

<b>Type: Board Committee – Governance Committee</b>		
<b>Sub Committees:</b> None		
<b>Date of Formation:</b> August 2024	<b>Updated:</b> June 2026	<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 purposes of reviewing and revising the organizational policies, to plan for updating the organization's strategic plan one year before its expiry, to propose organizational priorities within a given year in alignment with the Strategic Plan.</li> <li>This committee does not have the authority to approve policies or allocate resources; it has only the authority to make recommendations 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:</b> 3-6 <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 and invited organizational participants or other volunteers</li> <li>Members must be in Good Standing with Ringette BC</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> 2-3 Members
<b>Meeting Frequency:</b> As Required	<b>Number of Meetings per year:</b> As Required, minimum of 4X per year	
<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>Recommendations by Committee Chair to the Board of Directors</li> </ul>	<ol style="list-style-type: none"> <li>Ensure the organization is updating its policies to align with the functions of the sport and to better serve the membership.</li> <li>Ensuring an updated strategic plan.</li> <li>Creating Annual Action Plans to set priorities from the Strategic Plan</li> </ol>	
<b>Mandate:</b>		
<p>The <u>Governance Committee</u> is a committee of the Ringette BC Board of Directors and is in place to review organizational policies and make recommendations to the Board of Directors, and ensure the organization has a current strategic plan. The committee will develop annual action plans to guide the work of the organization in alignment with the Strategic Plan. Committee may be required to meet at any time during the year when policy review is required, though most policy review should be occurring January-March of each year.</p> <p>The Committee is mandated to perform the following tasks:</p> <ol style="list-style-type: none"> <li>Review organizational policies to ensure they are updated to align with best practices.</li> <li>Ensure the process for revising the strategic plan has begun at least one year before the plan concludes.</li> <li>Develop Annual Action plans that align with the Strategic Plan</li> </ol>		
<b>Committee Composition &amp; Function</b>		
<u>Composition:</u>		
The Governance Committee will be comprised of 3-6 members, including board members and invited organizational participants. The committee will maintain geographic diversity when possible.		
<u>Function:</u>		
This Committee will provide policy update or creation recommendations to the Ringette BC Board or Directors and ensure the strategic planning process has begun at least one year before the current plan concludes. The majority of the members of the Committee will constitute a quorum at any meeting. Some work may take place independently with email or chat discussions.		

*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.*