

**Spider Lake Springs Campers Association  
Rules & Regulations and Bylaws Committee  
Terms of Reference**

**1. Purpose**

- The purpose of the Spider Lake Springs Campers Association Rules & Regulations and Bylaws Committee is to review and advise the SLSCA Board of Directors on recommended changes/additions/deletions that would keep the SLSCA Rules & Regulations and Bylaws current and consistent.
- The Committee will continue as long as SLSCA exists.

**2. Membership**

- The Committee will be comprised of shareholders that hold a voting share in the Capital Stock of the Company, Spider Lake Springs Holdings Inc. It is preferred but not mandatory that they be a member of the Spider Lake Springs Campers Association.
- A minimum number of members should be but is not limited to seven. New members will be solicited ad hoc when committee membership is needed.

**3. Meetings**

- Meetings will be held in person or via ZOOM.
- Frequency: As and when required.
- Quorum: A majority of the members of the Committee constitutes a quorum.
- Decision Making: Consensus (agreement of most of the participants with minority objections as a result of discussion).

**4. Minutes**

- Recording: Minutes of each meeting are recorded by the Secretary or delegate.
- Distribution: Minutes are circulated to Committee members via email.

**5. Reporting/Relationship**

- With the consensus of the Committee reports will be delivered to the SLSCA Board when recommended additions/changes/deletions are confirmed by Committee members.
- Reporting: The Committee via the Chair will present reports to the SLSCA Board at a Board meeting as and when required.
- Relationship: The Committee reports to the SLSCA Board on matters relating to its purpose and responsibility; Items are brought to the attention of the Committee by the Board or SLS members at large.
- Reporting ratification: The Board will accept, decline or return with amendment requests any recommendations referred to the Board for their review and adoption.