## TERMS OF REFERENCE

TITLE: CREDENTIALS COMMITTEE

STATUS: A General Meeting committee

PURPOSE: To ensure members, staff and guests at the General

Meeting are eligible to be in attendance.

**COMPOSITION:** Members named by the Board of Directors.

Ex Officio: Staff as assigned

MEETINGS: The Credentials Committee is required to attend the

General Meeting.

**AUTHORITY:** To oversee the eligibility process and initiate the

Credentials Report to the General Meeting.

## **DUTIES AND RESPONSIBILITIES:**

- 1. Credentials verification must conclude at such time that allows a member from the Credentials Committee to present the initial report as the first item of official business of the meeting.
- 2. The committee member who presented the report is prepared to move adoption of report following presentation to the meeting. A seconder from the committee will support the adoption of the report.
- 3. Subsequent credentials reports must be provided on each meeting day.
- 4. Make recommendations to the Board of Directors to improve the credentials process.

**FUNDING:** There is no funding for the Credentials Committee.