



TERMS OF REFERENCE

APPOINTMENTS AND AWARDS COMMITTEE

Composition

The Committee shall consist of:

- (a) three members appointed by, and from, the Board
- (b) the chair of the Nominating Committee, who shall be ex-officio

the Chair will be selected by the members of the Committee.

Term

The term of the appointed members shall be:

- (a) two years from time of appointment
- (b) maximum two consecutive terms

Function

The committee shall:

- (a) conduct an annual review and periodic evaluation of committees, their membership and chairs and Terms of Reference.
- (b) review SMA representation on outside bodies as needed from time to time.
- (c) review awards to be bestowed and review suitable candidates when requested by the Board.
- (d) make recommendations to the Board of Directors on appointments to committees, committee chairs, SMA representation on outside bodies and suitable candidates for receiving awards.

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