

# Strata Committee job description

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**Source of authority:** appointed by the Board

**Composition:** No more than six, not less than four

**Term of office:** 2 years

**Further terms of office:**

Must not serve for greater than a continuous period of 6 years

**Purpose of this policy**

To ensure the board of directors of the Co-op maintains control over the Co-op's interests in the Strata, and that the Strata Council understands its role and purpose

**Governance**

The Strata Committee will:

1. Represent the Co-op's interests by running for the Strata Council at the Strata Plan VR 1068 AGM
2. Report all Strata Plan VR 1068 Council discussion, activities and decisions to the Co-op board in writing
3. Consult with the Co-op Board and make recommendations to the Co-op Board regarding Strata Council issues
4. Comply with the decisions of the Co-op Board regarding voting at the Strata Plan VR 1068 Council
5. Ensure that any Strata Plan VR 1068 Council meeting have a majority of Strata Committee members in attendance
6. Influence decisions regarding the day to day business of the Strata as defined in the Strata Act, when acting as members of the Strata Plan VR 1068 Council
7. Vote on motions as Strata Councilors regarding simple issues including the dates and times of Strata meetings, and amendment and acceptance of Strata meeting minutes
8. Be able to request an emergency meeting of the Co-op Board to facilitate the business of the Strata

This committee will not have a budget to manage

Approved 17 July, 2007

Modification approved 16 September, 2009

