

ATHLETICS NEW BRUNSWICK

POLICY STATEMENT 21.0: STRUCTURE OF BOARD OF DIRECTORS

Athletics New Brunswick Board Structure

Directors are elected at the Annual General Meeting for a two year term. Directors completing the term of a vacated position may be elected for shorter periods. Directors may be appointed to complete the annual term of vacated positions. It is the responsibility of the President to make such appointments which shall be submitted to the Board of Directors for ratification.

Directors must be members in good standing of Athletics New Brunswick.

RESPONSIBILITIES:

- 1) Manage the affairs of Athletics New Brunswick.
- 2) Set the direction of Athletics New Brunswick through the development of a long-range plan that sets forth the purpose/mission, goals, and objectives.
- 3) Formulate and establish policies that enable implementation of the long range plan and provide direction for the management of day to day operations.
- 4) Ongoing evaluation of policies to best meet demonstrated needs.
- 5) Submit an annual budget for approval by the membership.
- 6) Maintain continuity in the organization through the development of proper structures with appropriate lines of responsibility, authority, and accountability.
- 7) Establish terms of reference of required committees, provide resources for committee functions, and establish committee-reporting procedures.
- 8) Promote good public relations for Athletics New Brunswick.
- 9) Attend all meetings of the Board. Directors who miss more than 3 meetings annually will be contacted by the President and asked for their resignation.

Approved, S-AGM, 2000/04/02