

Keystone Centre – Board of Directors

Members

Spencer Day, Brandon
Katie Kerkowich, Brandon

Mandate:

Keystone Centre's mandate is:

1. To develop, hold, manage and operate a community centre and to promote the best interests of the community; and
2. To assist and encourage agricultural societies and associations and to promote and improve the livestock industry and agriculture in general.

Responsibilities:

A Board of Directors manages the affairs of the Keystone Agricultural and Recreational Centre Inc. A General Manager reports to the Board. The Board provides direction and sets policy for the management of the Corporation's business.

Membership:

The Board has 11 directors, who are appointed at an annual meeting of the Leadership Group (The Province, the City of Brandon and the Provincial Exhibition). The Board consists of:

1. Two directors appointed by her Majesty the Queen in Right of the Province of Manitoba
2. Two directors appointed by the City of Brandon;
3. Two directors appointed by the Provincial Exhibition of Manitoba; and
4. Five directors at large nominated by the Board and elected by the members

Length of Terms:

Term lengths are determined and assigned by the Board – they are not assigned by the Minister. Board members' terms are staggered to provide continuity in the centre's operation. Members are eligible for a maximum of two three-year terms on the board. The Chair will serve a two-year term that is renewable once.

Desirable Expertise:

Board members should have knowledge of recreation issues and agricultural exhibits and should have an appreciation of the Centre's financial and social importance to the City of Brandon and surrounding Westman area.

There are no specific educational requirements; however, board members should be able to understand financial and operation issues relating to the Centre's ongoing operations. Furthermore, board members should have competencies related to board governance.

Time Commitment:

One monthly board meeting (approximately 3-4 hours; held in the evening).
One committee meeting per month (2 hours; usually held in the morning)
One yearly planning session, usually a two-day meeting.

Executive members correspond on an as needed basis.

Meetings:

Frequency: Approximately 10 times per year including;
6 board meetings per year
Committee meetings meet as needed (Governance Committee,
Finance Committee and Executive Committee)
One annual planning session

Location: Virtual/in-person as required

Remuneration:

Members are not remunerated for participation on the Committee. Members are reimbursed for out-of-pocket expenses in accordance with the GMA.