

<p align="center"><i>Black River-Matheson Chamber of Commerce</i></p>	<p align="center">POLICY NUMBER</p> <p align="center">2009-03</p>
<p><u>POLICY</u></p> <p align="center">GOVERNANCE</p>	<p>NEW</p> <p>Board:</p> <p>AGM: October 13, 2009</p>
	<p>Pages 1 of 1</p>

1. POLICY STATEMENT

The purpose of the Black River-Matheson Chamber of Commerce Board is to govern the affairs of the Chamber in service to its membership. This policy sets out the work of the board and the ways in which the board achieves its purpose.

2. OBJECTIVES

A. The board oversees the development of a comprehensive and efficient chamber of commerce service by:

- a) expressing the chamber's philosophy and values.
- b) articulating the chamber's vision, mission and priorities.
- c) evaluating results of activities and services used to achieve goals.
- d) setting policies on governance and service.
- e) planning for further chamber development.
- f) securing the resources to achieve the intended results.
- g) advocating for chamber service.

B. The board governs effectively by:

- a) representing the interests of the members.
- b) engaging the membership community in determining responsive and dynamic chamber service.
- c) setting an annual general meeting agenda that reflects current goals and strategic issues.
- d) working proactively and making decisions that focus on the chamber's future and place in the community.