

Terms of Reference
OMCA Coach Operator Council – Changed & Approved November 12, 2020

Authority

The Coach Operator Council is established per section 8.1 of the OMCA by-laws:

- 8.1 **Creation of Councils:** The Board may, from time to time, establish a Council representing a specific membership class, i.e., Coach Operator, Tour Operator, or Supplier, and delegate to it such powers and responsibilities as it deems appropriate.

Mandate

The Coach Operator Council's mandate is to provide advice to the Board and staff on any issues affecting the Coach Operator Members of OMCA.

Composition and Structure

The Council shall be composed of up to 17 Coach Operator members in good standing. The 13 Coach Operator members of the Board shall automatically be members. The Council may then elect up to 4 additional members from the general membership. The 4 additional members shall be elected by the outgoing Council for a 2-year term at a Coach Operator meeting held at the same time and place as the OMCA's Annual General Meeting.

Any member of the council who is absent for two or more consecutive Council meetings may be removed from the Council and their position declared vacant by a 2/3 vote of the Council.

Any vacancies on the Council may be filled by the Council by majority vote.

The council members shall elect a Chair and Vice-Chair from among the members of the Council for a two-year term at the same meeting as the additional members are elected.