



Date Revised: Oct. 22, 2003

Approved by BOD: Jan. 29, 2004

Ratified by Membership: Apr. 30, 2004

SECTION 1 Composition

- (1) There shall be an executive committee to facilitate the management of the affairs of the Association.
- (2) The executive committee shall be composed of the President, the President-Elect, the Vice President from the Northwest Territories and the Vice President from Nunavut, the Treasurer, and the Secretary, each of whom shall have voting power, and the Executive Director who is a non-voting member.

SECTION 2 Meetings

- (1) The President shall call a meeting of the executive committee whenever such a meeting is required.
- (2) Quorum for meetings of the executive committee shall be four voting members.

SECTION 3 Powers

The executive committee shall have the power and authority to administer the affairs of the Association between meetings of the Board in accordance with the Act, the bylaws and the policies.