

Hunters for BC Organization

Board Director

Directors are elected every two years by the members of the organization at the Annual General Meeting.

Qualifications:

To be elected as a Director, a member must be in good standing and be eligible under the organization bylaws. Directors should also have:

- Commitment to the organization, an understanding of the mission and history of the organization and its relationship in the communities and Province.
- A commitment of time sufficient to fulfill the duties of a Director.
- An openness to learn and become familiar with applicable legislation, bylaws and policies of the organization.

Accountability

- The Board of Directors is collectively accountable to the members of the organization. They are accountable for the organization's performance in relation to its mission, objectives, programs and events.
- The Board of Directors is accountable for the effective stewardship of the financial and physical assets of the organization.
- Directors are responsible for acting in the best long-term interests of the organization.
- Directors shall sign a non-disclosure and confidentiality agreement each term.

Authority

Board members have no individual authority to approve actions or incur expense for or by the organization, or to speak on behalf of the organization unless given such authority by the Board.

Duties and Responsibilities:

Directors have various duties and responsibilities in their role and should:

- Prepare for, attend, and participate in a minimum of 75% of scheduled monthly board meetings.
- Attend and participate in the Annual General Meeting.
- Be an ambassador for the organization.
- Support cooperation, recruitment and partnerships with volunteers.
- Will be responsible for chairing or co-chairing at least one Committee.
- Listen to others' views, advocate their own, identify common interests and alternatives and be open to compromise.
- Abide by governance decisions once made.
- Participate in the review of the organization's objectives and in the development of strategic plans and directions when applicable.

- Abide by applicable legislation, bylaws, code of conduct, conflict of interest and other polices that apply to the Board.
- Participate in the development and approval of the annual budget.
- Monitor the financial performance of the organization in relation to the administration of its budget.
- Help develop, establish, review and monitor operational polices.
- Keep informed about community issues relevant to the mission and objectives of the organization.

AMENDED POLICY DRAFT PREPARED MARCH 6, 2023

DRAFT