

Governance Committee Report

SUBMITTED BY THE CHAIR OF THE GOVERNANCE COMMITTEE, SUSAN J
ELLIOTT, MAY 2026

The newly established Governance Committee of the CAG-ACG has had a busy and productive year.

The Committee consists of the Chair (current President, soon to be past President), the Secretary-Treasurer and two board members in good standing (Derrek Eberts, Jenna Dixon, Christopher Hewitt).

The Committee has been meeting regularly and has accomplished the following to date:

1. Establishment of a Terms of Reference for the Governance Committee that have been approved by the CAG-ACG Board.
2. Proposed and approved changes to the Constitution of the organization that have brought the document up to date and in line with existing by laws of the organization.
3. An on-going review of the existing by-laws (last reviewed and approved in 2014) to bring this document up to date, make it relevant, and consistent with the mission and vision of the organization.
4. Establishment of a guiding framework for all documents linked to the organization by level of privacy and accessibility in order to enhance the transparency of the governance of the CAG-ACG.
5. Establishment of a workplan for the Committee to guide activity for the short and medium term.

In the upcoming year, the Committee will complete the review of the by-laws for presentation to the Board. Once approved, the Committee will set workplan priorities to guide our activities over the next 12 months.