VOLUNTEER GOVERNANCE APPOINTMENTS

1. PURPOSE AND SCOPE

1.1 This regulation provides authorisation for the process charts, listed below, describing the various processes to be applied to ensure transparency and fairness.

1.2 The CQI governance structure has a number of positions and appointments to manage, these being for:

1.2.1 Members of the Advisory Council (hereinafter referred to as the Council);

1.2.2 Trustees serving on the Board of Trustees (hereinafter referred to as the Board);

1.2.3 Nominating Committee (hereinafter referred to as the NC).

1.3 This regulation also addresses the dismissal of Trustees and the subsequent appeals process, as applicable.

1.4 This regulation only applies to volunteer appointments; it does not address salaried (Executive) appointments.

2. REGULATION

2.1 This regulation is defined by the following flow charts:

2.1.1 CQI0057 – Election of National Members to the Council.

2.1.2 CQI0058 – Disciplinary Appeals (including the decision to remove a Trustee).

2.1.3 CQI0059 – Trustee Dismissal by the Board (Bye-law 25).

2.1.4 CQI0060 – Trustee Dismissal by the Council (Bye-law 24).

2.1.5 CQI0061 – Appointment of Trustee by the Council (Bye-law 21).

2.1.6 CQI0062 – Appointment of Regional Members to the Council.

2.1.7 CQI0063 – Election of Board Chair and Honorary Treasurer (Bye-law 18).

2.1.8 CQI0064 – Appointment of Nominating Committee Members (NC).

2.1.9 CQI0065 – Appointment of Stakeholder Members to the Council.

2.1.10 CQI0067 – Election of Council Chair and Vice-Chair.

2.1.11 CQI0068 – Annual Review of Vacancies.

2.2 Authorization to vary the details in each of the above processes is delegated to the following process approvers, subject to annual ratification by the Board:

2.2.1 Board Chair – CQI0058, CQI0059, CQI0063, CQI0064, CQI0065.

2.2.2 Council Chair – CQI0057, CQI0060, CQI0061, CQI0062, CQI0067, CQI0068.

3. ADOPTION

3.1 This regulation is approved by the Board of Trustees for implementation.