





## Confidentiality:

Committee members are required to maintain confidentiality on matters of importance to ANZTS.

## Meetings:

### Meeting frequency:

- The Chair will determine the frequency of regular committee meetings.

### Quorum:

Greater than 50% of the membership of the Committee.

## Secretariat support:

Currently there is no administrative support provided by the ANZTS secretariat. Activities will be conducted by email and teleconference.

## Election/ Nomination/ Recruitment of members:

Expression of Interest (EoI) will be called from the ANZTS Board.  
Nominations will be considered by the ANZTS Board.

## Casual Vacancies:

If the position of a committee member becomes vacant during the member's term of office, the position may be filled after a call for expression of interest for the remainder of the term using the process outlined above.

## Code of Ethics:

The Committee members will act in accordance with the ANZTS Code of Ethics.