

Board of Directors Candidate Information Package

Candidates intending to run for a position as a Director of the Society may find the following information of value:

Board of Directors – Responsibilities (from the Governance Policy Manual):

To ensure the future of the Society:

The Board of the Society is responsible to the members and therefore is responsible for acting in accordance with our Mission Statement and Core Philosophy and Beliefs:

- Envisioning the Future (Goals and Priorities)
- Setting Policy (Guidelines for Decision Making)
- Hiring the Executive Director
- Developing Links to the Community
- Representing the Society (Fundraising)
- Providing for the prudent management of the Society's resources
- Risk management - The process by which the risks faced by the Society are identified together with the precautions necessary to prevent, control or reduce the chance of loss or damage.

Board of Directors - Time commitment and expectation of regular attendance at meetings:

Board members are expected to devote the time required to fulfill their responsibilities which involve attending Standing Committee meetings, external representation within the community and other board functions. Board members are allowed no more than three (3) un-notified absences per year from meetings of the Board. In case of sickness, a leave of absence of up to four (4) months would be made available to a Board member who is unable to perform his/her duties.

All new Board members **are required** to complete a Volunteer Application form and sign the Confidentiality, Consent to Act as a Director and Board Member Code of Conduct forms.

At the time of your two-minute candidate talk, we request that you address these topics:

- 1) What is/are your experiences at BCPWA?
- 2) What life experiences would you bring to your role as a director?
- 3) What do you hope to accomplish during your tenure as a director?