



## **Proposed Amendment of the By Law**

### **Punascha Advisory Committee**

Purpose/Responsibilities: The primary function of this committee is to provide advice in the following areas:

- Overseeing community relations.
- Conflict resolution within the existing Executive Committee or between Punascha members and the existing Executive Committee, if any, when requested by the Executive Committee.
- Initiation of the process of creating a new Punascha Executive Committee in case the Committee is dissolved.

Out of Scope: Advisory Committee will not be involved in the logistics or day to day operations of Executive Committee for any reason.

Number: The number of Trustees shall not exceed more than one fourth of the size of the current Executive Committee.

Eligibility criteria: He/She must be of good standing and the eligibility criteria will be decided by the existing Executive Committee.

Election criteria: Will be elected by the majority of the existing Executive Committee members.

Terms: The tenure and activity of the Advisory Committee will be reviewed & renewed by the existing Executive Committee every two (2) years per Punascha by-laws.

Attendance: The Advisory Committee must attend a regular Executive Committee meeting once a year and if requested participate in AGM(Annual general meeting).