



## Committee Report to 2015 AGM

Committee Name	<b>Governance Committee</b>
Committee Chair	Anne Teutsch
Committee Members	Anne Teutsch, Dave Graupner, Charlotte MacNaughton
Report Date	
Submitted By	Anne Teutsch

### Past Year's Work

In recent years the Governance Committee has done a lot of work to create a strong set of committees to manage and monitor the work of Orienteering Canada. Terms of Reference have been created for all of them. This past year has been a year of observation, noting areas that need to be improved. As such there have been updates to some of the terms of reference for committees.

### Future Work – Projects and Goals

The work to be done by the Governance Committee in the coming year includes working with committees to ensure proper records of kept of meetings and proper approval processes are followed for financial decisions. In addition, the Governance Committee, together with the HR Committee, will develop performance evaluation processes for Board members and staff.



## Successes and Challenges

The biggest challenge is having the new president step in from outside the board and try to learn all there is to learn. The learning curve is steep! However, with much learning done in Year 1, we expect year 2 to offer opportunities to apply the new knowledge.

## Finances

No expenses to date. No major expenses foreseen.

## Additional Notes