

TERMS OF REFERENCE HAI TRAINING COMMITTEE

OBJECTIVE

In accordance with the policies and procedures of the Association, the Training Committee is established to provide support and vision to the helicopter training industry to enhance safety and quality, to shape regulations and policies, and to support the development of helicopter specific training programs for pilots and maintainers. The committee will strive to provide education and guidance tools, mentoring opportunities, and will monitor technology advancements as they apply to training and the helicopter community. The Training Committee serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Committee shall be conducted in accordance with the HAI Committee Guidelines and Procedures Manual.

All Committee activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Compliance Guidelines.

MEMBERSHIP

Number of Members: The Training Committee shall have at least five (5) voting members, but not more than 15 members. The Chairperson, Vice Chairperson and Secretary plus a maximum of 12 voting members will constitute the total membership of the Training Committee.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Committee, the Committee Chairperson, with the advice and consent of the Board Liaison and the Board Vice Chairman, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.