



The Emergency Nurses Association of Ontario

ENAO's Vision: To represent the Emergency Nursing Specialty in Ontario

Observers at ENAO Board of Directors Meetings

- The ENAO Board of Directors is responsible for the governance of the Association and is directly accountable to the ENAO membership.
- The ENAO Board of Directors wishes to encourage member interest and participation in the affairs of the Association.
- ENAO believes that member involvement with the organization will increase as a direct result of observer attendance at Board of Directors meetings.
- ENAO Board of Directors meetings are open to ENAO members on an advance request basis, to allow for meeting facility arrangements.

Observer Policy

- ENAO members wishing to attend an ENAO Board of Directors meeting as an Observer will contact the ENAO President in writing with their request, at least 30 days prior to a board meeting.
- The President will notify the Observer in writing to confirm their attendance at least two weeks prior to the meeting.
- If a request is received less than 30 days prior to a meeting, permission may be granted at the discretions of the ENAO President.
- The number of Observers allowed will be at the discretion of the ENAO President.
- All Observers will be introduced at the beginning of the meeting.
- Observers will be issued a copy of the Observer Policy.
- ENAO will incur no additional costs due to the attendance of an Observer (travel, accommodation, meals, etc.)

Observer Rule

- Observers understand their attendance is in an observer capacity only.
- Observers sit wherever best accommodated.
- Observers agree to maintain confidentiality regarding matters discussed.
- Observers will not be allowed to attend in camera sessions.
- Observers cannot vote on matters before the Board of Directors.
- Observers may not enter into discussion of the business of the Board of Directors.

- Observers will leave the meeting room at the request of the ENAO President, if they become disruptive or obstructive to the progress of the business before the Board of Directors.

Revised 2017.