

COMPETITION COMMITTEE TERMS OF REFERENCE

	COMPETITION COMMITTEE
Mandate	The Competition Committee is an ad-hoc committee of the Board of the HP Conference. It is responsible for protecting and promoting competition.
Key Duties	<p>The Committee will perform the following key duties:</p> <ul style="list-style-type: none"> ● To meet regularly ● To address issues that the HP Conference is experiencing ● To clarify the by-laws, procedures, and playing regulations ● To review the by-laws, procedures, and playing regulations ● To make recommendations to the HP Conference as necessary ● To report to meetings of the Members as necessary
Authority	<p>The Committee will exercise its authority in accordance with the By-laws and such additional provisions as are set out in this Terms of Reference and will do so without interference from the Board.</p> <p>The Committee, with approval from the Board, may establish sub-committees or Task Forces to deal with specific issues in relation to the mandate of the Committee.</p>
Composition	<p>The Committee shall be appointed on an ad-hoc basis with the number of individuals at the determination of the Board. The Board may appoint and remove individuals as needed.</p> <p>Members of the Committee will serve as long as they are appointed.</p>
Meetings	The Committee will meet by telephone or in person, as required. Meetings will be at the call of the Chair.
Resources	The Committee will receive the necessary resources from the Board to fulfill its mandate. The Committee may, from time to time, receive administrative support from the Board.
Reporting	Status reports at a meeting of the Board, or full reports at a meeting of the Members, shall be presented by the Chair.
Approval and Review	The Board will review these Terms of Reference on a regular basis, with input from the Committee as required.
Other	