

#### 6.4 Committee Terms of Reference

- (a) An Individual Member can only hold a position on one (1) Operational Committee at any one time unless otherwise determined by the Board.
- (b) Directors are ineligible to hold a position on an Operational Committee.
- (c) Unless otherwise determined by the Board, a Committee shall not have more than two (2) members from the same Club.
- (d) All Committees shall come under the authority and direction of the Board, and report through the CEO.
- (e) The duties of each Committee are as set out in the Terms of Reference which the Board shall determine from time to time.
- (f) All committee members are required to sign a Confidentiality and Code of Conduct agreement annually.