

<p align="center"><i>Black River-Matheson Chamber of Commerce</i></p>	<p align="center">POLICY NUMBER</p> <p align="center">2009-11</p>
<p><u>POLICY</u></p> <p align="center">TERMS OF REFERENCE PRESIDENT'S ROLE</p>	<p>NEW</p> <p>Board:</p> <p>AGM: October 13, 2009</p>
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1. POLICY STATEMENT

The Black River-Matheson Chamber of Commerce elects a President to advise, direct, stimulate and encourage members of the Board of Directors.

2. OBJECTIVES

- A. The President shall preside at all meetings of the Chamber and Executive.
- B. To attend all Chamber functions and all civic and other functions that require the presence of the President.
- C. To constantly consider and appraise the direction and progress of the Chamber with the Executive, and to see to the implementation of changes required to keep the Chamber in a healthy state.
- D. The President shall regulate the order of business in such meetings, receive and put lawful motions and communicate to the meeting what he/she may think concerns the Chamber.
- E. The President shall be a member of any and all committees as ex-officio.
- F. Determining the responsibility of committees to deal with matters which arise where it is unclear as to which committee has responsibility, subject to confirmation of the board.
- G. Ensuring that vacancies on board committees are filled as expeditiously as possible.

- H. He/She shall vote on each and every motion/resolution/amendment. (In case of a tie the motion shall be declared defeated.)
- I. The President shall with the Secretary sign all papers and documents requiring signature on behalf of the Chamber.
- J. The President shall with the Treasurer sign all cheques, notes and drafts as required.
- K. It shall be the duty of the President to present an Annual Report of the activities of the year at the Annual Meeting.