

Committee	Governance Committee
Number of Members	5
List of Members	<ul style="list-style-type: none"> <li>• A Director, appointed by the Board, and designated by the Board as Committee Chair</li> <li>• Three (3) members-at-large (at least two of whom are not Directors), appointed by the Board.</li> <li>• The Guild President (ex-officio)</li> </ul>
Committee Chair	Director, appointed by the Board, and designated by the Board as Committee Chair
Mandate	<ul style="list-style-type: none"> <li>• Periodically review the Guild's Corporate Documents, and make recommendations for changes and additions, as may be appropriate.</li> <li>• Monitor the Guild's compliance with the requirements of its incorporated status, and make recommendations as may be appropriate.</li> <li>• Monitor the Guild's relationship with the other Canadian provincial Guilds, and make recommendations as may be appropriate.</li> </ul>
Term	One year, ending at the first Board meeting after the adjournment of the Annual Meeting.
Duties	<ul style="list-style-type: none"> <li>• Present, through the Chair, a Committee report at each Board Meeting, and at the Annual Meeting of Members.</li> <li>• Submit expenditure requests pertaining to Governance initiatives, to be included in the Annual Budget.</li> <li>• Monitor the expenditure of funds authorized by the Annual Budget pertaining to Governance.</li> <li>• Advise the Board on Governance issues.</li> <li>• Recommend new initiatives in the area of Governance.</li> <li>• Assist in implementing Board resolutions that fall within the jurisdiction of the Committee.</li> <li>• Keep minutes of each meeting of the Committee.</li> </ul>
Remuneration	Committee members will serve without remuneration, provided that they may be paid reasonable expenses incurred in the performance of their duties as a Committee member.
Meeting Frequency	The Committee will meet no less than three times per year, including meeting at least one month before each Regular Board meeting.