



23 Jun 19

Committee Report to Board
Governance Committee

Reference: Governance Committee Report dated 05 Feb 19

1. During the past year, the Governance Committee has provided assistance to the President in the revision of the Constitution of the Hamilton Gault Memorial Fund, including the expansion of the scope of the Objects, and splitting the former 2009 Constitution into the approved Feb 2019 HGMF Constitution and the HGMF By-laws.
2. The proposed Committee activities for the coming year are:
 - a. Finalize the HGMF By-laws for presentation to the Board of Trustees for approval;
 - b. Assist the President in gaining CRA Charities Division approval for the expansion of the Objects of the HGMF and preparation of the subsequent amendment to the Fund's Constitution for approval by the Board of Trustees.
 - c. Assist in the completion of the Directors' Handbook and at least get a start on the Members' Handbook.


Don Dalziel
Chair, Governance Committee