



## hebridean sheep society

### **Duties and Powers of Trustees Policy**

The Trustees of the Society have the duty to ensure that the proceedings and management of the Society comply with the Society's Constitution. In particular, Trustees' actions are guided by constitution clauses 12, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27.

#### **Additionally, Trustees of the Society have the following duties and powers:**

1. To appoint a Registration Secretary on a fixed term renewable contract.
2. To review annually and determine the payments made to the Registration and Membership Secretaries, and any other Society officers receiving payment.
3. To review annually and determine the mileage rate for Travel Expenses.
4. To review and recommend the costs of membership, registrations, and any other charges to members.
5. To review at appropriate intervals all other Society Policies and Rules.
6. To co-opt to board of trustees of HSS persons with specific skills, knowledge or experience as may be deemed necessary, in accordance with the Policy on Co-option.
7. To provide for the general public information about Hebridean Sheep by means such as exhibits at agricultural shows, information leaflets, books for sale, an up to date website, answering queries from the general public.
8. To provide members with publications to keep them informed such as a Yearbook, Newsletters, a Members' Handbook, the Society Website and its members' section, and through social media.
9. To arrange information events, shows, exhibitions, and any other society or public events in furtherance of the objects of the Trust.
10. To appoint judges, stewards, breed inspectors, and persons to other technical positions as shall be determined.
11. To determine the Society's procedures regarding registrations, flock inspections, and inspections of sheep at sales.
12. To commission research into any aspect of the breed or its performance.
13. To seek sponsorship for the Society's objects.
14. To make purchases of equipment and materials in connection with the furtherance of the Society's objects.

Approved by Trustees  
February 2016

