

Key Role Board of Directors

Purpose

Lupus Ontario relies on a Board of Directors who meet regularly to discuss how to accomplish the organization's mission and objectives.

Policy Objectives

The objective of this policy is to set out the requirements for the Board of Directors and to provide other members of the organization an overview of the Board's responsibilities.

Policy Type - External

Executive Champion

The President of Lupus Ontario is the executive champion of this policy.

Policy Details

Appointment of Directors

The Lupus Ontario Board of Directors are elected at the Annual General Meetings or appointed by the Board to fill vacancies between terms in accordance with the bylaws. .

Role of Directors

Directors shall at all times comply with their fiduciary duties including but not limited to

- Attending meetings of Lupus Ontario's Board of Directors;
- Declaring any conflicts of interest
- Ensuring that Lupus Ontario is being governed according to its by-laws;
- Assisting in determining Lupus Ontario's mission, operations and policies;
- Ensuring and participating in effective strategic and long-range planning;
- Ensuring that Lupus Ontario's financial and human resources are managed effectively
- Ensuring that all legal, financial audit and reporting requirements are complied with so as to maintain Lupus Ontario's status as an incorporated and registered charity;
- Responding promptly to all requests presented
- Leading or participating in one or more committees;
- Providing input on and monitoring Lupus Ontario's programs and services;
- Providing reports on activities as requested;
- Promoting Lupus Ontario to the community and enlisting support;
- Attending and participating in Lupus Ontario events in their communities
- Assisting in identifying and recruiting capable volunteers to ensure Lupus Ontario's long-term viability.

Monitoring and Compliance

The President will be responsible for leading and monitoring application and compliance of this policy direction.

Policy Review

This policy is to be reviewed every five years.