

Constitution

Our Commitment

Each Director will have an understanding and appreciation of the role and mission of the Society. While representing the Society, each Director will ensure that business and personal conduct reflects positively on the Society and that areas of perceived conflict of interest should be avoided.

Confidentiality

Each Director will respect the confidentiality of information gained in all “In Camera” portions of meetings.

Governance

Each Director will play an active role in developing and implementing Society policies. The Board will be responsible for the trusteeship and specific funds and be responsible for the strategic planning, budgeting, and stewardship of the Society.

Advocacy

An understanding of the need to promote the British Columbia Vocalist Society business and social situations, the Director will have the opportunity to express the mission of the Society. Through an advocacy role, the Director can provide leadership in promotion understand for the role and mission of the Society as well as acting as a valuable resource person to provide linkage between the music industry and the community as a whole.

Evaluation of Board Performance

Although a criterion for Board Membership is all encompassing, it may be necessary to review the performance of Board Members in relation to the above roles and responsibilities.

Consideration will be given to special circumstance however; Board Members are expected to commit time to the Society every month in addition to attending monthly Board Meetings.

Duties of Directors

A Director of the Society has a legal duty to act honestly and in good faith and in the best interest of the Society and so exercise the care, diligence, and skill of a responsibly prudent person.

Addendum

Terms of Board Members

Members of the Society will vote to elect the Directors every two years at the Annual General Meeting and the Directors shall be elected to hold office for a two year term including the Executive Board. The Executive Board of Directors will be voted upon by the Directors.

Not for Profit Claus

The organization shall be carried on without purpose of gain for its members and any profits or other gains to the organization shall be used in promoting its objectives.

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