EXCERPT FROM: **Board, 23 April 2019**

7.5.b Re-establish the Ad Hoc Advocacy Committee as a Special Purpose Committee

Trustee Boothby, moved the recommendation in substitution for Trustee Scott.

Moved by Trustee Boothby

Seconded by Trustee Braunovan

1. **THAT the current Ad Hoc Committee to Develop an Advocacy Strategy be reconstituted as a Special Purpose committee to be known as the Advocacy Strategy Committee;**
2. **THAT the membership of the Advocacy Strategy Committee comprise the chair and vice-chair of the board (ex officio) and up to four additional trustees;**
3. **THAT the mandate of the Advocacy Strategy Committee be**
    i. **to develop an annual advocacy strategy for board approval;**
    ii. **to develop advocacy positions for board approval; and**
    iii. **to advise and support the chair on specific advocacy issues and key messaging as needed and in a timely way;**
4. **THAT the Advocacy Strategy Committee meet at least once annually and on an as-required basis at the call of the Chair of the committee or at the request of the chair of the board; and**
5. **THAT the current members of the Ad Hoc Committee to Develop an Advocacy Strategy appointed on 3 December 2018 be confirmed as members of the new Advocacy Strategy Committee for the term ending 30 November 2019.**

A recorded vote was held and was carried unanimously by those present:

FOR: Trustees Boothby, Braunovan, Blackburn, Campbell, Ellis, Lyra Evans, Hough, Jennekens, Penny, Schwartz and Scott (11)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

`

CARRIED