

WHAT DOES THE BOARD OF DIRECTORS DO?

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The Board of Directors

The **Board of Directors** manages the day-to-day and long-term activities of WWCLT. Their job is to make sure everything we do helps us achieve our purpose - creating affordable housing for our community.

The Constitution sets out:

- What the Directors **can do**, and
- What they **can't do without member approval** at a General Meeting.

What happens at a Directors' Meeting?

- Directors usually meet **monthly or quarterly**—or more often if needed.
- Meetings are **open to members**, unless there's a reason for a **closed session** (for example, if staff pay or private contracts are being discussed).
- They discuss things like budgets, strategy, governance, and can appoint staff or committees.
- At least **6 Directors (2 from each category)** must be present to make decisions—this is called a **quorum**.
- Most decisions are passed with a **majority vote** at the meeting.
- If needed, decisions can be made outside of Directors meetings by **circular motion**—a proposal is sent to Directors, and they respond in writing to approve it. This needs everyone to agree to be passed.
- **Meeting minutes** are taken to record all decisions and actions.

Delegating Decisions

The Board can give certain roles or staff the power to make decisions—this is called **delegation**.

Delegated decisions must still:

- Support the purpose of WWCLT, and
- Follow the rules in the Constitution

Staff handle the **day-to-day running** of the organisation and regularly report back to the Board.

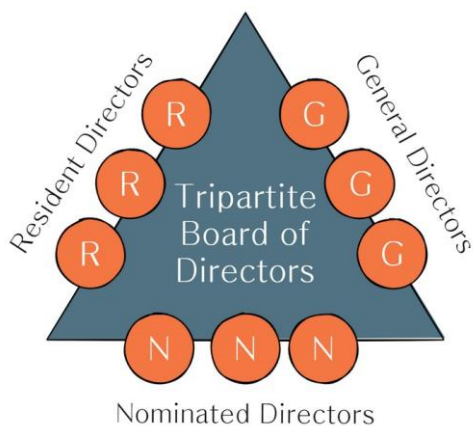
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WHAT DOES THE BOARD OF DIRECTORS DO?

Tripartite Board of Directors

This structure ensures fair representation and strong governance, helping to make WWCLT a trusted and transparent organisation.



The board follows a **tripartite structure**, meaning it has equal representation from:

- **General Member Directors** – Nominated by general members.
- **Resident Member Directors** – Nominated by resident members.
- **Nominated Directors** – People with specialised skills (such as legal, financial, or planning expertise) who are nominated by both a General and Resident Director.

Because **TRUST** matters

Many organisations let their Directors make most decisions. WWCLT does things differently. We've chosen to list major decisions in the constitution that must be made at **General Meetings** - so members have a real say.

WWCLT is run **by the community, for the community**. Our rules for decision-making are set out in the Constitution and are designed to keep **things fair, transparent, and community-led**.

Some decisions are made by the Board of Directors, and others must be made with the support of General and Resident Members at a General Meeting.

For more information, see Infosheets about the Governance Structure & How are Decision Made

For more
information:

WWCLT Constitution

Members pp.8-10 / Meetings pp.13-22 / Directors pp.22-32
Plain English Companion Guide to WWCLT Constitution

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