

Policy Title Responsibilities of Board Directors Policy	Policy Type Governance	Policy Number G-500
	Date Adopted 24 Oct 2018	Revision Date As Necessary
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Policy Statement/Rationale

For the purposes of this policy the word *Directors* refers to all elected and/or appointed members of the Belleville Theatre Guild. **It does not refer to those directing productions..**

Procedures/Responsibilities/Expectations

The Directors of the Belleville Theatre Guild:

- 1 have a fiduciary duty (i.e. a duty of care) to act honestly and in good faith in the best interests of the BTG and to place those interests above their own personal interests when participating in decision making;
- 2 are required to follow and cause the BTG to follow the terms of its Constitution, Bylaws, Policies and Procedures, proposing amendments to those documents as are deemed to be in the best interests of the BTG;
- 3 are expected to avoid conflicts of interest, and to excuse themselves from decisions in which such a conflict exists or appears to exist (See Conflict of Interest Policy);
- 4 are expected to attend all regular and extraordinary meetings of the Board as much as is reasonably possible;
- 5 serve as a communication and advocacy link to the wider community;
- 6 strive individually and collectively to create an environment in which excellence is achieved in all aspects of the BTG's mission and activities;
- 7 govern as a body primarily through the creation of written policies which embody the mission of the BTG, delegating authority and encouraging freedom within appropriate limits for individuals and groups working within the BTG to exercise their creativity and pursue excellence.

Approved by Motion recorded in minutes of: 24 October 2018

Recorded by: Nancy Garrod

Position: Secretary

Review: As Necessary