

## **Board of Directors Appointments**

### **Board Recruitment Process:**

The Board of Directors will review its composition and identify potential membership needs.

The Board of Directors/Community will submit suggestions for potential members to the Chairperson.

The Chairperson will present this list to the Board for discussion and review.

The Chairperson or designate will approach approved nominees by written letter including by-laws and strategic plan, follow-up phone call and personal meeting.

### **Community Futures Powell River Board Member Recruiting Procedure:**

#### **Policy:**

Community Futures Powell River is a registered corporation governed by all regulations and by-laws pertaining to corporation. The Corporation is managed by an Executive Director under the direction of a corporate board of directors.

The Board will seek a balanced directorship which reflects or includes:

- Industry groupings including forestry, fishing, tourism, education, construction, manufacturing, transportation, government, health, arts, non-profit societies, First Nation, gender balance, age balance, representatives of people with disabilities, and legal and accounting expertise.
- An interest in economic development.
- A background that reflects the Corporation's strategic plan.

### **Conflict of Interest:**

No Director, officer or employee shall enter into any transaction, including granting of a loan, guarantee or financial assistance, with a related party, either directly or indirectly.

Related parties include the spouse, child, grandchild, sibling, parent or spouse of any of these and an entity in which the director, office employee or any related person has a significant interest, substantial investment or control.

Each director, officer and employee must act in the best interest of the Corporation and disclose his or her interest in the transaction should it give rise to a potential conflict of interest.

### **Audited Financial Statements:**

Audited Financial Statements available on request at Community Futures Office.