

## **BOARD MEETINGS**

- Board meetings generally begin in January of each year (to set the years' program objectives and brainstorm potential topics and speakers for the annual conference and virtual governance sessions) and continue approximately every two months thereafter. Generally, about six conference calls are held throughout the year, which are approximately one to two hours in length.
- A two-three hour in-person meeting is held, including lunch, on the first day of the Annual conference.
- Board members are expected to attend and participate in the co-operative's virtual governance sessions (approximately three/year), and attend and participate in the AGM (be it virtually or in-person), as well as attend the Annual conference in-person, and participate in the events by moderating or supporting workshops and sessions, and/or providing some tech support and monitoring of the virtual delegates, and other duties as required.
- Board members mostly communicate through email and/or Zoom meetings throughout the year.

## **ELIGIBILITY FOR THE BOARD**

- Board members must either currently be - or have been in the past - a member of a credit union, caisse populaire, mutual, or co-operative Board of Directors in Canada.
- Terms are for three years, for a maximum of three consecutive terms.
- Table Officer terms are for two years, with a maximum of two consecutive terms in their respective positions.

## **ELECTION TO THE BOARD**

- Candidates appearing on the slate will be presented during the AGM, which may take place either virtually, or at the start of the Annual conference.
- If there are more candidates than Board seats available, an election will be held, with the co-operative's membership voting.

## **COMPENSATION OF THE BOARD**

- The Board is a *voluntary* position, with no honorariums.
- Board members attend the Annual conference for free, and are compensated for their direct expenses, including travel (economy fare or mileage), accommodations (standard room rates at the discounted group rate), gratuities, and meals that are not provided during the conference. (The Board Terms of Reference outlines the specific details.)