



BC Games Society President and CEO

Position Description:

- ❑ produce an *Annual Service Plan* for the Society with measurable performance objectives
- ❑ ensure deliverables are met as outlined in the *Agreement for Financial Assistance* with the Ministry of Tourism, Sport and the Arts
- ❑ produce an annual operating budget acceptable to the Board of Directors
- ❑ maintain an ongoing staffing plan, which enables the Society to meet the objectives as outlined in the Service Plan
- ❑ work with existing corporate partners and recruit new ones to maximize investment in the BC Games Society
- ❑ work with existing and future sport system partners to maximize the reach and benefits of the BC Winter and BC Summer Games
- ❑ any other services as deemed necessary by the Board of Directors

Term

The term of this agreement shall be from April 1, 2008 to March 31, 2011. At the end of this three-year period, this agreement can be renewed for additional years if mutually agreed upon by the Board and the President and CEO. Either party may provide written 60 days notice to the other party if there is no intent to renew the contract

Assessment of the President and CEO's performance is based on deliverables described within the annual Service Plan and overall successes related to the position description. The President and CEO is elected annually at the AGM as Secretary and Treasurer. BC Games Society has no policy on meetings of Board members without management other than those meetings held as part of the Audit Committee's proceedings. Every Board meeting includes a standing agenda item where the Board can have discussion without management present.

The annual salary for the President and CEO as of April 1, 2009 is \$107,572.