

## OBSERVERS at E.N.A.O. Board of Directors Meetings

The E.N.A.O. Board of Directors is responsible for the governance of the association and is directly accountable to the E.N.A.O. membership.

The E.N.A.O. Board of Directors wishes to encourage member interest and participation in the affairs of the association. E.N.A.O. believes that member involvement within the organization will increase as a direct result of observer attendance at Board of Directors meetings. E.N.A.O. Board of Director meetings are open to E.N.A.O. members on an advance request basis, to allow for meeting facility arrangements.

## OBSERVER POLICY

E.N.A.O. members wishing to attend an E.N.A.O. Board of Directors meeting as an Observer, will contact the E.N.A.O. President with their request, at least 30 days prior to a board meeting.

If a request is received at less than 30 days prior to a meeting, permission will be granted at the discretion of the E.N.A.O. executive.

The number of observers allowed will be at the discretion of the E.N.A.O. Board of Directors, ensuring fairness in request approval across Ontario's 11 E.N.A.O. districts.

All observers will be identified at the beginning of the meeting.

Observers will be presented with a copy of this Observer Policy and an agenda prior to the beginning of the meeting.

## OBSERVER RULES

Observers understand their attendance is in an observer capacity only.

Observers do not sit at the Board of Directors table.

Observers agree to maintain confidentiality regarding matters discussed.

Observers will not be allowed to attend in-camera sessions.

Observers cannot vote in matters before the Board.

Observers may not enter into discussion of the business of the Board.

Observers may comment in writing to their district representative during the meeting.

Observers will leave the meeting room at the request of the E.N.A.O. President, if they become disruptive or obstructive to the progress of the business before the Board.

Observers will be responsible to pay the E.N.A.O. Treasurer the cost of their meals and breaks.