



Sivananda Canada

Advisory Council Ordinary Meeting Recommendations

Saturday June 20 2020

sivanandacac@googlegroups.com

Members present: Emily (Chair), Gopala (Secretary), Gita, Saranam, Vishnu, Ken, Pranavati, Mayavan. Quorum is observed.

How can we improve our governance structure and define the mandate of the Advisory Council after the initial 6-month period ends?

Recommendations:

- Increase communications: Directors and Advisory Council could have meetings together. Those could be done *ad hoc* whenever required. However, not a period longer than 6 months should go without such joint meetings. Those meetings would take place during regular AC meetings.
 - Unanimously approved
- We recommend a 2 years-term for AC members. The entry of new members will be staggered to ensure continuity in the AC composition and operations.
 - Board-members are usually appointed for longer periods of time
 - A longer mandate could be helpful to consolidate Advisory Council operations and build institutional memory.
 - Unanimously approved
- AC would like more information about how the AC-members were chosen and following which criteria. There is a need to formalize the process following which the AC-members are appointed and to make such a process public.
 - Unanimously approved

AC members kindly request to meet Sivananda Canada Directors on the next AC meeting on July 15 to explore those points more in depth. Recommended time: 10-11 AM.

Varia:

- Request more information about Sivananda Canada finances to be used by AC-members. This would help the AC to give better recommendations taking into consideration Sivananda Canada financial situation.
 - Unanimously approved

Recommendations Approved June 20, 2020

A. Tari

E. Moody
Emily Moody
Chair

Gopala (Alexandre Tari)
Secretary