

Governance committee– Terms of Reference

Role

The role of the Governance committee to put together some options for the new PCASA constitution for state, zone and club and seek feedback from the member clubs, to finalise a constitution to be voted on by the member clubs at the PCASA AGM or PCASA Special General meeting.

Membership

The Governance committee will be made up with

- Zone representatives (up to max 7), no, more than 1 zone representative at a time
- Have a minute taker, doesn't need to be a member of the committee.

Members who miss 3 consecutive meetings without apology may be removed from the committee.

The Chair is elected from the group.

Quorum

The quorum is a simple majority.

Responsibilities

1. To produce some different options for the new PCASA state constitution and send to clubs for feedback.
2. To produce some different options for the new PCASA Zone constitution and send to clubs for feedback.
3. To produce some different options for the new PCASA club constitution and send to clubs for feedback.

Meetings

The Governance Committee shall meet before each Executive Council meeting were possible.