Powell River Action Centre Society

Board Governance
Board Composition – 2024

Policy

Policy Title: **BOARD COMPOSITION**

Intent of the Policy: To make clear the regulations of the composition of the board.

Policy: The board of the Society will be composed of no less than three members, with a minimum of 5 being preferable.
A list of first and last names of directors will be kept in a file at the society office and will be updated when changes are made.
Any updates will be reported to the province through the "societies online" website. Detailed information on board directors must be gathered for purposes of federal reporting, including date of birth.

A majority of the directors must be at arm's length from each other, from the chief staff person, and/or from other management employees.
A list of the first and last names of employees will be kept in the same file at the society office as the names of the board members and will be updated as required.

No employee can be a director on the board.

This policy does not relate to arm's length for volunteers.

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