

Litigation Committee Charter

1. Purpose

- a. To monitor and report to Management Committee in respect of litigation or possible litigation to which Dogs Victoria is or may be a party.
- b. To provide instructions to the Chief Executive in respect of legal proceedings to which Dogs Victoria is a party where it is not reasonably practicable in the circumstances for such instructions to be sought from a meeting of the full Management Committee.
- c. To monitor and make recommendations to Management Committee (through relevant sub-committees where appropriate) on legal issues affecting or potentially affecting Dogs Victoria.

2. Committee Membership

- a. The Committee shall consist of the President, Vice-President, plus three members.
- b. New members - either the Committee Chair or Management Committee shall request a "CV" detailing relevant experience for approval by Management Committee prior to the appointment being confirmed
- c. Appointed Committee Members may be removed and/or replaced by the Management Committee.
- d. The appointment of all Committee Members shall be for a period of one year and subject to annual review by Management Committee.

3. Meeting Frequency

The committee shall meet as required.

4. Other Matters

The Committee shall provide a report for the Annual Report by 15 December of each year.

5. Location of Meetings

That the committee considers where members reside when deciding where meetings are held.

Office/Committee Liaison – Jason Eggleton