

EXPECTATIONS OF THE AHSA BOARD OF DIRECTORS

The mission of the Arabian Horse Society of Australia (AHSA) is, principally:

- To maintain the purity of Arabian Horses in Australia and elsewhere.
- To promote the improvement and popularity of Arabian Horses in Australia and elsewhere.
- To promote in any way whatsoever, the interests of breeders of Arabian horses.
- To compile, print and publish a stud book or other registers of or relating to Arabian Horses in Australia and to collect and verify information regarding Arabian Derivative horses in Australia and to compile, print and publish a stud book and/or register thereof and generally to collect, collate and publish information regarding Arabian & Arabian Derivative horses.
- To print and/or publish or make contributions to any newspapers, periodicals, books or leaflets and to publish whether in print type broadcast or otherwise howsoever any information which the Society may think desirable for the promotion of its objects.
- To establish relations with societies having similar objects and with societies formed to promote the welfare of other breeds or of breeders of other horses and to encourage exchanges with any such societies and in particular with societies for the promotion of the welfare of Arabian Horses in any other country
- To engage in any business transaction or activity capable of being conducted so as to directly or indirectly benefit this Society and to do so in such manner and upon such terms and conditions as may be thought fit.
- To procure the Society to be registered or recognised in any country, State or place and to do all things necessary to effectively carry on business therein.
- To invest the moneys of the Society not immediately required upon such securities and in such manner as may from time to time be allowed by law and as may be determined by the Society.
- To expend money in any way deemed fit by the Society with the view of improving the value of any business or property of the Society or of otherwise directly or indirectly advancing its interests.
- To do all such lawful acts deeds and things as are incidental or conducive to the attainment of the above objects or any of them or any such other acts deeds and things that might be conducive to the progress and welfare of the Society and its members.

As the highest leadership body of the organization and to satisfy its fiduciary duties, the Board is responsible for:

- determining the mission and purposes of the organization
- selecting and evaluating the performance of Management
- strategic and organizational planning
- ensuring strong fiduciary oversight and financial management
- fundraising and resource development
- approving and monitoring the programs and services of the AHSA
- enhancing the public image of the AHSA
- assessing its own performance as the governing body of the AHSA

EXPECTATION OF INDIVIDUAL BOARD DIRECTORS

Each individual Board Director is expected to:

- Have a thorough knowledge and understanding of the Mission, Policies, Programs, and Needs of the AHSA
- Faithfully read and understand the AHSA's financial statements
- Serve as active advocates and ambassadors for the AHSA and fully engage in identifying and securing the financial resources and partnerships necessary for the AHSA to advance its mission
- leverage connections, networks, and resources to develop collective action to fully achieve the AHSA missions
- help identify personal connections that can benefit the AHSA's fundraising and reputational standing, and can influence public and/or industry policy
- participate fully in one or more committees
- prepare for, attend, and conscientiously participate in Board meetings
- give a meaningful personal financial donation, including time, travel & resources

Additionally, each individual Board Director is expected to:

- follow AHSA bylaws, policies, and board resolutions
- sign an annual conflict-of-interest disclosure and update it during the year if necessary, as well as disclose potential conflicts before meetings and actual conflicts during meetings
- maintain confidentiality about all internal matters of the AHSA