

Society of Saint Vincent de Paul

Toronto Central Council: Moving to a new style of Governance 2019

Greater Toronto Central Council

Corporate Board of Directors responsible for Special Works and Corporate Responsibilities:

- 9 member Board of Directors
- At least 6 of the 9 must be Vincentians
- Application, Nomination, Election process
- Elected by the Voting Members
- Chair and Executive Officers are elected from amongst the 9 members of the Board
- Terms are 3 years, confirmed annually, serving for a second 3 year term is the maximum possible
- Election of 1/3 of the Board each year
- Supported by the Executive Director and Spiritual Advisor

Vincentian Council

Vincentian Council responsible for Membership, Conferences and Particular Council matters:

- Comprised of 11 Particular Council Presidents
- Each PC President is elected by their local membership: Geographic based representation
- Transition Period: Elected TCC President Rob Greenaway assumes position of Chair. After the transition period, the Chair is elected from the amongst the 11 PC Presidents
- Terms coincide with the Rule
- Supported by the Executive Director and Spiritual Advisor



Coordinating Committee:

Liaison group between the Greater Central Council and the Vincentian Council

The Vincentian Council shall interact formally with the Board of Directors through the **Coordination Committee** which holds the responsibility for liaising between the Board and the Vincentian Council with regard to:

- activities and plans,
- ensuring the effective stewardship of the Society's name and reputation; promoting its ideals and purposes in the spirit of the Rule,
- the effective and successful discharge of the Corporation's many and varied responsibilities

Membership of the **Coordination Committee** shall comprise the Chair of the Board, the Chair of the Vincentian Council and such others as are mutually agreed upon. The Coordination Committee shall meet at least quarterly

Implementation: Over the course of the next 9 months, the Nominating Committee will be working to ensure a capable slate of candidates is identified to serve on the new Greater Toronto Central Council Board of Directors. All members will receive monthly notices, updates and briefings on the process leading to a September 2019 election and implementation of the new governance model.

Comments and questions are welcome anytime, contact 416 364-5577