



BC ASSEMBLY OF FIRST NATIONS

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Board of Directors -- Terms of Reference

Mission

The mission of each Director during his or her term of office is to:

- a) advance the rights and interests of First Nations people in British Columbia;
- b) restore and enhance the relationship among First Nations people in British Columbia, the Crown, and the people of Canada;
- c) develop and promote programs and policies for the benefit of First Nations people in British Columbia including but not limited to economic, social, education, health and cultural matters;
- d) work in coalition with other organizations that advance the rights and interests of indigenous people; and
- e) uphold the Constitution and Bylaws of the BCAFN.

Responsibilities and Authority

The directors may exercise all the powers and do all the acts and actions that the Society may exercise and do, and that are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in a general meeting, but subject, *nevertheless*, to:

- (a) all laws affecting the BCAFN;
- (b) the BCAFN bylaws; and
- (c) rules, not being inconsistent with these bylaws, that are made from time to time by the members in a general meeting.

Accountability

The Board of Directors is accountable to the membership of the BCAFN. The members may remove a director, before the expiration of his or her term of office, and may elect a successor to complete the term of office.

Reports

The Board of Directors shall provide, at a minimum, yearly activity reports to the members on developments at the BCAFN. The Board of Directors may report to members by posting information on the BCAFN web-site at www.bcafn.ca.

Meetings

The directors may meet at the places they think fit to conduct business within Canada, adjourn and otherwise regulate their meetings and proceedings, as they see fit.

Special meetings of the Board may be called by the Regional Chief or by the Secretary, on the written request of three directors. The Secretary shall send out notices of special meetings to each Board member two weeks in advance of the meeting where practicable.

