



Governance and Policy Committee

A. Purpose

1. To coordinate the process by which members can propose additions, deletions, and alterations to the policy and governance documents including Bylaws, Constitution and Policy Manual.
2. The Committee shall convene a Policy and Governance SGM prior to each AGM to ensure fulsome discussion of amendments to the Policy and Governance documents. The Policy and Governance amendments passed at this SGM will be presented to members at the AGM for final ratification for inclusion in the Policy Manual or Governance documents.

B. Composition and Function

1. The Committee shall be composed of the VP Policy and Governance, three (3) Regional Directors and three (3) members at large.
2. The VP of Policy and Governance shall Chair the Committee.
3. The Committee shall meet as often as deemed necessary to define, initiate and complete the process by which members thru their EDAs can propose additions, deletions and alterations to the Policy Manual and Governance documents.
4. The Chair will provide a report to the Board on a regular basis on the progress of the Committee; and requesting approval of dates for the Policy and Governance SGM.
5. The Committee will prepare a budget for the Policy and Governance SGM for approval by the Board.