

June 2016

Subject: *Director Role BYC Board of Directors

-Collectively with fellow board members, manages the activities of the society by engaging and determining duties, responsibilities and remuneration of staff, employees and contractors. (Bylaw 9.1)

-Collectively with fellow board members, may appoint executive committee, or other committees as required, consisting of officers and others as the directors decide. (Bylaw 9.1)

-Adheres to by BYC by-laws, terms of reference, duties and responsibilities and BYC policy manual (Bylaw 9.2)

-Actively and regularly participates in BYC Board of Governors meetings

-Provides perspectives, seeks clarification and generates dialogue from membership perspectives regarding issues, priorities, decisions and actions

-Responds to Board communication and correspondence in timely way

-Serves on at least one BYC committee

-Participates in decision making as a member of the board

-Supports Board decisions

-Maintains Confidentiality according to BYC Policy

-Declares conflict of interest as appropriate

*Applies to all members of the BYC Board of Governors