



Governance Committee Report to 2016 AGM

Committee Name	Governance Committee
Committee Chair	Anne Teutsch
Committee Members	Anne Teutsch, Dave Graupner, Charlotte MacNaughton
Report Date	2016-06-29
Submitted By	Anne Teutsch

Past Year's Work

1. The Governance Committee created the Terms of Reference for the new Major Events Committee and revised the Terms of Reference of the Technical Committee to bring it in line with the work shared between the two committees.
2. Minor updates were made to policy documents to correct terminology and typographic errors.
3. Improvements have been made in formal record keeping for many of our board committees.

Future Work – Projects and Goals

1. Orienteering Canada has already approved Terms of Reference for both a Ski-O Committee and an MTB-O Committee. We will be working to get these two committees up and running to support the growth of the Ski-O and Mountain Bike-O disciplines of orienteering.
2. We will also be looking at the possibility of creating a new Mapping Committee.
3. Sport Canada requires us to have a well formed policy review process. This will be addressed by this committee.



Successes and Challenges

Finances

No expenses for this committee this past year.

Additional Notes