

1.1.1 Board Composition Policy

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Supersedes Policy Date(s):	March 27, 2017		
Approved by:	Board of Directors	Motion and Effective Date:	September 27, 2021

POLICY

The affairs of the Society shall be managed by a Board of Directors with a minimum of ten (10) and a maximum of fifteen (15) persons.

The intention of this policy is to ensure that CCASH can seek out, attract and meaningfully engage qualified, diverse, and committed Directors/Governors who can contribute their unique competencies in service to the Society's vision and mission.