

BOARD DOCUMENT CHANGE TRACKING LOG

COMMITTEE NAME

COMMITTEE CHAIR

DATE OF LAST UPDATE

Governance Policy Manual

Katherine Roy

February 19, 2026

CHANGE ID	DATE RAISED	POLICY #/NAME	DESCRIPTION (CHANGE/ADDITION)	PAGE #'s	REQUESTED BY	STATUS	APPROVAL DATE	MOTION # /YEAR
1	30-Sep-20	Approval of Policy	Adopted Governance Policy in September 30, 2020		Rodger Linka	Approved	30-Sep-20	
2	25-Jan-23	C-X: Whistleblower Policy	Motion that the board approves the Board Whistleblower Policy in principle subject to further complication and naming of the compliance officer.	33 &34	Rodger Linka	Approved	25-Jan-23	Motion #15, 23/24
3	25-Jan-23	Residency Policy	motion that the board approves the constitution amended of the addition of the Residency Policy as presented. This policy will be presented to the membership at the Annual General Meeting (AGM) in June 2023.		Rodger Linda	Approved	25-Jan-23	Motion #16
4	1-Nov-23	Appendix: I. Committee Terms of Reference & Work Plans	Updated the TOR	38	Anda Dima	Completed		
5	5-Feb-24	Table of Context	Added pages to table of contents	1	Anda Dima	Completed		
6	12-Mar-24	Each Policy with Manual	Added approval date of September 2020 to Approval date on each policy page	3,4,5,8,10,12,13,14,15,18,20,21,22,2	Anda Dima	Completed		
7	24-Oct-24	C-X: Whistleblower Policy	Added the Whistleblower Policy	34, 35, 36	Rodger Linka	Approved	25-Jan-23	Motion # 15, 23/24
8	24-Oct-24	C-IX: Reserve Policy	Added the Reserve Policy	32,33	Bina Bilkhu	Approved	28-Feb-24	Motion #17, 24/25
9	24-Oct-24	Table of Context, Page number layout	Updated the Table of Context and updated the page layout	1	Shelly Hill	Completed		
10	8-May-25	C-XVI: Investment Policy	Added the Investment Policy	43 & 44	Katherine Roy	Approved	30-Oct-24	Motion #7
11	8-May-25	Table of Context	update table of context to reflect the addition of the Investment Policy	1	Shelly Hill	Completed		
12	15-Sep-25	C-XVI: Investment Policy	updated the Reviewed – April 24, 2025 to and Revised – September 25, 2024 dates	42	Shelly Hill	Completed		
13	15-Sep-25	C-IX: Reserve Policy	updated the Reviewed to April 24, 2024 and Revised dates April 30, 205	32	Shelly Hill	Completed		
14	20-Sep-25	C-X: Whistleblower Policy	updated the Complicance Officer from Rodger Linka to Katherine Roy in policy	33 & 34	Shelly Hill	Completed		
15	26-Nov-25	CII: Bill Policy	updated the Bill Policy		Shelly Hill	Approved	26-Nov-25	Motion #16
16	28-Jan-26	C-IV: Expenses and Remuneration	updated the C-IV: Expenses and Remuneration Policy	23 &24	Shelly Hill	Approved	28-Jan-26	Motion #23
17	25-Mar-25	B-VIII: Executive Director Succession Plan	Added in Reserve Policy		Shelly Hill	Completed	28-Feb-26	Motion #32
18	25-Mar-26	Table of Context, Numbering formatting	updated the policy numbering formatting to be consistent throughout policy and update table of context		Shely	Completed		
19								