

# GN Governance Committee 2016 Annual Report

AGM March 28, 2017

The Governance Committee currently includes Hugh Armstrong, Anne Bernhardt, Eileen Cowtan, Dave McKenzie, John Slater and Paul Thibault.

Three meetings were held this year to review existing P&Ps and to develop new ones. The current P&Ps are listed below:

- **Governance and Meetings**
  - Nomination and Election of Executive Officers (Approved by Board, 6 September 2016) \*\*
  - Meetings (Approved by Board, 5 November 2013)
  - Storage of Documents and Records (Approved by Board, 5 November 2013)
  - Abuse Harassment and Discrimination (Approved by Board, 3 September 2013)
- **Finances**
  - Banking, Investments and Loans (Approved by Board, 1 September 2015)
  - Yearly Review (Approved by Board, 1 September 2015)
- **Membership**
  - Awards (Approved by Board, 6 September 2016) \*\*
- **Committees and External Organizations**
  - General
    - Mandate, Formation and Member Selection (Approved by Board, 6 September 2016) \*
  - Budget Committee
    - Objectives and Operations (Approved by Board, 1 September 2015)
  - Communications Committee
    - Objectives and Operations (Approved by Board, 1 September 2015)
  - Field Trips Committee
    - Objectives and Operations (Approved by Board, 5 November 2013)
  - Fundraising Committee
    - Objectives and Operations (Approved by Board, 1 September 2015)
  - Governance Committee
    - Objectives and Operations (Approved by Board, 1 September 2015)
  - Issues Committee
    - Objectives and Operations (Approved by Board, 1 September 2015)
  - Operations Committee (MHIP)
    - Objectives and Operations (Approved by Board, 6 September 2016) \*
    - Terms of Reference (Approved by Board, 2 November 2012)
  - Indoor Program Committee
    - Objectives and Operations (Approved by Board, 6 September 2016) \*
    - Speaker Compensation (Approved by Board, 4 June 2013)
  - External Organizations
    - Objectives and Operations (Approved by Board, 3 September 2013)

\* Revised in 2016

\*\* New in 2016

The above P&Ps are available on the GN website and at the Nature Centre.

The Governance Committee interacted with the GN Board and other Committees on a variety of issues. These discussions have suggested the need of additional P&Ps that will be developed in 2017. Existing P&Ps will again be reviewed and amended, as required, based on input from the GN Board and Members.

Respectfully submitted by

Paul Thibault

Chair of the Governance Committee