

BCCA EXECUTIVE COMMITTEE RESPONSIBILITIES

Purpose

The Board of Directors may appoint an executive committee consisting of the president as chairman the recording secretary and one other member of the board. The executive committee may act with the authority of the board in matters in which time is of the essence. It shall report its actions at the next meeting of the board which may modify or reverse such actions. (BCCA By-laws - Article V, Section 2)

Duties

1. Strengthen the position of the president.
2. Transact routine business between meetings of the board.
3. Act in emergencies when time is of the essence.
4. Keep the board informed of any actions to be taken.

Applicable Bylaws:

Article V, Section 7 BCCA Bylaws:

The board of directors may appoint an Executive Committee consisting of the President, the Recording Secretary, and one other member of the board. The Executive Committee may act with the authority of the board in matters in which time is of the essence and shall report its actions at the next meeting of the board.