



DRAGON BOAT CANADA
BATEAU-DRAGON CANADA

DBC Breast Cancer Survivor Development Committee - Terms of Reference

Name

The Breast Cancer Survivor Development Committee (BCSDC) shall be a duly constituted committee and shall operate at the pleasure of the Dragon Boat Canada/Bateau-Dragon Canada (DBC) board of directors (the board).

Core Objective

To oversee the development of BCS racing and development.

Function

The BCSDC shall provide leadership and direction to the Executive Director in the development, implementation and standards of DBC BCS racing and programs.

Accountability

The chair of the BCSDC may be a member of the Board of Directors of DBC and will be appointed by the Board of Directors of DBC. The Board of Directors is vested with final authority in all areas of DBC BCS programming.

Structure

The BCSDC shall consist of:

- Board Representative (appointed by the board)
- 1 Community Chair – Member of the BCS Community (may or may not be a member of the board), appointed by the DBC Board of Directors
- 4 BCS Community Members (appointed by the board).

The term of the committee shall be one year; the committee will be formed following the DBC Annual Meeting and carry through to the completion of the following DBC Annual Meeting. The board will determine the composition of the committee at the DBC Board meeting that follows the DBC Annual Meeting.

The Community Chair will act as the Chair of the Committee. In their absence, an BCSDC member selected by the Board Chair will act as Chair on an interim basis. A minimum of two regions will be represented on the committee.

Operation

Responsibilities:

- The BCSDC shall provide recommendation to the Board of Directors in the development of BCS Programs

Reporting

The BCSDC shall convene at any time and place as determined by the BCSDC Chair as approved by the board.

The BCSDC shall contribute monthly reports to the DBC Board of Directors via the appointed Board Liaison.