FAIR Canada Board of Directors: Current Opportunities

The Organization

Established in 2008, FAIR Canada is a national, independent charitable organization dedicated to being a catalyst for the advancement of the rights of investors and financial consumers in Canada. We advance our mission through outreach and education, public policy submissions to governments and regulators, and proactive identification of emerging issues.

For more information about FAIR Canada, please visit our website at www.faircanada.ca.

The Opportunity

FAIR Canada's 10-member volunteer Board is responsible for approving the strategic direction of the organization and establishing appropriate governance to promote its mission and long-term viability.

We currently have three openings on FAIR Canada's Board of Directors. A position on the Board offers a chance to make a real difference for individual investors across the country. You would help lead an organization known for thoughtful public policy commentary and an ability to "move the needle" to advance investor rights in Canada.

Key Board Member Accountabilities:

- Acting as conscientious ambassadors of the organization
- Approving and monitoring FAIR Canada's operating budget
- Approving FAIR Canada's strategic direction
- Identifying, appointing, and evaluating FAIR Canada's Executive Director
- Monitoring the organization's performance against its strategic direction
- Building and sustaining a competent Board
- Attending and participating in Board of Director meetings typically four regular meetings per year with additional strategic planning sessions as required
- Willingness to act on standing or ad hoc Board committees
- Committing to about five hours per month to FAIR Canada activities
- Board members serve three-year renewable terms

Knowledge/Skills:

Competence in a number of the following areas would be an asset:

- Knowledge and experience in financial markets
- Knowledge and experience with the securities regulatory framework
- Knowledge of investor protection issues and ability to represent individual investor interests
- Ability to read and understand financial statements

- An understanding of government relations
- Charity/not-for-profit governance experience
- Connections to potential donors
- Bilingual (French/English) capability

Board Diversity

Our aim is to have a Board that reflects the demographic and geographic diversity of Canadians.

If you require accommodation to participate in the recruitment process, please let us know.

Please note that only candidates selected to move forward in the recruitment process will be contacted.

If interested, please forward your resume to:

Preet Banerjee Chair, Board of Directors Preet.Banerjee@gmail.com

Jean-Paul Bureaud **Executive Director** JP.Bureaud@Faircanada.ca

