

Board of Directors
Director Position Description

A. Introduction

Eight Directors are elected to the Board of Directors for 4-year terms. The eight Directors include one Athlete Director. Triathlon Canada is a governance board and as such provides governance and oversight through the various committees and Board meetings. Triathlon Canada recognizes the benefits of having a diverse, inclusive Board. Having diverse perspectives, backgrounds and experiences on the Board will contribute to more innovative, more creative, more responsive and more sensitive decision-making. To this end, the composition of the Board will be meet the requirements of the Diversity Policy of the Board.

B. Role

The Directors of the board shall:

- Uphold and exemplify the values of Triathlon Canada;
- Serve in the best interests of Triathlon Canada;
- Comply with each and all provisions in the Triathlon Canada Director Code of Conduct;
- Not have received remuneration from Triathlon Canada in the previous eighteen months other than for direct expenses or compensation for a volunteer role, such as a technical official;
- Participate in Governance training and/or professional development as required;
- Ensure ethical conduct of the organization;
- Be accountable for the financial responsibility and viability of the organization;
- Attend and actively participate in at least 80% of the scheduled Board meetings;
- Participate on a minimum of one Board committee;
- Contribute to articulate, advance and monitor the organization's vision and strategic priorities and progress;
- Approve the organization's strategic plan and monitor performance against the plan; and
- Perform other duties as may from time to time be prescribed by the Board.

C. Qualifications

Desirable skills and experience of prospective Directors include the following (in no order of priority):

strategic planning	governance	management & leadership
sport administration & policy	legal	government relations
corporate	fundraising & development	human resources
sponsorship & marketing	information technology	media & public relations
finance & accounting	communications	board membership
risk management		

D. Key Responsibilities

Specific responsibilities will be assigned reflective of and consistent with skill sets of each Director.

E. Authority

Directors have full voting privileges within the Board of Directors

F. Time Commitment

- Six to eight Board meetings per year, with up to two meetings held in-person and the remainder by teleconference;
- the Annual Meeting weekend and annual strategic planning session;
- Additional Board meetings conducted by email as required;
- Committee meetings (minimum of 4 per year per committee); and
- Such time as required in connection with organizational leadership role

Approved by the Board of Directors

Date: