

POLICY & PROCEDURES

GOV-01: APPOINTMENT OF CORPORATION MEMBERS

PREAMBLE

The Governance Committee (Committee) is a Standing Committee of the PEAC Board of Directors. The principal objectives of the Committee are to review governance matters of the Board and the Corporation and to assist the Board in governing the organization effectively. One of the four responsibilities of the Committee is succession planning, with recommendations made to the Board for appointees to the Membership of the Corporation in accordance with the Guidelines for Composition of the Membership.

Guidelines for composition of the membership

The Membership comprises nine (9) to twelve (12) individuals from the following groups or organizations:

- Canadian Physiotherapy Association (1),
- Program Director or Chair from a Canadian physiotherapy academic program (1),
- Faculty members from Canadian physiotherapy academic programs (2),
- The Canadian Alliance of Physiotherapy Regulators (1),
- National Association for Clinical Education in Physiotherapy (1),
- Entry-level graduate physiotherapist (1),
- The public (1-2),
- The Association of Accrediting Agencies in Canada or a member of an agency conducting accreditation of professional education programs (1),
- Additional Members appointed by the Board depending on needs of the Committee (2).

Corporation Members are responsible to amend and/or approve changes to the Bylaw, elect Directors to the Board, review and approve financial statements, and appoint an accountant.

1.0 POLICY

- 1.1 New Corporation Members shall be recommended to the Board of Directors by the Governance Committee (see TOR-01).
- 1.2 The Board of Directors shall appoint Members to join PEAC.

- 1.3 Members shall be appointed for a term of three years effective from the date of the Annual General Meeting at which they are appointed.
- 1.4 The term of office may be extended for a maximum period of nine years.
- 1.5 All attempts will be made to ensure that the membership of the Corporation has diversity in relation to geography, gender, and language.

2.0 PROCEDURES

- 2.1 In accordance with the Governance Committee Timelines, the Governance Committee will recommend appointees for the required positions to be filled in the Membership, including new Members or extension of a Member's term of office.
- 2.2 The appointee recommendations will be presented to and reviewed by the Board of Directors at least sixty days prior to the Annual General Meeting at which the appointees will begin their terms.
- 2.3 The Board of Directors will appoint the new members of the Corporation.
- 2.4 The President of PEAC will announce the appointees at the Annual General Meeting.

Policy Number: GOV-01	
Date of last revision	Associated documents
<i>Dec 2000</i>	Member Handbook
<i>April 2008</i>	GUIDE-01-Eligibility for Appointment as Member of PEAC
<i>July 2009</i>	
<i>June 2010</i>	FORM-03 PEAC Member Application Form TOR-01 Governance Committee
<i>May 2012</i>	
<i>June 2013</i>	