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| **I AM SEEKING ELECTION IN THE FOLLOWING CATEGORY (Check one)** |
| **INDUSTRY CLASSIFICATION (Please specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| **DIRECTOR-AT-LARGE** |

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| **Part I – PERSONAL** | | |
| Name: | | |
| Company: | | |
| Home Address: | | |
| Mailing Address: | | |
| Telephone: Work | Home | Mobile |
| Email Address: | | |

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| **Part II – BACKGROUND INFORMATION** | | | | |
| 1. **EDUCATION (*Please list educational background.*)** | | | | |
| **Name & Location of School or Institution** | **Course, Program, Major field** | **Credits, Diploma, Degree attained** | **Dates**  **Started Completed** | |
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| **Special Courses** | **Course Content, Duration, etc.** | | | **Year Completed** |
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| 1. **EMPLOYMENT (*Please provide chronology of past 15 years employment history*.)** | | | |
| **Organization** | **Position** | **Dates**  **Started Completed** | |
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| 1. **BOARD EXPERIENCE**   **(*Please list all past and current board positions (including Tourism Vancouver). Please include any Committee positions held.)*** | | |
| Organization | Position | Dates |
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| 1. **COMMUNITY INVOLVEMENT / OTHER INTERESTS (Please list any relevant community involvement or other interests not already covered above.)** | | | |
| **Organization** | **Involvement** | **Dates**  **Started Completed** | |
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| 1. **STATEMENT OF VISION AND INTEREST**   (Please describe your vision for Tourism Vancouver and why you are interested in serving as a director.) |
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| **Part III – ACCOUNTABILITY, ATTESTATION and CONSENT** |
| ***S. 4.44 and 4.45 of the Bylaws of Tourism Vancouver provide as follows:***  4.44 Every director shall:   1. act honestly and in good faith and in the best interests of the Bureau, without regard for any specific Industry Classification including the Industry Classification to which such director belongs or, if such director is a Designated Voting Representative then the Industry Classification to which the Active Member that such director represents belongs, or the Industry Classification which elected such director; 2. exercise the care, diligence and skill of a reasonably prudent person; 3. not communicate confidential information to anyone not entitled to receive the same; 4. not use information, confidential or otherwise, that is gained in the execution of his or her office and is not available to the members of the Bureau generally, to further or seek to further the director’s private pecuniary or other interest; 5. not use the position as director to secure special privileges, favours or exemptions for himself or herself personally or any other person; 6. not be placed in a situation where the director may be under obligation to someone who has business dealings with the Bureau and who would benefit from a special consideration or treatment; 7. not use the position as director to influence a decision to be made by another person to further the director’s private pecuniary or other interest; 8. avoid any situations that could cause any person to believe that the director may have brought bias or partiality to a question before the Board.    1. No director shall receive preferential treatment by way of priority access to leads, special rates or presence at trade shows or in programs.   I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(print name):   1. attest to the veracity of the information provided in this Nomination Form; 2. acknowledge the duties of a director as set out in ss. 4.44 and 4.45 of the Bylaws; and 3. consent to a summary of my background information being provided to the members in the event of an election.   **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_**  **Signature Date** |