

THECIS Governance Structure.

Incorporated: June 15th 2001 under section 9 of the Alberta Companies Act [Not for profit section] as a company limited by guarantee.

Members

The Members play a role analogous to shareholders in a for profit company. They represent the broadest constituency for THECIS activities.

The Articles of Association limit the number of members to 50. An Annual general meeting must be held at least every 16 months; a quorum is 50% of the members.

Members are appointed by a simple majority vote of the members. The major responsibility of the members is: to elect Directors; to appoint auditors; to fix remuneration of auditors



Board of Directors

The Directors provide governance to the organization, represent THECIS to the community and accept the ultimate legal authority and fiduciary responsibility for THECIS.

Directors serve for a one year term that may be renewed. The Articles state there shall be 3-20 Directors. The composition of the Board is determined by the Articles of Association so as to ensure participation from business, government and university. The Chair must be from industry.



Executive Director

This position has primary leadership responsibility for establishing THECIS as a significant player in Alberta and western Canada as it evolves from a volunteer to a professional organization.



THECIS Associates

THECIS Associates carry out the work of THECIS. They include: THECIS Fellows; Executive Secretary; Comptroller; Conference Planner; Accountant; Newsletter Editor; etc.