

Position Role	<i>Board of Directors</i>
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Position Purpose

The purpose of the Board of Directors is to jointly oversee the activities of the Association. The board's powers, duties, and responsibilities are determined by the BC Societies Act and the Association's constitution and bylaws. The board is accountable to the Association membership.

Duties and Responsibilities

The Board of Directors is responsible for doing, or making the necessary arrangement for, the following;

- Governs the Association by making policy and procedure, determine the long and short-term direction of the Association;
- Has the power to act for the Association between Annual General Meetings and may exercise any power granted to the Board by the Bylaws;
- May make or authorize petitions or representation to the local, provincial, or federal government or others as it may determine;
- May not exercise any powers inconsistent with these Bylaws;
- Board of Directors must make meetings open to all members of the Association, who may attend but not vote in any proceedings or participate in discussion without permission of the Board;
- Board of Directors may invite special participation from certain representatives of the community to attend the Board Meeting as a liaison. They will have no voting privileges, but may participate in discussions relating to their specific interest;
- The quorum for the transaction of business at a Board Meeting is a majority of the Directors. Directors may pass a Directors' resolution without a meeting if 3/4 (three-quarter) or more of the voting Directors consent in writing or email.

Additional Information

- The roles of Board of Directors shall be appointed by the elected Executive and/or the Association; all positions are non-paying roles.
- The member elected or appointed as Director must either give written consent to be a Director or be present at the meeting and not refuse to be a Director.
- Any role on the Board is a two (2) year term. The term of office commences and ends at the date of the Annual General Meeting.
- The member elected or appointed must be prepared to spend the necessary time to further the objectives of the Association.

- Upon the expiration of their terms, all Directors must turn over to the Board all monies, books, and papers belonging to the Association.
- Each Board member shall review the agenda and supporting documents prior to the meeting.
- Each Board member shall act honestly, in good faith, and be available for tasks and duties that serve the best interests and functions of the Associations and the business community.
- Each Board member shall take an active role on the Board through participation in projects and committees.
- Each Board member shall promote the Association membership and its activities.