



COMMITTEES OF THE BOARD — TERMS OF REFERENCE **POLICY**

Section 14.0 of the Institute's By-Laws states that the Board of Directors may from time to time constitute such committees as it deems necessary to assist the directors in carrying on the affairs of the Institute and shall prescribe the duties of any such committees.

THAT annually at the organizational meeting of the Board of Directors, which follows the Annual and Special Meeting of Members, the Chair of the Board presents for approval a list of all Chairs of committees of the Board for the ensuing year and the Terms of Reference for each committee. The Chair of the Board appoints all Director committee members and the committee Chairs select and appoint the non-Director committee members.

Board of Directors
October 5, 2011