

Rules of engagement BCVA:

To be considered for:

- Collaborative ventures
- CPD proposals
- Research Proposals
- Survey requests
- Logo use
- Approval by a quorum
 - Officer Team, Secretary, Treasurer and BVA Rep
 - Consideration and recommendation/decision to be advised to board
 - Documented/Minuted/Archived

Guiding principles:

Objectives A

1. To be of direct relevance and benefit to membership
2. To be of direct relevance and benefit to cattle sector
3. To be available to all (BCVA members).
4. Does not require BCVA to enter into exclusivity arrangements

Objectives B:

5. To be mindful of reputational risk – Yes / No
6. To be mindful of perceived bias within membership – Yes / No
7. To be mindful of potential board member conflicts of interest – Yes/No

Financial review:

A project must have clear defined and limited costs that can be considered by the Board. Cost may include direct financial contribution, or time and travel expenses of Board members whether claimed or not. A project must have:

1. A defined 'costed' contribution or intellectual input (should not be nominal) and the maximum extent of this clearly agreed or be financially beneficial to BCVA.
2. If there are commercial aspects to the project then where BCVA is contributing to the project rewards should accrue proportionally with the contribution of a given party.

Guidelines for Review:

In order for the Board to approve a project it is a likely requirement to meet:

- All of Objectives A
- To require 2/3 of Objectives B to be No and to fully consider potential COI.
 - Record assessment of B to ensure can rebut any challenge.
- Both financial points where they apply.