

- a) To identify and address issues in the community that relate to seniors (55+)
- b) To identify needs and gaps in programs, events and services for seniors.
- c) To develop and review proposed programs.
- d) To evaluate programs and make recommendations to staff and the Program and Special Events Committee.
- e) That the membership reflect the diversity of the community.

GUIDELINES:

- a) Maximum 30 members, minimum: none.
- b) Quorum requirement is 50% of current membership.
- c) Chairperson decided by vote.
- d) Role of Staff - non-voting advisor.
- e) Procedures: decisions by majority vote.

MEETING SCHEDULE:

- a) 1 meeting a month, 3rd Wednesday of each month
- b) Committee does not meet in July/August

AUTHORITY FOR THE COMMITTEE:

The authority derives from the Society Bylaws Article 5, Section 3 between the Britannia Community Services Centre and the Vancouver Park Board dated May 1990.

REPORTING PROCEDURES:

AML Seniors Committee reports to the Program Committee. Minutes will be forwarded to the Board through staff.