

<b>Type: Board Committee – Governance Committee</b>		
<b>Sub Committees:</b> None		
<b>Date of Formation:</b> August 2024	<b>Updated:</b> N/A	<b>Sunset Date:</b> N/A (Standing)
<b>Committee Purpose (Scope):</b>		
<ul style="list-style-type: none"> <li>This is a standing committee established by and reporting to Ringette BC's Board of Directors.</li> <li>This committee exists for the purpose of reviewing the organizational policy updates. It does not have the authority to approve policies or allocate resources; it has only the authority to recommend policy updates to the Board of Directors.</li> <li>The Ringette BC Board of Directors shall appoint the Chair of this committee.</li> </ul>		
<b>Total # of Members (Minimum):</b> 2 <sup>(1)</sup> <sup>(1)</sup> When possible, geographic diversity will be maintained.	<b>Members:</b> <ul style="list-style-type: none"> <li>Appointed Board members.</li> <li>Members serve from appointment to the end of the current playing season</li> <li>The Board may remove any member of the committee at any time</li> <li>Chair selected by the Board of Directors</li> </ul>	<b>Staff Support:</b> Executive Director
		<b>Ringette BC Board of Directors:</b> 2-4 Members
<b>Meeting Frequency:</b> As Required	<b>Number of Meetings per year:</b> As Required	
<b>Budget:</b> As approved by Ringette BC Board of Directors		
<b>Reporting:</b>	<b>Objectives of Governance Committee:</b>	
Reports to Board of Directors: <ul style="list-style-type: none"> <li>Meeting notes will be maintained</li> <li>Policy update recommendations by Committee Chair to the Board of Directors</li> </ul>	1. Ensure the organization is updating its policies to align with the functions of the sport and to better serve the membership.	
<b>Mandate:</b>		
The <u>Governance Committee</u> is a committee of the Ringette BC Board of Directors and is in place to complete policy review to provide policy update recommendations to the Ringette BC Board of Directors.. The Committee may be required to meet at any time during the year when policy review is required. The Committee is mandated to perform the following tasks: <ol style="list-style-type: none"> <li>Review organizational policies to ensure they are updated to align with best practices.</li> </ol>		
<b>Committee Composition &amp; Function</b>		
<b>Composition:</b> This Committee will provide policy update or creation recommendations to the Ringette BC Board or Directors.		
<b>Function:</b> The majority of the members of the Committee will constitute a quorum at any meeting.		

*Our Values: Partnership, Sportsmanship, Community Focus, Respect, Integrity*

*Our Mission: BC Ringette along with our member & partners, supports a lifelong positive sport experience through skills, character and leadership development.*

*Our Vision: Ringette is a popular sport throughout BC, played and enjoyed by people of all ages and abilities.*