




Governance Committee

The Governance Committee was formed during the 2022-23 season. The Committee monitors and puts forward the necessary revisions to the Oakville Curling Club Bylaws and Policies to ensure compliance with the Not-For-Profit (NFP) Corporations Law (ONCA) under which the Club operates.

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|  | <p>LORAINÉ FEDURCO CHAIR Chair since 2022-23 Contact Loraine</p> | <p>COMMITTEE MEMBERS Loraine Fedurco (Chair) Renato Discenza Gary Dobbie Emily Bain-Donofrio Cal Turgeon James Francolini (ex-officio)</p> |
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2023-24 Terms of Reference

The Not-For-Profit (NFP) Corporations Law (ONCA) was updated and released last fall requiring all NFP corporations to comply and update documents with the Ontario government by the Fall of 2024. Much like what is established with the standing committees of HR and Compensation as well as the Nominating Committee it is proposed a new Governance Committee be established to:

- Review of our current articles (formerly letters of patents)/ by-laws, and any amendments made to OCC articles and by-laws since coming into effect as of June of 2018, as required by the Ontario Government.
- Align our current by-laws, and any supporting policies and procedures, by Spring of 2024, with Not-For-Profit (NFP) Corporations Law (ONCA), and review annually thereafter.
- Monitor whether the Board is complying with its obligations as set out in the organization's bylaws, policies, and procedures.
- Meet quarterly, or more often as required to recommend updates when necessary.
- Recommendations to the Board shall be based upon a quorum (50% plus one of the total number of committee members).
- report to the next meeting of the Board following their meetings.

The committee composition shall consist of a minimum of 3 members including the Board Secretary, one other Board member and one member-at-large. The President of the Board is an ex-officio Member of every Committee struck by the Board.