

# **Environmental Committee**

## **Terms of Reference**

### **Purpose**

The Environmental Committee is established to determine strategies to promote the use of environmentally sustainable options in the operations of the Club and to assist the Club to align its operations with global standards established by World Sailing or other Maritime organisations or any other appropriate organisations. The Committee will assist and advise relevant operational departments of the club to implement approved strategies.

### **Responsibilities**

The specific responsibilities of the Environmental Committee include:

- Identification of members with passion and skills suitable for the role.
- Identify detailed objectives and means to achieve the objectives.
- Determine strategies consistent with the objectives.
- Propose strategies, objectives and benchmarks (to be approved by GC)
- Prepare reports to the General Committee of progress against the approved objectives

### **Meetings**

The Environmental Committee meets at least 6 times per year when necessary at the call of the Committee Chair.

Meeting dates and times should be specified and advised to the General Committee.

A quorum for a meeting is two thirds of the total number of the committee members.

Minutes of meetings shall be recorded in writing.

Decisions of the Committee will be by simple majority. The Chairperson does not have a casting vote.

## Members

The committee members are as follows:

- Rear Commodore (Chair)
- 3 or more members with appropriate skills and experience.

Ex-officio members of the committee are all Club Directors

## Appointment Process

Membership of the Committee will be by appointment by the General Committee.

At any time the General Committee can seek further EOI's for appointment to the Committee.

At any time the General Committee can appoint additional members to the Committee.

At any time the General Committee can remove a member of the Committee.

The Committee may cease at the discretion of the General Committee

## Reporting

The Committee provides its minutes to the General Committee (GC) via the Committee Chairperson.