

Rocky & District Victim Services

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Volunteer Board of Directors

Authority and Responsibility

The Board of Directors for Rocky & District Victim Services acts in a position of trust for the community and are responsible for the effective governance of the organization by ensuring the powers, duties and functions assigned to it under by the Alberta Solicitor General and the RCMP are abided by.

As directors of the organization, the board is accountable for Governance, Strategic Direction, Financial Stewardship and Public Relations

Requirements

Requirements of Board membership include:

- Must be a Canadian citizen or landed immigrant, at least 18 years of age
- Commitment to the work of the organization
- Knowledge and skill areas of Board governance
- Willingness & commitment to serve on committees.
- Attendance at board, Annual General and assigned committee meetings.
- Support of and participation in, fund-raising and special events.
- Applicants must agree to undergo a formal screening with reference checks & RCMP criminal records search.

Term

Directors are appointed by the Board of Directors. Directors serve for a three year term.

POLICY: Recruitment of New Board Members

PROCEDURE:

1. The proposed new recruit(s) application information shall be presented to the existing Board Members at a regular meeting and put to a secret ballot vote in relation to suitability.
2. After candidate(s) have been approved by the voting procedure, formal screening with reference checks will be performed via RCMP Liaisons and reported back to Board Members. (Note: applicant must attend the RCMP detachment during office hours to complete a criminal records search)
3. A final ballot will be cast containing results from RCMP checks, plus any other information that may have surfaced.
4. Candidates must complete all the above, The Oath of Confidentiality form, the Code of Conduct and position description must be signed by all Board members at the commencement of each term served.

