

Nominations & Membership Committee

Membership	<ul style="list-style-type: none">• Provincial Administrator (chair)• Secretary• Board Member• 2 Regular Members
Objectives	<ul style="list-style-type: none">• To prepare a slate of nominees for Board consideration.• To ensure that there is a suitable mix of individuals on the Board who have a diverse range of knowledge, skills and competencies needed to provide effective governance for the organization.
Duties	<ol style="list-style-type: none">1. Receive nominations, assess eligibility, and recommend candidates for the Board of Directors.2. Assess the knowledge, skills, and competencies of existing Board members and identify gaps in the Board composition.3. Meet individually with Board members on an annual basis to assess interest in continuing to serve the Board.4. Maintain an inventory of individual members and clubs to confirm eligibility for voting at AGMs and SGMs.
Meeting Frequency	The committee shall meet no less than 2 times per year.
Reporting to Board	<ul style="list-style-type: none">• Recommendations on a slate of eligible nominees for positions on the board.• Status of membership with TC
Policies	<ul style="list-style-type: none">• National Membership Policy• Confidentiality Agreement• Affiliate Member Policy