



Your Prosperity is Our Business
Votre prospérité est notre affaire

TIANB Board Eligibility Criteria

The Board of Directors governs the affairs of the Association and supervises, controls, and directs all its activities. The Board actively pursues the mission and goals of the Association and may adopt rules and regulations for the conduct of its business, including:

- a. making contracts, exercising powers, and carrying out actions it is authorized by its objects to do;
- b. regulating admission of members, requirements of membership, and termination of membership;
- c. governing and regulating the operations, management, and control of the Association and all its activities;
- d. appointing committees as required in the Act and as will benefit the Association;
- e. interpreting the intent of any by-law, rule, regulation, resolution, or report in connection with the Association and determining any dispute in that regard;
- f. formulating policies that further the goals of TIANB;
- g. hire, monitor the performance of, and set remuneration for the Executive Director and where necessary replace him or her.

Eligibility:

In order to be elected as a Director, a person

- a. Must be a minimum of 19 years of age;
- b. Must not be of unsound mind and has been so found by a court in Canada or elsewhere;
- c. Must be an individual;
- d. Must not have a status of bankrupt;
- e. Must not have been convicted of an offence under the Criminal Code of Canada or the criminal law of any jurisdiction outside of Canada
- f. In connection with the promotion, formation or management of a corporation, or involving fraud or theft
Unless three (3) years have elapsed since the expiration of the period fixed for suspension of the passing of sentence without sentencing or since a fine was imposed, or unless the term of imprisonment and probation imposed, if any, was concluded, whichever is the latest, but the disability imposed by this paragraph ceases upon a pardon being granted.
- g. Must be a member in good standing;
- h. Or corporation working for, either under contract or any other non-arm's length arrangement, are not eligible for appointment to the Board;
- i. Must agree to adhere to a Board of Directors Code of conduct.

For more information, please contact the TIANB Executive Director at (506) 558-5646 or toll free 1-800-668-5313 or e-mail at ron@tianb.com