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.