

This is an advisory/watch dog committee, organized to identify needs and propose and facilitate changes to the areas of the Pool and Fitness Centre. The committee addresses issues such as Risk Management, maintenance, customer service, budget, fund-raising, policy and procedures, equipment and operational efficiency.

GUIDELINES

- a) Minimum 3 members of the public. (one of whom is the chair) and one staff member. No requirements for Board representation.
- b) Quorum requirements - three minimum will be present at all meetings.
- c) The chair is nominated and voted in. (Currently it is Allan Ross.)
- d) Decisions on any items are moved and seconded. Majority vote.
- e) Recruitment for new members is constantly advertised in the program brochure.
- f) Staff members are non-voting.

MEETING SCHEDULE

Every one to two months, depends on members schedules. Next meeting usually set at end of meeting. Only one meeting during the summer (August) to prepare for the September season.

AUTHORITY FOR THE COMMITTEE

Our authority is consistent with our role. We put forth motions to be approved by the Board and Finance Committee. No recognized rules to deal with ejection of unruly members.

REPORTING PROCEDURES

The Pool and Fitness Committee reports through the submission of its minutes, or specialized reports, to the Board. When deemed necessary, a representative may present in person.