



# DIRECTOR'S RIGHTS POLICY

---

Approved by the Board Date 14 December 2016

**Queensland Canoeing**

PO Box 745  
Morningside QLD 4170

400 Lytton Road,  
Morningside QLD 4170

Tel: (07) 3899 1667

Web: [qld.canoe.org.au](http://qld.canoe.org.au)

## 1. DIRECTOR'S RIGHTS

Queensland Canoeing Inc. (QC) acknowledges that certain rights accrue to the Directors in order for them to properly discharge their duties as members of the board.

## 2. RIGHT TO INFORMATION

QC recognises the Director's right of access to the financial records of the organisation, and will make available any such information to a director, if requested, within a reasonable period of time.

Directors have the right to inspect the organisation's records, usually, but not limited for, the purpose of legal proceedings, and this right to inspect continues for seven years after the person has ceased being a director.

## 3. RIGHT TO ADVICE

QC recognises the importance of ensuring Directors have access to independent, professional advice should the director feel it necessary to obtain such advice for them to properly carry out their role.

To this extent, QC will contribute a maximum of \$500 per director per annum (financial year) for the director to use in obtaining independent, professional advice. Any additional expense incurred above that amount will be borne by the director personally. Any request by a director for this \$500 contribution will need to be minuted in the next board meeting.

## 4. RIGHT TO BE HEARD

All directors have the right to be heard. This includes having their views, and concerns, heard at the board table and recorded in board meeting minutes. Each director is obligated to ensure they do what they can to be heard, which includes proper preparation prior to meetings and appropriate contribution during it.

## 5. RIGHT OF DELEGATION

Directors have the right to delegate their powers (but not their responsibilities) to other people or groups (such as sub-committees or technical committees). The nature of those delegations are captured in the QC Delegation of Authority Policy and the Sub-Committee Terms of Reference.

## 6. REVIEW

The board will review this policy on an annual basis or more regularly if circumstances warrant.

## 7. RELATED DOCUMENTS

- QC Constitution
- Delegation of Authority Policy
- Technical Committee Terms of Reference
- Sub-Committee Terms of Reference
- Australian Sports Commission, Sports Governance Principles. March 2012

## 8. RELEVANT LEGISLATION

*Corporations Act (Cth) 2001*

*Associations Incorporation Act (Qld) 1981*

### VERSION CONTROL

Version number	Approved by and date	Review due date	Review conducted
1	Board 14/12/2016	14/12/2017	