

# Executive Committee

<b>Membership</b>	<ul style="list-style-type: none"><li>• President (chair)</li><li>• Treasurer</li><li>• Secretary</li><li>• Board Member</li></ul>
<b>Objectives</b>	<ul style="list-style-type: none"><li>• Develop governance policies.</li><li>• Recommend policy or bylaw changes.</li><li>• Evaluate effectiveness of Board operations.</li></ul>
<b>Duties</b>	<ol style="list-style-type: none"><li>1. Review existing bylaws and policies as they relate to governance of the organization.</li><li>2. Develop (and maintain) written Board governance policies for approval by the Board.</li><li>3. Lead strategic planning for the organization.</li><li>4. Lead annual review of board effectiveness.</li></ol>
<b>Meeting Frequency</b>	Meet 6 times a year and as needed
<b>Reporting to Board</b>	Recommendations on new policies, committees, changes to bylaws.
<b>Policies</b>	<ul style="list-style-type: none"><li>• Alternative Dispute Resolution Policy</li><li>• Appeals Policy</li><li>• Harassment and Abuse Policy</li><li>• Privacy Policy</li><li>• Code of Conduct Policy</li><li>• Conflict of interest policy</li><li>• Discipline policy</li><li>• Equity and Access policy</li><li>• Taekwondo Manitoba Bylaw</li></ul>