

G-13 Board Discipline

Section	Date Issued	Revision Date(s)	Date of Last Review
Governance	March 2017		March 2019

1. POLICY STATEMENT

The Discipline of Members Policy will provide guidance to the MARRT Board of Directors, in the event that there are grounds to discipline a board member.

2. DEFINITIONS

None

3. POLICY

The Board of Directors will have the authority to suspend or expel any member from MARRT for any one or more of the following:

- Violating any provision of the articles, bylaws or written policies of MARRT.
- Violating any of the terms as stated within the MARRT Code of Conduct Policy.
- Carrying out any conduct which may be detrimental to MARRT as determined by the Board of Directors.

Any member may be removed from a meeting of MARRT, for behavior contravening the Code of Conduct Policy, by a special resolution and three quarters majority vote, provided that the member in question has been granted an opportunity to be heard at or prior to such meeting.

The Board of Directors may use its discretion in disciplining its members; from issuing a written reprimand to requesting the suspension or resignation of the involved member.

In the event that the Board of Directors determines that a member shall be suspended or expelled from membership on the board, the president shall

provide thirty (30) days' notice of suspension or expulsion to the board member, along with reasons for the decision.

The member may make a written submission to the board in response to the decision within thirty (30) days of receipt of the notice of suspension or expulsion.

In the event that no written submissions are received, the President may proceed to notify the member that they are suspended or expelled from MARRT.

4. REFERENCES

None