

**GENERAL BY LAWS**  
**BOARD OF GOVERNORS OF**







## **AHORIY OF COMMIEES**

8. i. Board committees are established primarily for making recommendations to the Board and exercise those powers conferred upon them by the Board. They shall not commit the Board in any matter unless authority to do so has been specifically delegated by the Board.

## **COMMIEE MEEINGS**

9. i. Meetings of committees may be called whenever it is deemed necessary by the Chair of the Committee, by the Chair of the Board or by the President and Vice-Chancellor.
- ii. Notice of meeting shall be mailed or otherwise delivered to members by the Secretary of the Committee concerned in accordance with the procedure approved by the Committee.
- iii. The inadvertent failure to give notice to any member or any irregularity in connection with the giving of notice shall not invalidate the proceedings at a meeting.
- iv. The agenda shall be prepared by the Secretary and shall be approved by the Chair. All matters for inclusion in the agenda must be in the hands of the secretary at least six business days prior to the day of the meeting at which they are to be presented and only matters which have then been placed in the hands of the secretary shall be included in the agenda. The Chair shall be notified of items received subsequently and a motion to adopt the agenda made, and passed when the meeting opens, shall be sufficient to include such new matters.
- v. All questions at a meeting shall be decided by a majority of the votes of the members present. Each member of the Committee presents at a meeting, including the Chair or acting Chair and ex-officio voting Board members, shall be entitled to one vote, unless said committee members are non-voting members of the committee and any motion on which there is equality of votes shall be deemed to halon-34.038 -1.153w 0.945 .7 (ee)-5.19.4 (r13.8 ( sh)(ee)-5.19 a)4.4 (nd a).208 0 Td[vot3.7





