

Policy 1.0: Committees	
Staff Member Responsible for Implementation: Executive Director	
Board Approval: November 22, 2025	Effective: November 22, 2025

By-Laws

1. This policy acknowledges that committees are subject to By-Laws 38(a)(ii)(iii), 39(b), 40(b), 41(a)(ii), 42, 43, and 44.

Standing Committees

2. The standing committees of ANB are the:
 - a) Athletes Committee;
 - b) Awards Committee;
 - c) Executive Committee;
 - d) Finance Committee;
 - e) Governance Committee;
 - f) Officials Committee;
 - g) Provincial Team Committee; and
 - h) Technical Committee.

Committee Membership

3. Unless otherwise indicated, any registered member of ANB age 18 years or older (age 16 years or older, in the case of the Athletes Committee) shall be eligible for appointment to committees of ANB.
4. Membership on the Executive Committee shall be exclusive to the President, Vice-President, Secretary, and Treasurer. The Executive Director shall be assigned to the committee as a non-voting member.
5. Membership on the Athletes Committee shall be exclusive to registered Athlete Members of ANB.
6. Membership on the Officials Committee shall be exclusive to registered Official Members of ANB.

Committee Chairpersonship

7. The chairperson of each committee shall be:
 - a) The Athlete Representative, in the case of the Athletes Committee;
 - b) The President, in the case of the Executive Committee;
 - c) The Treasurer, in the case of the Finance Committee; and
 - d) Appointed by the Board, in the case of all other committees.

8. Chairpersons shall be responsible for ensuring that their respective committee complies with its applicable terms of reference, and for representing the committee at General Meetings and Board meetings.
9. Committees shall meet and conduct business at the call of their respective chairperson, or upon written request by a majority of committee members.

Staff Support

10. The President shall assign at least one employee to each committee, who shall be a non-voting member and be tasked with providing staff support to the respective committee.

Adopted by AGM, November 22, 2025