

Director Selection Policy

Approval date: May 2011
Review date: June 2022
Amendment date: October 2022



PWRDF

The Primate's World Relief
and Development Fund

The Anglican Church of Canada

PURPOSE

The aim of this policy is to provide PWRDF with effective governance through a Board with a wide mix of skills and experience amongst its members with geographic distribution, gender, age, lay/ordained, and racial diversity being significant considerations.

POLICY

The Nominating Committee of the Board (see By-law No. 1, Section Five) will seek candidates with the necessary skills and experience through the nomination and election process.

SKILLS AND EXPERIENCE

The Nominating Committee will create a list of the desired skills and experiences and submit it to the Board for approval. The Nominating Committee, in consultation with others, will set priorities for nominations.

PERSONAL REQUIREMENTS

The Board requires all of its members to possess the following:

- understanding of/and commitment to the vision, mission and values of PWRDF
- honesty, integrity and loyalty
- cultural sensitivity
- understanding of governance
- understanding of the role of a director and of the role of the Board
- ability to work as part of a team
- ability to communicate effectively
- willingness to devote the time and effort to be an effective director
- ability to recognize and manage potential conflicts of interest
- willingness to learn

AMENDMENT

This policy may be amended by the PWRDF Board.