

Category: Governance

Policy Name: Committees of Council

Number and date of approving motion: 2021-55, 21 December 2021

Motion number and date of last review

President's signature:



Binding Purpose:

To define the responsibilities of both standing and ad hoc committees.

Section 9:01 of the Manitoba Historical Society Constitution and Bylaws sets out three standing committees and their chairs: Executive (chair: President), Finance and Budget (chair: Treasurer) and Nominating (chair: Past President). Council may from time to time appoint other committees and their chairs. Currently there are 10 MHS ad hoc committees: Centennial Business, Centennial Farm, Centennial Organization, Margaret McWilliams, Young Historians, Field Trip, Publications, Membership, Program, Historic Preservation.

Policy Requirements:

1. to discharge the mandate assigned by the Constitution and Bylaws or Council, ensuring activities are aligned with Society mission and policies
2. to recommend policies and actions to Council
3. to provide regular, written reports to Council meetings
4. to spend only within an approved budget or with prior approval from Executive or Council
5. With the exception of the President and Executive Director or their designates, to represent or speak on behalf of the Society only if given authority by Council to do so

Frequency of review: every three years