

MDCA Executive Committee recommends the following changes to the Sub-committee clause 11 in the constitution, with the removal of clauses b. to i.

Amend clause a. and include a replacement for cause b.

The removed clauses b. – i. will be covered within the Operations Manual

1. Subcommittees

- a. The association may form Subcommittees to address specific community issues
- ~~b. Subcommittees shall be formed from interested members for the Association and from individuals who, in the opinion of the members, have the skills, attributes, or knowledge that will assist the work of the subcommittee~~
- ~~c. Subcommittees shall consist of no less than 3 or more than five members one of whom shall be the Subcommittee Leader~~
- ~~d. Chairperson shall be an Ex-officio member of all Subcommittees~~
- ~~e. Each Subcommittee shall actively pursue resolution of the community issue with which it is charged and makes recommendations to the association.~~
- ~~f. Subcommittee Leader shall furnish regular reports to the association.~~
- ~~g. A subcommittee is subject in all things to the control of the Association that formed it, and must carry out general and specific directions of the Association given in relation to the subcommittee or its affairs~~
- ~~h. All sub-committees are listed and reported on at the AGM~~
- ~~i. Subcommittee members are voted into position at the AGM and will be disbanded by the Executive when they are deemed to have fulfilled their remit~~

Amend clause a. to read –

- a. The Executive may, from time to time, establish sub-committees to address specific community issues.

Insert a new Clause b. that reads –

- b. Sub-committees will be responsible to an appointed member from the Executive team.