

Role of the Board of Directors Policy

- (a) The Board of Directors makes decisions on strategic guidelines and draws up the Golf Québec annual action plan in partnership with other stakeholders of the industry.
- (b) The Board of Directors hires the Executive Director and assesses his performance on a yearly basis.
- (c) The Board of Directors develops and implements mandates concerning the:
 - Management of its activities;
 - Supervision of its committees;
 - Supervision of the Executive Director and permanent staff.
- (d) The Board of Directors determines strategic choices.
- (e) The Board of Directors adopts, on a yearly basis, the budgetary projections.
- (f) The Board of Directors adopts, on a yearly basis, the financial statements prepared by the Executive Director and audited by the independent auditor.
- (g) The Board of Directors ensures the integrity and effectiveness of the follow-up process implemented for every mandate that is granted.
- (h) The Board of Directors develops and maintains contact with other stakeholders of the industry.
- (i) The Board of Directors ensures the perpetuation of Golf Québec.