



A1.3 GOVERNANCE STRUCTURE

BOARD STRUCTURE

Pursuant to the Bylaws, the members of the Foundation are the Directors.

There must always be at least three Directors¹ but generally no more than 14 Directors. An individual becomes a Director by becoming a member of the Foundation, which requires the approval of the Directors.

DIRECTORS' TERMS

Directors serve two-year terms and may serve additional terms.

COMMITTEES

The Board has the power to create such standing Committees as may from time to time be required.²

- a) Current Committees of the Board are:
- b) Executive;
- c) Finance;
- d) Human Resources and Governance;
- e) Fundraising;
- f) Expansion;
- g) Communications; and
- h) Partnership and Enhancement.

The Board may also from time to time establish special Committees³ (i.e., task forces) to address time limited projects.

¹ *Society Act*, s. 24(4).

² Bylaws, paragraph 7.1.

³ *Ibid.*