or organizations; or
- Family relationships.

Every potential Council member of APEGBC must disclose any duty or interest that might conflict with his or her duty or interest to APEGBC. A direct or indirect conflict with my duty as a Council member of APEGBC may arise because:

If, at any time following the signing of this Profile and Declaration and prior to the commencement of voting, there is any significant change to this information regarding conflict of interest, I shall promptly inform APEGBC.

INTEGRITY AND PUBLIC ACCOUNTABILITY

Note: An affirmative answer to any of the questions below does not automatically disqualify a potential nominee. Have you:

- (a) ever been disciplined, as a member or licensee of a professional regulatory body? Yes ___ No ___
- (b) ever been charged with a regulatory or criminal offence in Canada or elsewhere and been found guilty or received a discharge for that offence? Yes ___ No ___
- (c) ever entered into a Settlement or Consent Agreement or an agreement of a similar nature with a regulatory body? Yes ___ No ___

If you answered yes to any of the above questions, please provide details below.

Are you aware of any facts or matter that, if publicly disclosed, could cause the Association embarrassment, or hinder the performance of your duties as a Council member? Yes: ___ No: ___

Describe: _____

DUTIES/RESPONSIBILITIES TO THE ASSOCIATION

APEGBC and its Council have the duty to uphold and protect the public interest respecting the practices of professional engineering and professional geosciences. If elected to APEGBC’s Council, you will have a number of duties and responsibilities in your role as a Council member. (Note: These duties are in addition to the APEGBC Code of Ethics.)

Duty of Care: In making decisions, you must: act in the best interests of the Association as a whole and not a particular segment of the membership nor your own; base your decisions upon facts and reliable information; and not act without first taking care to be properly informed. You must exercise the degree of skill and diligence reasonably expected from an ordinary person of your knowledge and experience.

Duty of Loyalty: You must maintain the confidentiality of information received by you in your capacity as Council member both before and after completion of your term on Council and you must avoid situations where you could put yourself in a position of conflict between your own private interests and the best interests of the Association.

Duties of Compliance:

1. You must carry out the Association’s **duties and objects*** and take all necessary and reasonable measures to ensure compliance with laws and regulations, as well as policies, that apply to the Association and its Council.

***Duties and objects of the association** from *Engineers and Geoscientists Act, RSBC 1996 Chapter 116 as amended*

- 4.1 (1) It is the duty of the association
- (a) to uphold and protect the public interest respecting the practice of professional engineering and the practice of professional geoscience,
 - (b) to exercise its powers and functions, and perform its duties, under this Act, and
 - (c) to enforce this Act.
- (2) The association has the following objects:
- (a) subject to subsection (1), to uphold and protect the interests of its members and licensees;
 - (b) to establish, maintain and enforce standards for the qualifications and practice of its members and licensees;
 - (c) to promote the professions of professional engineering and professional geoscience.
2. All Council members upon their election or appointment will be required to swear or affirm the following Oath of Office, committing in writing to the proper execution of their duties in the public interest and to abide by the Council Governance Policies:

In consideration of the honour paid to me in election or appointment to the Council of the Association of Professional Engineers and Geoscientists of British Columbia, I declare and affirm that I will carry out such tasks as are necessary and within my power to ensure that the duties and responsibilities of the Association as specified in the Engineers and Geoscientists Act are performed in the best interests of the public and the professions, and I will abide by the Council Governance Policies.

The Council Governance Policies can be found at www.apeg.bc.ca/about/documents/Council_Governance_Policies-27jan2012.pdf

SIGNATURE

By signing this Profile and Declaration, I confirm that I have read, understand and, if elected, will be bound by the duties, responsibilities and requirements outlined above.

By submitting this Profile and Declaration I am formally notifying the Nominating Committee that I wish to be considered for nomination to the 2012 election slate for the Council of APEGBC.

_____ Signature
_____ Date

CONFIDENTIALITY

The personal information requested on this form is collected under the authority of and used for the purpose of administering the *Engineers and Geoscientists Act*. All information provided to APEGBC will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the consent contained herein and/or the provisions of the *Freedom of Information and Protection of Privacy Act*.

Please note: incomplete or unsigned forms will not be considered.

DEADLINE: Please submit by **April 4, 2012** to Joanne Williamson, Executive Assistant to APEGBC Council

email: jwilliamson@apeg.bc.ca

fax: 604-430-8085

mail: 200 - 4010 Regent Street, Burnaby, BC V5C 6N2

Thank you for taking the time to fill out this form. If you need further information or have any questions when filling out this form, please contact Joanne Williamson at jwilliamson@apeg.bc.ca or 604-412-4896 (Toll Free 1-888-430-8035, ext. 4896).