

BOARD OF DIRECTORS

GOVERNING PRINCIPLES

1. The Board acts on behalf of, and in the best interests of, Fanny Bay Community Association members, to whom it is morally and legally responsible.
2. The power and authority of the Board only exists when it acts as a whole. As individuals, directors exercise no power or authority and cannot act or speak for the Board unless specifically delegated to do so by the Board.
3. The only decisions or positions of the Board are those made by the Board in a legally convened session, through its accepted decision-making processes.
4. The Board's job is to guide, direct, and oversee the affairs of the organization and maintain an effective relationship with Fanny Bay Community Association members.
5. The Board is responsible for identifying and researching information it requires to enable creation of policies or making informed decisions.
6. The Board is responsible for setting and managing its own agenda, and for developing a measurable work plan.
7. As a working Board, it is essential that the Board set out for each of its committees and task groups clear mandates, timelines, any authority delegated to it, reporting requirements, and measurable operational outcomes.
8. Annual assessment and evaluation of Board performance in both governing and operational roles is a requirement, not an option.