

New Brunswick Forest Technicians Association Terms of Reference Executive & Committee Positions of Accountability

| Position(s): | 2 nd Vice-President | | |
|--------------|--------------------------------|-------------------|----------|
| Committee: | N/A | | |
| Version: | Draft 1.0 | Replaces Version: | Original |

GENERAL PURPOSE OF THE POSITION/COMMITTEE: Briefly describe the position's primary purpose or contribution to the Organization.

The Second Vice-President shall be a Certified member of this Association.

- 1. Should the 1st Vice President become unable to complete his/her term of office, the
- 2. 2nd Vice-President will assume the office of 1st Vice President until the next A.G.M.

MEMBERSHIP: As specified in the NBFTA Constitution, by-laws or otherwise.

The Second Vice-President shall be Chairperson of the Disciplinary Committee

TERM: As specified in the NBFTA Constitution, by-laws or otherwise.

The individual shall hold office at the pleasure of the Association for a minimum of one year.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

The primary duties and responsibilities of the President's position include, but are not limited to the following;

- The 2nd VP shall chair the Disciplinary Committee, which has a committee elected to serve a two year term in accordance with the NBFTA constitution and the Code of Ethics.
- Ensure the strict observance of the NBFTA by-laws, constitution and code of ethics
- Develop and maintain an action plan.
- Ensure that he or she or a designate is available to attend all Executive council meetings.
- Submit article or letter to each Azimuth

MEETING FREQUENCY: Include any sub-committees.

- The Second Vice-President shall attend Executive Council meetings and shall, with other members of the Council, deal with matters pertaining to the Association.
- As chairperson of the Disciplinary Committee, he/she shall have the committee meet as required, to review complaints.

| Prepared By | Allie DeGrace | Date | June 1 st ,2004 |
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| Reviewed By | | Date | |
| Revised By | Allie DeGrace | Date | Feb 27 th 2005 |