

Board Development Committee

Terms of Reference

Purpose:

- To ensure the long-term sustainability of the Greater Langley Chamber of Commerce by recruiting qualified Board Members in an open and transparent manner
- To fill vacant positions on the Board when they become available
- To provide Board Governance training opportunities for the GLCC Board
- To work with the CEO to plan annual Strategic Plan review and when needed (every 3 years), organize Strategic Planning session

Committee Composition:

• Incoming President (Chair) + Current President + 2 Members

Meetings:

- June to review nominee package, plan for AGM and to organize Board Governance training
- August to select candidates to put forward to the membership at AGM
- Annual meeting to review current Strategic Plan or organize new planning session
- Additional meetings as necessary, to fill vacant positions on the Board

Accountability:

- Board vacancies are handled as they arise
- The proposed slate of candidates must be presented to the membership for voting on at the AGM