

## **BC Square and Round Dance Federation**

### **Rules made under Bylaw 10.1**

#### **4.0 Directors other than Executive Committee Members**

##### **4.1 Directors at Large**

- a) Directors not serving on the Executive Committee are Members-at-Large. Their term in office is the period provided in the Bylaws.
- b) A Director-at Large may be appointed to the Executive Committee to fill a vacancy other than Immediate Past President. In such event, the Board shall appoint a new Board Member as provided in Bylaw 6.5.
- c) If a Region does not have an Association, clubs in that Region may jointly nominate a person for election as a Director.

##### **4.2 Removal from Office**

See Article 6.4 of the Bylaws

##### **4.3 Duties of Directors**

- a) Directors are expected, as far as possible, to attend all meetings of the Board.
- b) Directors shall:
  - i) be the primary liaison with Regions and Clubs and shall ensure that there is effective two-way communication with the BCSRDF. The objective is to ensure that the BCSRDF is aware of the changing needs of Regions and Clubs and to ensure Regions and Clubs are aware of BCSRDF programmes and initiatives designed to assist Regions and Clubs.
  - ii) report to the Executive, the Board and at all general meetings on matters of significance within the Region to which they belong. In the event that there is more than one director from any Region, they shall, so far as is practical, present a single report;

- iii) reflect the views of the Regions and Clubs on pertinent issues, including rules or policies present, past or future. If a Region and Clubs within it are not represented by a Director, they may invite a Director from a Region with more than one Director to represent them or may invite a member of the Board, other than the President to do so.
- iv) report back to the Region or Clubs they represent on all Federation business which is not designated as confidential.
- v) encourage Regions and Clubs to nominate persons for outstanding service and, in particular, for extraordinary service sufficient to be considered for a Sillery Award.
- vi) encourage all members to take an active interest in the BCSRDF in order that it may better pursue its primary objectives of promoting and assisting the forms of dances it serves.
- vii) assist in the identification of persons who are capable of assisting the BCSRDF with achieving its objective of better serving members.
- viii) serve on any committees to which they have accepted appointment.

#### **4.4 Reimbursement of Expenses**

a) Reimbursement of expenses reasonably and necessarily incurred when engaged on the business of the BCSRDF shall be made in accordance with Part 12 of the Bylaws.

#### **4.5 Conflicts of Interest**

a) In addition to the Conflict of Interest Rules applicable to service as a Director (See Bylaws 5.2 e)), a Director is expected to recognize and act in a similar manner if conflicts should arise in their Region.