

Role & Responsibility of a Director

Authority

- Directors act as leaders and stewards of the Association.

Term

- Directors are elected by the membership to the Board.
- The term of office of Directors elected to the Board shall be three (3) calendar years commencing immediately after the election and expiring on the date of the next election.
- Directors shall not be elected to serve more than three (3) consecutive three-year-terms, but shall otherwise be eligible for re-election.

Requirements

- Maintain current membership in good standing.
- Attend a minimum of four Board meetings (2 at SC Office, 2 via video conferences).
- Attend Board Meetings and the Annual Meeting of Members.
- Serve on at least one standing or special committee. (video conferences scheduled at a minimum of once per year or otherwise directed by Committee Chairs).
- Commit to the effective operation of the Association.
- Be informed of the services provided by Standardbred Canada.
- Access to electronic means of communication with the Association.
- Be aware and declare any conflict of interest that may affect the Association.
- Be informed of the state of the industry.
- Work in good faith with other Directors and Management in pursuit of the Association's goals.
- Respect the principles of confidentiality, sensitive financial information and personnel matters.
- Agree to and sign the Association's Conflict of Interest and Confidentiality statements.

Responsibilities

- Prepare for and participate in the discussions and the deliberations of the Board.
- Take responsibility for making decisions on issues, policies and other matters.
- Approve amendments to the By-Laws and recommend ratification by the general membership.
- Approve regulations that supplement the Association's By-Laws.
- Approve the Strategic Plan.
- Approve the annual operating budget.
- Promote Standardbred Canada membership through attendance at industry functions, networking, etc.
- Seek potential candidates for nomination in the election of Director process.
- Participate in a performance evaluation of each Board meeting as a Board and as an individual Director.