

# P-01 Board Governance

**1. Preamble**

1.1 The Board is established according to the Societies Act and the Canmore Seniors Association bylaws. The Board operates according to these rules and is held to account by the membership. The Board members are elected by the membership

**2. Purpose**

2.1 The governing board of directors is accountable for and has authority to oversee the affairs of the organization.

**3. Applicability**

3.1 Directors who are members of the CSA and are elected to the Board by a majority vote of the voting Members present at the CSA Annual General Meeting or may be appointed by the Board of Directors due to a vacancy, pursuant to the CSA Bylaws

**4. Policy**

- 4.1 The Board, which consists of not less than seven (7) and not more than thirteen (13) Directors shall manage the affairs of the CSA.
- 4.2 The Board shall develop and implement policies and strategies that will drive the operations and future of the CSA.
- 4.3 The Board acts in a position of trust for the membership and is responsible for effective management of the CSA, coordinating ethical and legal governance and financial management practices.
- 4.4 The Board may exercise powers and actions to fulfill the mandate of the CSA including purchasing and dealing with assets.
- 4.5 Board members attend Board meetings and participate in discussion/ decision making, voting on motions and assuming responsibility for areas of budget, membership, programming and activity.
- 4.6 The Board will ensure that there are suitable candidates for nomination to the Board and that Board members receive an effective orientation to the requirements and work of the Board.

**5. Responsibility**

- 5.1 CSA Board of Directors
- 5.2 Standing Committees:
  - Nominations Committee,
  - Committee of the Whole

All Policies are approved by the Board.

Revision #	Date	Changes
0	April 14 2023	Revised to new policy structure
1	August 14, 2023	Policy approved by CSA Board.