

CANADIAN COAST GUARD AUXILIARY NATIONAL

CCGA NATIONAL FINANCE COMMITTEE STRUCTURE

Committee Chair: Corporate Treasurer

Committee Members:

The Committee should have three (3) members. Members of this committee should consist of the following, one (1) being the Corporate Treasurer and two (2) others selected from any of the Regions.

Committee members should be recommended by the Chair of the Committee and confirmed by the Council.

Preference will be given to those individuals who have a Finance background.

Committee Mandate:

The Committee is to review and make recommendations to the Board regarding the following:

- 1. Bookkeeping reports
- 2. Annual Audit and reports
- 3. Annual Business plan
- 4. Policies and procedures pertaining to Finance
- 5. Contribution Agreement

The Committee is to approve the following based on Council approved Business plan:

- 1. All expenses and cheques
- 2. Travel
- 3. Equipment purchases
- 4. Ensure Policies and Procedures are followed