

CMA Governance Committee

The purpose of the Governance Committee is to advise and make recommendations to the Board of Directors and General Council with respect to all aspects of the governance of the association (excluding nominations and appointments).

With a view to maximizing the effectiveness of the Board of Directors and General Council, the Governance Committee will:

- make recommendations to the Board of Directors for the continued development of the association's approach to governance issues and for assessing the effectiveness of General Council, the board as a whole and committees of the board and General Council
- periodically review and make recommendations with respect to the CMA's bylaws and operating rules and procedures
- make recommendations on board assessment practices and, subject to board approval, implement agreed-upon practices
- make recommendations on terms of reference to the Board of Directors for bodies appointed by the board

The Governance Committee shall have such other authority and shall perform such other duties as are incidental or ancillary to the duties set out in these terms of reference and as may be prescribed by the Board of Directors from time to time.

Membership:

- at least three and no more than five members of the Board of Directors and two members of General Council
- the chair of the board and the chair of the Appointments Committee
- the chair is to be selected by the committee from among its members

Term:

Up to three years, renewable once, or by virtue of their position

Meetings:

The committee will meet twice per year and hold teleconferences as necessary.