

Bill Reid Foundation Policies

Policy Name: Board —Director Emeritus 2024.1

Area: Special Terms of Reference

Date Adopted: March 31, 2016

Reviewed: March 19, 2024

The purpose of inviting a former Director of the Bill Reid Foundation to be a Director Emeritus to recognize their outstanding and significant contributions to the sustainability of the Foundation.

- A Director Emeritus of the Bill Reid Foundation is a retired member of the Board of Directors who has given distinguished service to the Foundation.
- Director Emeritus designation is conferred on a retired Director who has given strong, influential leadership and encouragement to the Bill Reid Foundation to move it to new heights.
- A Director Emeritus will have the following privileges:
 - Voting at the Annual General Meeting or extraordinary general meeting of the members;
 - Invitation to participate in a suitable and appropriate activity¹ intended to further the Foundation’s Mission, Vision, and Values²; and
 - Receive minutes of the Board of Directors meetings, if desired and requested.
- The Governance Committee will make nomination for a past Director to be recognized as Director Emeritus with supporting documentation to the Bill Reid Foundation Board of Directors.
- On approval of the Board of Directors, the nominee will be approached personally, followed by a letter of invitation written by the Chair of the Board. The letter will request the nominee's written consent to the conditions and responsibilities of a Director Emeritus.
- A past director approved as Director Emeritus will be recognized as such as long as mutually agreeable to the individual and the Bill Reid Foundation.

¹ Participation may be invited for activities such as strategic planning, advisory task groups or committee work.

² Found in the Ends, Mission Vision Values Policy.