

**2023 Terms of Reference for Committees of the Board of Directors**

- Committee **members are subject to approval** by the Board.
- Committees are **assigned Strategic Priorities** by the Board.
- Committees **must report progress** to the Board when milestones reached, the Board requests, or at least annually.
- Committees shall have **at least one Board member** serving as Chair or as Board Champion.
- **External communication** of new Committee/VEHS positions **subject to prior Board approval**.
- Committees are to produce brief **action plans or** elaborated terms of reference, as appropriate, for **information** to the Board and to **guide** Committee work.
- Committees may propose **budgets** for Board approval, or seek approval for each expenditure.
- The Board may **refer additional issues** or tasks to Committees throughout the year.
- Committees to be **consensus-seeking**; if disagreements are unresolvable, committees are to report the different members' views to the Board for decision as and if necessary.

<b>Committee Name &amp; members</b>	<b>Strategic Priorities</b>	<b>Further direction</b>
<b>Victoria Fuel Dock</b> Don Prittie (Chair), Nick Banks	SP-C 2023-C1 ("Fuel Dock")	
<b>Official Community Planning</b> Nick Banks (Chair), Lyle Soetaert, Jonathan Sector	SP-D 2023-D1 ("Victoria OCP") SP-D 2023-D2 ("Zoning")	
<b>Harbour Mapping Committee</b> Craig Norris (Chair), Leslie Welsh	SP-B 2023-B1 ("Story")	Nick Banks to offer advice
<b>Membership Committee</b> Nick Banks and Jordan Welch (Co-chairs)	SP—A 2023-A2 ("coffee with members") SP-A 2023-A4 ("membership profiles")	Jonathan Sector requested to assist on "membership profiles"
<b>Governance Committee</b> Leslie Welsh (Chair), Lyle Soetaert, Mark Mawhinney, Craig Norris		Complete current proposals as per Board motion item 3.f. Enlarge Committee & tackle broader questions.
<b>Greater Victoria as an Ocean City</b> Leslie Welsh (Chair), Ryan Burles, Kristina Long	SP-B 2023-B2 ("Ocean City")	Plan campaign as per 2022 Board approvals.
<b>Social Committee</b> Melanie Sibbitt (chair), Nathan Bird, others	SP-A 2023-A3 ("social event")	

**Strategic Priorities assigned to Board**

SP-A 2023-A1 ("Speakers")                      President to lead, Board members to support as needed

SP-B 2023-B1 ("Story of the Harbour")    Secretary to lead, Board members to support

SP-B 2023-B3 ("Harbour Photo Contest") Secretary to lead; some support from Board members

SP-C 2023-C2 ("MMBC")                      Board of Directors

SP-F 2023-F1 ("Issue watch/response") Board of Directors