

ARTICLE 12: COMMITTEE APPOINTMENTS AND PROCEDURES

- 12.2 (B) A person who is not a Registrant is eligible for appointment as an Appointed Committee Member if, on the date of the appointment:
- (i) they are not currently a Director or a candidate for election to the Board;
 - (ii) they are not a member of the council of any other RHPA college;
 - (iii) they are not a member or registrant of any RHPA college;
 - (iv) they have resigned, at least three years prior to being appointed, any position such as director, owner, board member, officer or employee that the individual holds with any organization of or for opticians that has as its primary mandate the promotion of the opticianry profession;
 - (v) at least three years have elapsed since they held a position as an employee of the College;
 - (vi) they have not been disqualified from the Board within the preceding six years;
 - (vii) they have not initiated, joined, continued or materially contributed to a legal proceeding against the College or any committee or representative of the College within the preceding six years;
 - (viii) they do not have a conflict of interest to serve as a member of a committee or have agreed to remove any such conflict of interest before beginning the appointment;
 - (ix) they have not been an Appointed Committee Member for more than six consecutive years, or if they have been an Appointed Committee member for six consecutive years, they have not been an Appointed Committee Member in the previous two years immediately preceding the appointment; and
 - (x) they have been determined by the Governance Committee, or a sub-committee of the Governance Committee, to meet the pre-appointment competencies as may be established by the Board from time to time.