

COMMITTEE



Nomination Form

Nomination for election to the following committee: (please check one)

- Beef Production and Innovation Committee
- Environmental Stewardship Committee
- Land Stewardship Committee
- Public Affairs & Education Committee
- Cattle Feeder Committee

By signing this form, the nominee accepts nomination, and acknowledges that he/she is a voting member in good standing and eligible for nomination in: (please check one)

- Zone 2 (Central)
- Zone 4 (Cariboo)
- Zone 6 (Okanagan)
- Zone 8 (Island)

IMPORTANT Nominees are asked to please review the back of this page for BCCA By-laws relating to committees. By signing this form, the nominee agrees to accept responsibilities as detailed in the by-laws if elected to serve as committee member.

Name of Nominee (print name): _____	Signature of nominee:
	Phone #:
	Email:

Nominated by BCCA member (print name):	Signature of nominator:
Nominated by BCCA member (print name):	Signature of nominator:

This nomination form must be signed by the nominee and two members (nominator) and received by BC Cattlemen's Association office by **January 31, 2026**.

Return completed form to: BC Cattlemen's Association Fax: 250 573 5155
 #4-10145 Dallas Drive Email: election@cattlemen.bc.ca
 Kamloops, BC V2C 6T4 (with Subject: NOMINATION)

ELIGIBILITY: All regular voting members in good standing are eligible to accept nomination for committee.
ROLES: Committees research and discuss issues related to the association's mission and make recommendations to the board on actions.
TERM: Committee members are elected for a two-year term.
MEETINGS: Committees hold one face-to-face meeting at the time of the annual general meeting. Several teleconferences or virtual meetings occur throughout the year with additional face-to-face meetings as necessary. Travel expenses plus honorarium for in-person meeting days are paid by the association to committee members to help offset their expenses related to their participation on the committee. There is no honorarium paid for teleconferences or virtual meetings.

For More Information: www.cattlemen.bc.ca or call BCCA 1-877-688-2333

PART 6 – COMMITTEES

Advisory Committees

6.1 The Board may create such standing and special committees as may from time to time be required. The Board may delegate any, but not all, of its power to such committees and any such committee shall limit its activities to the purpose or purposes for which it is appointed, and shall have no powers except those specifically conferred by the Board. Unless specifically designated as a standing committee, any special committee so created must be created for a specified time period only. Upon completion of the earlier of the specified time period or the task for which it was appointed, a special committee shall automatically be dissolved.

Board Rules for Committees

6.2 A committee, in the exercise of the powers delegated to it, shall conform to any rules that may from time to time be imposed by the Board, and shall report every act or thing done in exercise of those powers at the next meeting of the Board held after it has been done, or at such other time or times as the Board directs.

Committee Proceedings

6.3 The members of a committee may meet and adjourn as they think proper and meetings of committees shall be governed by the rules set out in these Bylaws governing proceedings of the Board, with the necessary changes to reflect their application to committees and committee members, including the payment of expenses and honoraria to committee members who are not directors.

Election or Appointment of Committee Members

6.4 Each Zone shall be eligible to elect one Voting Member to each standing committee of the Association. The Voting Members will elect standing committee members at the same time and using the same process as for the election of directors, using the same qualifications, nomination and election process, except for the requirement of the consent to act as director which is not required. The Board shall appoint the members of a special committee. The Board may fill a casual vacancy in the membership of a standing or special committee in the same way as a casual vacancy for a director is filled as set out in section 4.2 of these Bylaws.

Committee Chairs

6.5 The President shall appoint a chair for each committee and each chair shall be a member of the Board or, for a standing committee, a committee member elected or acclaimed through the Zone committee member election process.

Committee Expenses

6.6 The directors shall establish rules for payment of expenses to persons serving on committees.

Committee Minutes and Reports

6.7 Each committee shall keep minutes of its proceedings and the Association shall mail or electronically distribute copies of minutes of each committee meeting to each committee member, director and alternate within the two weeks immediately following that committee meeting. The chair of each committee shall submit and present a report about the committee's activities to the members at the annual general meeting of the Association.

Frequently Asked Questions
About
BCCA Zone Elections

Who is eligible to be a director?

Any regular voting member in good standing is eligible to serve as director.

How long is the term for director?

Directors are elected to serve a 2-year term. A director can serve a maximum of four consecutive 2-year terms.

Who is eligible to be a committee member?

Any regular voting member in good standing is eligible to serve as a committee member. However, to be a member on the Cattle Feeder Committee you must actively be involved in backgrounding or finishing of cattle in B.C.

How long is the term for a committee member?

Committee members are elected to serve a 2-year term.

Do you have to own cattle to be a BCCA member?

To be a voting member of BCCA, yes, a producer must own cattle. The BCCA bylaws (section 2.1) state that *“Any person actively engaged in the production or finishing of cattle in British Columbia is eligible to apply for membership in the Association as a Regular Member or Direct Member.”*

Are silver members eligible to serve on a committee or as director?

No. Silver members are defined in the bylaws as *“Any person formerly actively engaged in the production or finishing of cattle in British Columbia”*. This is a non-voting membership category.

Do you have to own cattle to sit on the board?

Yes, section 4.4 of the bylaws state that, “Each director must be a resident of the Zone which that director will represent, and be a Voting Member in good standing of the Association or a representative duly authorized by a corporation or partnership which is a Voting Membership in good standing”.

Do you have to own cattle to sit on a committee?

Yes, to be a committee member you must be a regular voting member in good standing. The BCCA bylaws (section 6.4) state that voting members are eligible to be elected to a BCCA standing committee. Voting members are defined as a regular member, a direct member or an honorary member. To be a voting member you must be actively involved in the production or finishing of cattle in BC.

Do you have to be a member of your local/regional to sit on a BCCA Committee or be a Director?

No, any regular voting member in good standing is eligible to sit on a committee or the board. BCCA defines members-at-large as Direct Members. Direct members are able to be elected (or acclaimed) to be zone representatives.

Can someone from outside of my zone, sign my nomination form?

Yes, any regular voting member in good standing can be a nominator and sign your nomination form.
