



REST HAVEN FOUNDATION

Duties and Responsibilities of the Board

The Board shall govern the affairs of the Society in accordance with the provisions of the BC Society's Act, Rest Haven Foundation Society's Constitution, Bylaws, and Policies.

In addition to any other powers which are conferred upon the Board by law or these Bylaws, the Board shall have the power to:

- a) Establish terms of reference and operating procedures for Members, the Board, Standing and Program Committees and to review and revise such terms of reference and operating procedures, as warranted.
- b) Establish, adopt, review, and amend Policies.
- c) Make proposals for new Bylaws and Regulations or to amend, or repeal existing Bylaws, and Regulations.
- d) Settle all questions not provided for in the Society's Bylaws, Regulations or Policies.
- e) Overrule any decision, of any Member, that is inconsistent with any decision by the Board or the Bylaws, Regulations, Policies and Playing Rules of the Society, including any decision by a Member which makes a provincial or national ruling less restrictive
- f) Formulate and monitor the implementation of the strategic plan of the Society.
- g) Approve the annual operating plan as prepared by the Executive Director/Treasurer.
- h) Appoint and dismiss members of the Standing Committees and Program Committees.
- i) Appoint and dismiss the Executive Director of the Society, approve the Executive Director's compensation, and conduct an annual performance review.
- j) Enter agreements from time to time with any other organization regarding matters of mutual interest that are consistent with the Society's objectives.
- k) Establish policies for entering into and approving contracts.
- l) Grant or refuse all new membership applications.
- m) Approve the annual budget of the Society and approve adjustments thereto.
- n) Present any changes to the annual membership fees and other fees and assessments to the Members for approval.
- o) Add to any Reserve Funds of the Society, when applicable.
- p) Recommend to the Members, at the Annual General Meeting, the appointment of an independent auditor, when applicable.

Meetings

The Board of Directors meets in person a minimum of twelve (12) times per year and via telephone or video conference as required.