

# Directors' Forum

For Directors, By Directors

## MEETINGS FOR THE DIRECTORS' FORUM EXECUTIVE

- Meetings for the DF executive generally begin in January of each year (to set the fall conference objectives and brainstorm potential topics and speakers) and continue approximately every two months thereafter. Generally about six 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.
- All DF Executive committee members must attend the Directors' Forum and participate in the event during the AGM and/or by moderating or supporting workshops and sessions.
- Executive Committee members also communicate through email throughout the year.

## ELIGIBILITY

- Executive Committee members must have experience as a board director of a Canadian credit union or caisse populaire.
- Term is 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

- Candidates appearing on the slate will be presented during the Annual General Meeting, during the Directors' Forum.
- If there are more candidates than executive positions available, an election will be held, with the DF delegates (i.e. paying participants) voting.

## COMPENSATION

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