

**Policy Name:** **Alternate Directors – Attendance at Board Meetings**

**Approved Date:** September 2019

**Review Date:** December 2026 – Annual Policy Review

**Review Responsibility:** Governance Committee

**Amendment Dates:** December 5, 2022

1. As provided by the Constitution, the Zone Director shall invite the Alternate Director to attend a regularly scheduled Board meeting whenever the Zone Director is unable to attend the regularly scheduled meeting.
2. In addition, all Alternate Directors shall be invited to attend the Annual General meeting and the regularly scheduled Board meeting in June of each year.
3. Whenever an Alternate Directors attends a Board meeting in accordance with this policy their per diems and expenses shall be calculated and paid on the same basis as those of a Director.