

LC Operations Manual

COMMITTEES AND SECTORS

60. The Board may appoint such Committees as it deems necessary for managing the affairs of the Corporation and may appoint members of Committees, may prescribe the duties of Committees, and may delegate to any Committee any of its powers, duties, and functions except where prohibited by the Act, the Articles or these Bylaws.
61. The Members of the Corporation will establish discipline Sectors in Box Lacrosse, Men's Field Lacrosse, Women's Field Lacrosse and Sixes which have technical authority over the activities and development of the disciplines, in accordance with the Corporation's mission, strategic direction, priorities and policy framework, as outlined in the Sectors' respective term of reference. Newly established Sectors' Terms of Reference and Policy will be prepared for the next Annual or Semi-Annual meeting after approval.
62. The Board will establish the terms of reference for all Committees and Sectors. All terms of reference with the exception of Committees must be approved by a Special Resolution of the Members. Further, all terms of reference, as well as Directors at Large, Athlete Director and Indigenous Director criteria will be inserted into the Bylaws as Appendices and referenced in each relevant area.
63. Unless the terms of reference state otherwise, the Board may appoint a qualified individual to fill any vacancy on a Committee, and the Board may remove any member of any Committee.
64. The President will be an ex-officio and non-voting member of all Committees and Sectors of the Corporation.