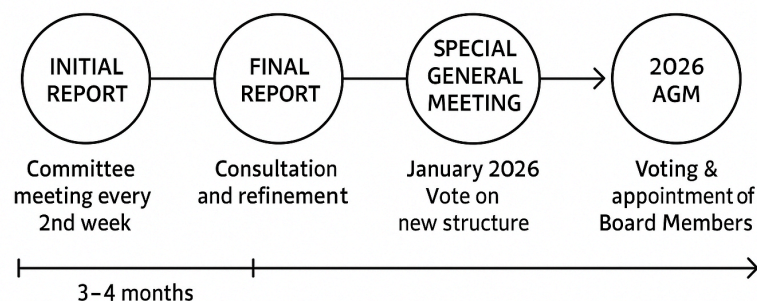




## Timeline

The committee is currently meeting every 2nd week with the goal of having an initial report to the Executive within 3-4 months. After consultation and further refinement, a final report will be provided to the membership for review and a Special General Meeting will be called for members to vote on the new proposed structure(s). The goal for this SGM would be January 2026. Once this is approved by the membership, the new organization structure will be used in the 2026 AGM voting & appointment of Board Members.



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## Deliverables

The Committee will provide:

1. **A final report** outlining key observations, analysis, and recommended options for Board restructuring.
2. **A summary presentation** to be shared with the AMHA Board and, if applicable, the wider membership.
3. Supporting materials or appendices as the Committee deems relevant (e.g., sample role descriptions, comparative models, guiding frameworks).

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## Guiding Principles

The Committee's work will be grounded **Autonomy, Ownership, Collaboration, Transparency** and **Constructive Outlook**.