

# DIRECTORS' Forum

for Directors, by Directors

## MEETINGS FOR THE DIRECTORS' FORUM BOARD

- Meetings for the DF Board generally begin in January of each year (to set the years' program objectives and brainstorm potential topics and speakers for the annual conference and governance sessions), and continue approximately every two months thereafter. Generally about six to eight conference calls are held throughout the year.
- A two-hour in-person meeting is also held over or after lunch on the first day of the Directors' Forum annual conference.
- All DF Board members must attend the Directors' Forum virtual governance sessions and AGM/Conference (in person), and participate in the events by moderating or supporting workshops and sessions.
- DF Board members also communicate through email throughout the year.

## ELIGIBILITY FOR THE BOARD

- DF Board members must have experience as a board director of a Canadian credit union or caisse populaire.
- Terms are for three years, for a maximum of three consecutive terms. Table Officer terms are for two years, with a maximum of two consecutive terms in their respective positions.

## ELECTION TO THE BOARD

- Candidates appearing on the slate will be presented during the Annual General Meeting, during the Directors' Forum annual conference.
- If there are more candidates than Board seats available, an election will be held, with the DF membership (i.e., all paying registrants) voting.

## COMPENSATION

- The DF Board is a voluntary position, with no honorariums.
- DF Board members are compensated for their direct expenses, including the annual conference registration fee, as well as travel (economy) and accommodations (standard) during the Forum only. They attend the conference at no charge.