

Governance Committee Report for 2024 AGM

The Governance Committee included, in 2023, Hugh Armstrong, Linda Fisher, Phil Horch, and Paul Thibault.

Meetings

Three meetings were held to

- Revise Bylaws
- Create and revise Policies and Procedures
- Review GN compliance with Bylaws and Policies and Procedures (P&Ps)

Revised Bylaws

The bylaws have been revised mainly to allow electronic voting at virtual and hybrid meetings and increase the number of Directors at Large from 3 to 5. Following approval by members on 23 May 2023, the revised bylaws were submitted to the Alberta Registrar and Revenue Canada. The bylaws have now been approved by both agencies.

Revised P&Ps

The following P&Ps and documents were revised by the committee and approved by the GN Board

- Contracts and Agreements
- Indoor Program Speaker Compensation
- Chief Interpreter Job Description

Other Governance Committee Activities

Other activities included

- Participation in the negotiations with the City of Medicine Hat for the new MHIP contract
- Review of MHIP emergency response procedures
- P&P Training of GN committees and MHIP
- Review of Outdoor Activity Ratings document
- Renewal of Intact Insurance Policy

GN Bylaws and P&Ps are accessible on the *For Members* top menu selection of the GN website.

Respectfully submitted,

Paul Thibault, Committee Chairperson