



**80+ HOCKEY HALL OF FAME**

**TEMPLE DE LA RENOMMÉE DU HOCKEY 80+**

## **DUTIES AND POWERS OF THE BOARD OF DIRECTORS**

The members of the Board of Directors are the Directors of the Corporation. Directors are elected by, and accountable to the Members. The Board of Directors meets on a regular or on an extraordinary basis to:

1. establish and implement corporate policies, procedures, by-laws, regulations and decisions subject to review and approval by Members;
2. interact on behalf of Members with other organisations, corporations, associations or institutions;
3. ensure the sound management of the affairs of the Corporation, its property as well as its financial resources;
4. establish financial projections and manage the budget appropriately;
5. formulate, for Members at Members' Meetings, recommendations related to the recognition and status of Members, modifications to the Articles of Incorporation and By-laws, and changes to policies, procedures and decisions previously adopted by the Members;
6. as needed, create sub-committees to support the Board of Directors in its decision-making process and in the execution of specific operational tasks. Nominate chairpersons to lead committees.
7. appoint interim Directors to vacant positions pending approval by the Members;
8. maintain and update the Members list;
9. conclude agreements and protocols designed to further the objectives and the effective management of the corporation;
10. appoint a President/Chief Executive Officer, Vice-President, Secretary and Treasurer, accountable to the Board of Directors, to assist in the management of the Corporation;
11. admit new Members to the Corporation;
12. acquire goods and services deemed necessary, obtain loans with appropriate guaranties, in accordance with the policies of the Board of Directors or as directed by the Members at the Members' Meeting;
13. as needed, delegate or mandate the President or his representative to represent the Corporation in meetings with other individuals, groups or corporate entities;
14. remove a Director as established by the by-laws.