



BOARD OF DIRECTORS APPLICATION PACKAGE

Application instructions:

1. Please read the background information section describing the Wells Gray Community Forest Corporation and the Board of Directors.
2. Complete the application form (attached). Please use the fillable form to complete the application electronically. Print out or save your completed application as a PDF.
3. Submit your completed application to:

Attn: Corporation Director Selection Committee

E-mail: wellsgraysociety2010@gmail.com

Application deadline: March 17th, 2025 at 4:00 p.m.



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BACKGROUND INFORMATION

Wells Gray Community Forest Corporation

Mission Statement:

Our Mission is to manage our community forest in a way that **protects the environment** and **supports our local community**. We aim to create lasting economic opportunities that benefit everyone in the Wells Gray Country.

Vision:

The WGCFC's vision is to operate and manage a Community Forest Agreement License on a long term **sustainable, environmental, and social plan** that will maximize economic opportunities and benefits for the residents of Wells Gray Country and the District of Clearwater.

Goals and Management:

The Wells Gray Community Forest (WGCFC) will be **guided by a sustainable forest management ethic**. The WGCFC will manage for multiple resources. These values are consistent with Kamloops Land and Resource Management Plan as well as other Local Resource Use Plans within the Thompson Rivers, Okanagan Forest District. The WGCFC is designed to benefit the people of Wells Gray Country while maintaining **a high standard of forest stewardship** on the land base.

WGCFC is a, for-profit corporation operated at arm's length from its shareholder by an eight (8)-member volunteer Board of Directors. Seven positions are held by community members at large appointed by the Shareholder (Wells Gray Community Forest (2010) Society), and one (1) remaining position is appointed by Simpcw First Nation.

Profits of the Corporation are distributed to the Wells Gray Community Forest (2010) Society whose mandate is:

- a) to promote the economic and social welfare of the residents of Wells Gray Country (including the District of Clearwater), including the provision of support for benevolent and charitable enterprises, federations, agencies and societies engaged in furthering these purposes;
- b) to hold the shares, and receive all the benefit of the shareholdings, of Wells Gray Community

Forest Corporation, which company manages a Community Forest License (the "Community Forest") in Wells Gray Country (Thompson-Nicola Regional District Electoral Area 'A').

About the Board of Directors

Board of Directors:

The Wells Gray Community Forest Corporation (WGFC) is managed and owned on behalf of the citizens of Wells Gray Country. The corporation operates under the guidance of a **Board of Directors**, consisting of eight volunteer members, including the President, Vice President, Secretary, and Treasurer. This Board oversees the business affairs of the corporation, while day-to-day operations are managed by a General Manager who reports directly to the Board.

Board of Directors Decision-Making Process:

The Wells Gray Community Forest Corporation's Board of Directors will use consensus in making decisions affecting the management of the company.

BOARD OF DIRECTORS APPLICATION

APPLICANT INFORMATION					
First name:			Last name:		
			Middle initial:		
Address: (Principal residence)				Town/city:	
				Postal Code:	
Mailing address:	<input type="checkbox"/> Same as above			Town/city:	
				Postal Code:	
Contact information:	Home phone:	() -	Work phone:	() -	
	Cell phone:	() -	Email:		

KEY QUESTIONS	
Have you resided in the District of Clearwater/Wells Gray Country for at least three (3) years?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Is your permanent resident located in:	District of Clearwater <input type="checkbox"/> Wells Gray Country (Electoral Area A) <input type="checkbox"/>
How many years have you resided in the District of Clearwater/Wells Gray Country?	years
Are you willing to serve on the board of Director?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Do you have any potential areas of conflict of interest?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNCERTAIN

If YES or UNCERTAIN, please describe:

SUMMARY OF EXPERIENCE AND EXPERTISE

*Please provide a summary of any relevant experience and expertise. This may include but is not limited to current and past **employment, volunteering, community involvement** and **education**. You may attach a resume but not a requirement.*

As a potential Board member, what special skills and experience do you possess that would benefit WGCF?C?

Check applicable boxes below:

Operations Oversight	Finance Background	Governance & Administration	Business Development	Public Relations/Community Engagement	Risk Management

Please rate your knowledge and understanding of the forest industry and forest management?

No Knowledge	Very Little	Average familiarity	Above Average	Very Knowledgeable

References: Please provide one personal, once work related and one from the Chair or President of a community volunteer group you have been or currently active with.

Reference:	Contact Name	Contact Information
1. Personal:		
2. Work:		
3. Volunteer:		

Declaration:

In submitting this application, I hereby declare my willingness to serve as a Director of the WGCF. I also acknowledge that I am not disqualified to become a Director under section 124 of the *Business Corporation Act*.

I _____ certify that the information I have provided above is accurate and truthful.

Signature: _____ Date: _____

Disclaimer: *Late or incomplete applications will not be reviewed. The Corporation Director Selection Committee thanks all applicants, but advises that only individuals chosen for an interview, or selected for appointment, will be contacted. Applicants will be notified of the final appointment.*