

## **Role & Responsibility of SC Directors**

### **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 Members elected to the Board shall be approximately three (3) years which term shall commence immediately following the Annual Meeting of Members in which they are elected or at which their election is announced and shall terminate immediately following the third annual meeting following such election, or until their successor has been duly elected or appointed, unless a Director ceases to hold office at an earlier date.
- Directors shall not be elected to serve more than three (3) consecutive three (3) year-terms but shall otherwise be eligible for re-election.

### **Requirements**

- Maintain current membership in good standing. (Refer to policy on Suspended/Expired Directors).
- Attend Board Meetings and the Annual Meeting of Members.
- Serve on at least one Standing or Special Committee.
- 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.