



## Courtenay and District Fish and Game Protective Association

### Director's Expectation Guidelines

*(Sept 26 2023)*

#### EXPECTATIONS OF DIRECTORS OF THE ASSOCIATION

- Be well informed, abide by, and uphold the Association Constitution, Bylaws, and Policies
- Be familiar with the Conduct Policy of the Association (particularly as it pertains to Officers, Directors, and Senior Managers), and the Nomination Policy as it applies to candidates
- Comply with the Director qualifications listed in the BC Societies Act, and be aware of the BC Personal Information Protection Act
- Complete and submit to the Nomination Committee the 'Consent to Act as an Officer / Director of the Association' form
- Attend the 'Board Seminar' in December following elections.
- Be prepared to attend monthly meetings of both the Board of Directors and the General Meeting, and such other meetings as required in order to fulfil the duties as a Director
- Review documents, prepare and submit reports prior to Board meetings, and come prepared to discuss and vote on Board matters.
- Be prepared to undertake duties as requested by the President
- Keep Board meeting discussions confidential, and support decisions of the Board.
- Work with other members of the Board for the betterment of the Association.
- If elected, be prepared to provide personal background check.