

# **MUSIC BROADCASTING SOCIETY OF SOUTH AUSTRALIA**

## **BOARD OF DIRECTORS POLICY STATEMENT**

### **THE BOARD OF DIRECTORS AND THE MANAGEMENT OF THE STATION**

#### **BOARD OF DIRECTORS**

The Board of Directors shall, at all times, carry out its duties and obligations as set out in the Rules of Association Clause 9.

In addition, the Board of Directors shall be responsible for:

- strategic planning and policy development
- the financial affairs of the society and ensuring that they are in order and the Society maintains financial liquidity at all times
- the establishment of an appropriate structure to ensure that the day-to-day operations of the station are managed effectively.

#### **THE POSITION OF STATION MANAGER**

The Board of Directors shall create the position of Station Manager and appoint a suitable person under such conditions as the Board may determine from time to time.

The Board shall delegate to the Station Manager the authority to create such guidelines and positions and to appoint such persons as are necessary to ensure effective and efficient management.

The Station Manager shall provide a written report to each meeting of the Board of Directors outlining any changes to guidelines, station programming and positions and the appointments of persons to positions.

#### **THE COORDINATION COMMITTEE**

The Station Manager shall be assisted by a Coordination Committee chaired by the Station Manager with membership and terms of reference as set out the in the relevant Board of Directors Policy Document.