

PROPOSED TERMS OF REFERENCE FOR GOG STRATEGY GROUP - AS AGREED AT STRATEGY GROUP MEETING ON 24 FEBRUARY 2022

Background

The previous Chairman established an informal Strategy Group and reported to the Management Committee on its progress. The Committee valued this activity and regarded it as work in progress that should be moved forward more formally. The acting Chairman invited members of the original Group to join a freshly constituted Strategy Group. He also invited two new members who had contributed views on strategic planning to the online Forum.

Purpose

The reconstituted Strategy Group will assist the Management Committee in determining the Guild's direction over the next five years. It will identify priorities and a strategic direction.

Remit

After taking into account and building on the work undertaken by the previous informal Strategy Group:

To understand the Guild's position today; to establish the desirable position in five years' time; and to identify the steps needed to get from where we are now to where we want to be in the future."

Deliverables

The Group will make recommendations and submit a draft Strategic Plan to the Management Committee by early August 2022.

Reporting line and authority

The Strategy Group reports to the Management Committee. The Group has no executive/financial powers other than those specified in these terms of reference.

Status and duration

The Strategy Group is temporary and its term will expire on 31 December 2022. Its draft Strategic Plan will be reviewed by the Management Committee after new Officers are elected at the AGM 2022.

Membership

The members are: Charles Oldroyd (Chairman), Geoff Goddin, Chris Fry, Tim Humphreys, John Evans, Pete George, and Stephen Wolstenholme (Secretary).

Administration and way of working

Agendas and meeting notes will be circulated to members of the Group. A report will be made to each meeting of the Management Committee and so will be covered in the note of the MC meeting. The Group will consult other Groups (e.g. marketing) and Directors (e.g. the Treasurer) as needed. It will invite these representatives to attend when it needs to understand what they are doing or obtain their advice. The Secretary of the Strategy Group will provide administrative support.

Notes:

Approved by the M. C. on the 22nd March 2022.

