# Roles and responsibilities - Officers' and Directors' positions

#### President

The President manages the long-range planning process, leads and inspires the board and facilitates the regular review of the board's short and long-range plans.

- 1. The President will organize and arrange board.
- 2. With respect to meetings, the President will:
  - a. act as Chairperson of a meeting. In the event of a tie vote, the Chairperson will cast the tie-breaking vote.
  - b. prepare a draft agenda prior to the meeting and circulate it to Board members for feedback.
  - c. determine if there will be quorum at a meeting and if necessary reschedule.
  - d. be aware of any "unfinished business" (consult with secretary and subcommittees)
  - e. run meetings according to Robert's Rules of Order.
- 3. The President will manage the decision making process of the people on the Board.
- 4. The President may move and/or second motions and resolutions of the Society.
- 5. The President will welcome new members to the continuing education course and introduce them to the Member Liaison.
- 6. The President will serve as signatory with the Treasurer.
- 7. The President will report to the membership about decisions made by the Board either by speaking at a rehearsal or through a written report.
- 8. The President will run the AGM of the Society with the Nominating Chair.
- 9. The President will make a yearly verbal and written report at the Society's AGM.
- 10. The President will arrange a strategic planning meeting of the Board of Directors to evaluate and update the five-year plan of the Society at least once each year.

#### Vice-President

- 1. will learn the duties of the President to be able to fulfill the role in the event of the President's absence.
- **2.** will serve as a signatory with the Treasurer

## Past President

1. will provide advice and continuity as a non-voting member of the Board.

### Treasurer will:

- 1. will be responsible for processing payments and collecting receivables on behalf of the Society.
- 2. will maintain an accurate record of the Society's revenue and expenses.
- 3. will serve as signatory with the President.
- 4. will prepare an annual financial report for audit and submission to Victoria in compliance with the Societies Act (in conjunction with the President).
- 5. will dispose of old financial documents only with the approval of the Board.
- 6. will sit on the Finance Committee.
- 7. will present the annual financial statements to the Society at the AGM.

## Secretary:

- 1. will take and prepare Minutes, recording all discussions and decisions of the Board.
- 2. will have the President review the Minutes before distributing them to Board members.
- 3. will keep an accurate file of Minutes available for reference at all times.
- 4. will maintain all official documents created or received on behalf of the Board and forward all such materials to the incoming Secretary.
- 5. will send documents on behalf of the Board as needed to complete Board actions.
- 6. will dispose of old Board documents with the approval of the Board.
- 7. will maintain a copy of the By-laws and Constitution on file for reference at all times.
- 8. will act as a signatory with the President, Vice-President and Treasurer.
- 9. will notify Society members and the Directors, as needed, of upcoming meetings of the Board and/or Society.
- 10. will have interested students of the Continuing Education course complete a Society membership application form and keep such form on file.
- 11. will maintain and distribute a current Society members' phone list to the band members and a current Society members' email list to the President.

# Members-at-Large (Directors not in Officers' roles)

- 1. will attend all board meetings.
- 2. may be called upon to serve on sub-committees or ad hoc committees within the Society.