

## **Education Committee Charter**

## 1. Purpose

- a. To provide members with opportunities to further develop their knowledge of the breeding, rearing, training, socialising and overall wellbeing of dogs.
- b. To support member compliance with legislation, code of practice, codes of ethics, rules and regulations through education opportunities.
- c. To identify opportunities to encourage, engage and educate all Dogs Victoria members regardless of experience in all aspects of dog ownership and contribute to the overall value of Dogs Victoria membership.
- d. To educate the general public on responsible dog acquisition and ownership.
- 2. Committee Membership
  - a. The Committee shall be made up of Dogs Victoria members appointed by Dogs Victoria Management Committee.
  - 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. The Chairperson and its Deputy is appointed by the Management Committee but may take advice from the existing Chairperson when that position is vacated.
- 3. <u>Meeting Frequency</u>
  - a. The Committee shall meet as often as it determines necessary.
  - b. The Committee may request the attendance of the CE or Management Committee Members as long as 14 days' notice is given.
- 4. <u>Matters for Dogs Victoria Management Committee</u>
  - a. The minutes of each Committee meeting shall be forwarded to Dogs Victoria within seven days of ratification.
  - b. Actions for Dogs Victoria Management Committee should be placed on a face sheet attached to the minutes and forwarded to the Pedigree Dogs Lead Committee.
- 5. Other Matters
  - a. The Committee shall provide a report for the Annual Report by 15 December of each year.
  - b. The Chair shall participate in meetings of the Pedigree Dogs Lead Committee.
- 6. Locations of Meetings
  - a. That the committee considers where members reside when deciding where meetings are held.

Office /Committee Liaison: TBA