

Governance Committee Report to the 2022 GN AGM

The Governance Committee in 2021 included Hugh Armstrong, Linda Fisher, Phil Horch and Paul Thibault.

Meetings

Two meetings were held to

- Revise Bylaws
- Create and revise Policies and Procedures
- Review GN compliance to Bylaws and Policies and Procedures
- Consider future training

New P&P (Approved by Board, 1 June 2021)

- Privacy and Advertising

Revised P&Ps (Approved by Board, 1 June 2021)

- Nomination and Election of Executive Officers
- Storage of Documents and Records
- Awards and Donations
- Committees, Mandate, Formation and Member Selection
- Communications Committee, Objectives and Operations
- Fundraising Committee, Objectives and Operations
- Issues Committee, Objectives and Operations
- Indoor Program, Objectives and Operations
- MHIP Operations Committee, Terms of Reference

Revised Bylaws (Submitted to Membership for Comments, 9 June 2022)

The bylaws have been revised mainly to allow electronic voting at virtual and hybrid meetings.

Revised P&Ps (Submitted to Membership for Comments, 9 June 2022)

- Nomination and Election of Executive Officers
- Meetings
- Committees, Mandate, Formation and Member Selection
- Field Trip Committee, Objectives and Operations
- Governance Committee, Objectives and Operations
- Indoor Program Speaker Compensation
- Issues Committee, Objectives and Operations
- MHIP Committee, Objectives and Operations

Bylaws and Policies and Procedures are posted on the '*For Members*' tab of the GN website.

Respectfully submitted,

Paul Thibault, Committee Chairperson