



## CMPA DIRECTOR'S DECLARATION

As a potential Board Member of the CMPA, I confirm that the following statements are true and accurate:

1. I have read the CMPA's By-laws (available [here](#)).
2. I have accurately completed the Declaration of Corporate and Other Interests for Potential CMPA Directors attached hereto as Schedule "A".
3. I confirm that, to the best of my knowledge, the CMPA member corporation of which I am a principal or an employee is in material compliance with all applicable tax, copyright, labour, employment and other legislation relevant to the film, television and interactive media industries applicable in the jurisdictions where the member company carries on business.
4. In signing this declaration, I commit to the CMPA that I will conduct myself ethically when dealing with the public, trade unions and guilds (if applicable), and other members of the Association.

I agree to advise the Board, through the Chair, in the event that I would no longer be able to confirm that the above statements are true or accurate, or if the information provided on Schedule "A" requires amendment.

Name: \_\_\_\_\_

Company: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_ Website: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please complete and return this form and the attached Schedule "A" by email to [susanne.vaas@cmpa.ca](mailto:susanne.vaas@cmpa.ca) by FRIDAY, JULY 21, 2017 at 8 pm ET. If you have any questions, please contact Susanne at 1-800-656-7440 ext. 337 or by email.

**DECLARATION OF CORPORATE AND OTHER INTERESTS FOR POTENTIAL CMPA DIRECTORS**

**Name:** \_\_\_\_\_ **Company:** \_\_\_\_\_

Please read the following carefully: for the purpose of this declaration, a company is deemed to provide an effective point of access to a Canadian market if it is a private CRTC licensed broadcaster or broadcast distribution undertaking. Please note that declaring corporate and other interests does not disqualify you from election to the CMPA Board of Directors. All information provided to the CMPA is subject to independent verification. Information provided will be kept in confidence and shall only be used in accordance with the By-laws and policies of the CMPA.

YES    NO

1. Does the applicant’s corporate group provide an effective point of access to a Canadian market? If yes, please provide details:

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2. Does the applicant’s corporate group own any interest, whether directly or indirectly, in any company which, in turn, provides an effective point of access to a market? If yes, please provide details:

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3. To the best of the applicant’s knowledge, is the applicant’s corporate group owned directly or indirectly, by any company or individual which provides an effective point of access to a market? For the purpose of this question, indirect ownership shall mean indirect common ownership in a company with another company which, in turn, provides an effective point of access to a market. If yes, please provide details:

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4. Please indicate the names of any Guilds or Trade Unions of which you are either a member or affiliated with:

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5. Please indicate which other CMPA member company(ies) you have an ownership interest in:

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