



Operational

Governance

Identify three Governance principles you'd like to strengthen.

1.

2.

3.

# Legal & Policy Checklist

Annual Review of the Societies Act, Constitution, and Bylaws

Yes     Not Sure     No

Conflict of Interest Policy

Yes     Not Sure     No

Code of Conduct (Directors, Members, and Staff)

Yes     Not Sure     No

Privacy Policy

Yes     Not Sure     No

Finance Policy (spending limits, signing authority, financial controls)

Yes     Not Sure     No

Registration (Members)

Yes     Not Sure     No

Volunteer / Coach Selection Policy

Yes     Not Sure     No

Complaints Management Policy

Yes     Not Sure     No

Risk Management (insurance, criminal record checks, etc.)

Yes     Not Sure     No

Safe Sport Policy

Yes     Not Sure     No



# Board Dynamics



Divisive

Cohesive

## Board Decision Making

### Meeting Practices

- Meetings are chaired by one person
- Motions are made
- Motions are discussed
- Motions are voted on

## Board Committees

### Functioning Committees

- Governance Committee (strategic planning and policy)
- Finance Committee (grants, quarterly reports, cost of a program or service)
- Nominations Committee (selections for the board or other key positions)

How does your board demonstrate financial accountability?

- Melting Pot
- Sustainability