



## SIRA Governance Report

**Governance Sub-Committee Members:** Bill Gye, Cass Gye, Boyd Attewell, Carol Floyd, Shar Jones, David Hegarty, Cass Gye and Roy Baker, Hubert van Mierlo and Jenny Frazer

### Major Governance Activities:

1. The section of the SIRA Constitution on “Election of Committee Member” was modified following all due process at a Special General Meeting held 30 November 2014. See website for details
2. Endorsement by Committee of preferential voting as the preferred voting method after review of the alternatives (e.g. “first past the post”)
3. A decision to trail, if an election occurred at the February 2015 AGM, giving voters the choice of being able to vote either by traditional paper based ballot or by e-voting through Simply Voting (a Canadian System).
4. Decision that in future SIRA Committee elections candidates for an Office-Bearer Position can only be appointed if they are also successfully appointed as a Committee Members.

### New Policies Adopted

1. Process to Propose Amendments to Existing Policies and Procedures or Additional P&Ps
2. Privacy Policy
3. Process for the Distribution and Review of the SIRAC Minutes