

## **SPECIFIC BY-LAW 2 – DUTIES OF NATIONAL EXECUTIVE DIRECTOR**

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A by-law relating specifically to the duties of the National Executive Director of the **Canadian Hard of Hearing Association / Association des malentendants canadiens** (the "Corporation")

WHEREAS the general by-law describes under “Description of Offices” the duties of the President, Vice-President, Secretary and Treasurer;

WHEREAS the roles and responsibilities of the National Executive Director, if there is one, should also be defined.

**BE IT ENACTED** as a by-law of the Corporation as follows:

The National Executive Director, or if there is none, the President acting on the directions of the board of directors, shall be responsible for the operations of CHHA and shall make all operational decisions, including those required to implement the policies and strategic directions set out by the board, as well as all decisions in respect of all personnel.

The National Executive Director shall be responsible for the national office, the day-to-day operations, and the financial and fiscal systems of CHHA. The National Executive Director will report directly to the board of directors, and he is bound to carry out the instructions of the board in respect to governance structure and procedures, policy and strategic directives, to the best of his ability. The National Executive Director will participate ex officio in all meetings of the board of directors but he will have no vote. He will be deemed to be an employee of CHHA whether or not he receives remuneration for his services.

The invalidity or unenforceability of any part or provision of this specific by-law shall not affect the validity or enforceability of its remaining parts or provisions.