

By-law No 4: Council Committees

It is resolved by Council at the RHSV Council Meeting on 25 August, 2022 that:

1. The Council appoint the following Standing Council Committees:
 - a. Executive and Finance Committee
 - b. Collections Committee
 - c. Fellowship and Awards Committee
 - d. Fundraising Committee
 - e. Heritage Committee
 - f. Historical Societies Support Committee (HSSC)
 - g. Investment Committee
 - h. Publications Committee
2. Each standing committee shall consist of Members of the Society appointed by resolution of the Council.
3. The Executive and Finance Committee shall consist of the President, Vice President, Treasurer, Secretary, and such other Council Members as may be appointed from time to time.
4. The Historical Societies Support Committee shall be chaired by a member of Council.
5. Committees other than the Executive and Finance Committee and HSSC shall include at least one Council member, who shall normally be Chair of the Committee and accountable to the Council.
6. Each Committee shall operate in accordance with Terms of Reference adopted by the Council.
7. The Council may by resolution appoint a Special Council Sub-Committee to undertake any project, task or investigation, provided that:
 - a. a Member of the Council must Chair the Committee;
 - b. the Terms of Reference of the Committee must be approved by the Council at the time of the establishment of the Committee;
 - c. the Terms of Reference shall contain a date by which the work of the special committee is to be concluded.
8. The Council may in relation to any matter or class of matters, or in relation to any activity or function of the Society, by resolution delegate all or any of its powers (except this power of delegation) to any Council standing or special Committee.
9. The Chair of each standing or special committee shall provide a report on the work of the committee to the next meeting of Council.

10. Each standing or special committee shall maintain Minutes of its meetings, copies of which should be forwarded to the Secretary of the RHSV soon after each committee meeting for circulation to Council.

This By-law shall take effect from 25 August 2022 until further notice. Tabled at SGM 27 June 2023.