

MKCO Ltd. Board of Directors

Directors are trustees of the registered charity. The memorandum and articles state that the minimum number of Board members should be three and the maximum nineteen of whom twelve are appointed by the Patrons and must be Patrons to be eligible for election.

Up to seven may be co-opted by the Board subsequently. Directors co-opted part way through a year may have their Directorship confirmed for the following year on becoming a Patron.

Board members may serve two terms of three years; retirement is by rotation after each three year period. Retired members are required to remain off the Board for a minimum of one year although they may be co-opted. Board members who are absent for three meetings in a row may be asked to step down, unless the Board votes for their continued membership.

Members of the Board are not entitled to any remuneration and are not reimbursed for their out-of-pocket expenses.

The Board of directors is responsible for ensuring the good governance and probity of MKCO. They have responsibility for governing its management and administration and ensuring that the orchestra meets its obligations in law. The Board meets twelve times per year. Meetings are held on a monthly cycle and usually last 1½ to 2 hours. They are serviced by the executive staff.