



Constitution Committee Mandate

I. Mandate

The Constitution Committee is a committee of the Board of Directors (BOD) of the Association of the Ontario Road Supervisors (AORS). The mandate of this committee is to review and recommend revisions to the AORS constitution and bylaws as required.

II. Committee Composition, Appointment and Procedures

a. Composition and Appointment of the Committee

The Committee shall be comprised of three (3) members of the Board of Directors. Where a vacancy occurs at any time in the membership of the Committee, it may be filled by the BOD.

b. Committee Chairperson

- The Committee shall appoint a Chairperson whose responsibilities shall be to chair the Committee.
- Set agenda and ensures that the Committee meets on a as required basis.
- Report to the full BOD on all proceedings and deliberations of the Committee and at such other times and in such manner as the Board considers advisable.

c. Absence of Committee Chairman

If the Chairman of the Committee is not present at any meeting of the Committee, one of the other members of the Committee who is present at the meeting shall be chosen by the Committee to preside at the meeting.

d. Quorum

A majority of the members of the Committee shall constitute a quorum.

III. Responsibilities of the Committee

- a. Review and recommend revisions to the AORS constitution and bylaws as required.
- b. Proposed revisions are presented to the Board of Directors for consideration, adoption/approval and ratified at the Annual General Meeting (AGM).