

## **Mandate of the CMA Board of Directors**

In addition to the responsibilities previously noted, the Board of Directors shall have the executive authority of the association and shall be responsible for the management of CMA affairs in accordance with the policies established by General Council.

In particular, the Board of Directors:

- (a) shall appoint a Chair of the Board, who may but need not be an elected director, but if a physician must also be an Association member
- (b) shall appoint an Honorary Treasurer from its members
- (c) shall appoint the Secretary General and designate the duties of the office
- (d) shall approve the budget for the ensuing calendar year after considering the recommendation of the Committee on Finance
- (e) unless otherwise stated in the bylaws, shall establish committees, core committees, and task forces as necessary to carry out the work of the association, and shall appoint the chairs and members of such bodies
- (f) shall consider and may approve or amend the programs, budgets and subcommittees of each of the committees, and shall request at regular intervals progress reports from each of them
- (g) shall name the signing officers of the Association and indicate limits to their authority
- (h) shall review all reports of ad hoc and standing committees prior to their submission to General Council
- (i) may authorize the payment of honoraria and travel and maintenance expenses to directors, officers, officials, chairs and members of committees and others engaged in Association business
- (j) shall appoint representatives of the Association to outside bodies
- (k) shall elect a vice-chair from its members, who will chair meetings of the Board in the absence or at the direction of the Chair
- (l) shall grant awards
- (m) shall create and amend the Operating Rules and Procedures of the Association and report such amendments to General Council