



Roles and Responsibilities

The basic responsibility of Sports4all directors is to represent the interest of the members in directing the affairs of the organization, and to do so within the law.

More information regarding the roles and responsibilities and the Club's general expectations of the Board of Directors is published in the Club's Directors Manual.

Each Director of Sports4all must undergo a Police Records Check in accordance with the Sports4all Screening Policy upon his/her election to the board. Directors are also required to sign an agreement regarding Confidentiality and Conflict of Interest annually. A director may be removed from office for good and sufficient cause. No member of the Board of Directors shall be removed for arbitrary reasons.

Rights of Directors

Directors have the right to:

- Attend and participate in all Board Meetings.
- Speak to any topic before the Board and to make motions or propose amendments to motions, with the exception of those in which that Director has a conflict of interest.
- To challenge a ruling of the chair. This will then be put to a vote (without discussion) as per the Rules of Order.
- Carry out the responsibilities of their position within any limits imposed by the Constitution, policies, other formal Club documents (such as this one) or specific Board motions.

Stipend & Expenses

Directors may claim for reimbursement of expenses that are incurred while fulfilling their role as a Director.

Prior Board approval is required for personal expenses that are incurred while fulfilling the role of Director if the expense exceeds \$100.

A light meal will be provided at all meetings of the directorship.

Executive Committee

The Executive Committee shall attend all business of an urgent nature between Board meetings.

Minutes shall be kept of the nature of the meeting. All business dealt with the Executive Committee shall be presented at the next Board meeting for ratification.

In Camera Meetings

Where, at the discretion of the President it is deemed that particular business should be discussed in camera, upon unanimous agreement, all but members of the Board of Directors may be excluded from any portion of the meeting.