

4.6 Independent Council Members – Terms of Reference

General

Set up by the Club Council, under Sections F8-F9 of the Articles of Association.

Two ICMs will be elected each year by the full voting membership at the Association AGM (currently in June) for a 2-year term of office with an unlimited number of tenures being able to be served. To provide continuity two ICM post will be voted upon each year,

Any member is eligible to be considered for election as an ICM.

Additionally, a maximum of 2 ICMs can be co-opted in non-voting positions on a task and finish basis as determined by the Club Council.

Responsibilities

1. To attend meetings of the Club Council.
2. To carry out tasks allocated by the Club Council or the Club Leader.
3. To attend meetings of Panels, Committees and Groups, by invitation. (Should an ICM request to attend a meeting, such request should not normally be declined without good reason.)
4. To meet as Independent Council Members in a forum to discuss matters of relevance to the Club Council.

Authorities

1. To make recommendations to the Club Council.

Accountability

1. To the Members.
2. To the Club Council for specific tasks.