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RA Member Reference Group on ONCA Implementation (June 30, 2022)

Purpose: To assist the Governance Committee on topics, as determined by the Governance Committee, related to ONCA implementation

Composition: The Reference Group shall be composed of 5-6 RA members in good standing. Members of the group shall be chosen by the RA Governance Committee. Those interested in volunteering for this group should have an interest in the RA as an organization as well as, ideally, some experience in not-for-profit governance. As with all RA committee members they should also be prepared to undertake this role by abiding by the values, ethics and code of conduct of the RA Centre.

Meetings: The Reference Group shall meet at the call of the Chair of the Governance Committee. Meetings will take place as needed. The preference is to hold the meetings in person however those wishing to join virtually can be accommodated.

The Reference Group will be asked to provide input on topics such potential membership consultation opportunities, general advice on how best to reflect ONCA requirements in updated corporate governance documents and other related matters as required.

Members of this reference group may also be asked to participate in any broader member consultations that take place.