Broad Cove Community Association



The current **mandate** of our association is:

(a) To provide hall facilities for the residents and various organizations of the community of Broad Cove and for and such other persons or organizations as may wish to rent said facilities.

(b) To protect and preserve the Broad Cove beach and adjacent common lands in their natural state for the enjoyment of the residents of Broad Cove and any such persons who share this Objective.

Our **vision** for the hall, adopted in 2015:

"a warm and welcoming place for all ages and abilities accessible year round with a reduced carbon footprint."

Events and Activities Priorities (revised and adopted on November 23,2023)

BCCA will prioritize events and activities that:

- Foster a sense of community
- Promote volunteerism
- Encourage community engagement
- Contribute to making Broad Cove "a good place to live."
- Are inclusive of all ages, and abilities
- Celebrate diversity
- Support mental and physical wellness
- Are respectful of other community organizations and partners.

Role of Board Members

(adopted on November 23, 2023)

1. **Role of Board members**

   BCCA Directors are responsible for representing the interests of the organization. When directing the affairs of the organization, the board must act within the law. As a trustee, a board member must follow three basic principles:

   1. **Diligence:** Act reasonably and in good faith. Consider the best interests of the organization and its members.
   2. **Loyalty** Place the interests of the organization first. Don't use your position to further your personal interests.
   3. **Compliance** Act within the scope of the law. Follow the by-laws and policies that apply to the organization.

   Individually, each board member must:

   ☐ Act in the best interests of the organization
   ☐ Understand the roles and responsibilities of being a board member
   ☐ be familiar with the organization's by-laws
   ☐ Ensure they avoid conflicts of interests, including operating in the best interests of the organization and not in self interest or in the interest of a stakeholder group
   ☐ Respect confidentiality that pertains to membership and board discussion.
   ☐ Keep informed about the organization's financial activity and legal obligations.
   ☐ Bring their own skills, experience and knowledge to the organization.
   ☐ Attend board meetings regularly and arrive prepared for meetings.
   ☐ Support board decisions once they have been approved for voting.