

Committee	Governance Committee
Number of Members	5
List of Members	<ul style="list-style-type: none"> • A Director, appointed by the Board, and designated by the Board as Committee Chair • Three (3) members-at-large (at least two of whom are not Directors), appointed by the Board. • The Guild President (ex-officio)
Committee Chair	Director, appointed by the Board, and designated by the Board as Committee Chair
Mandate	<ul style="list-style-type: none"> • Periodically review the Guild's Corporate Documents, and make recommendations for changes and additions, as may be appropriate. • Monitor the Guild's compliance with the requirements of its incorporated status, and make recommendations as may be appropriate. • Monitor the Guild's relationship with the other Canadian provincial Guilds, and make recommendations as may be appropriate.
Term	One year, ending at the first Board meeting after the adjournment of the Annual Meeting.
Duties	<ul style="list-style-type: none"> • Present, through the Chair, a Committee report at each Board Meeting, and at the Annual Meeting of Members. • Submit expenditure requests pertaining to Governance initiatives, to be included in the Annual Budget. • Monitor the expenditure of funds authorized by the Annual Budget pertaining to Governance. • Advise the Board on Governance issues. • Recommend new initiatives in the area of Governance. • Assist in implementing Board resolutions that fall within the jurisdiction of the Committee. • Keep minutes of each meeting of the Committee.
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.