



TECHNICAL COMMITTEE

TERMS OF REFERENCE

In accordance with Rule 15.2, the Council has convened a Technical Committee (the “**Committee**”).

The purpose of the Committee is:

To provide technical advice to the users of aggregates, on the most suitable products to be used.

To represent the Association in all forums where technical issues relating to the extraction, testing and use of aggregates are discussed.

To provide technical comment on any proposals relating to the extraction, testing and use of aggregates.

To monitor and advise on the development of new aggregate products or uses of aggregates in new construction products or specifications.

To maintain liaison with other organisations, associations and Government agencies involved in the extraction, testing and use of aggregates.

To do all things conducive to achieving the above objectives.

The composition of the Committee shall be a member of the Council who shall be the Chairperson, and such other members as may be necessary to allow the Committee to achieve the above objectives and function effectively. Members join the Committee by invitation and remain on the Committee for an indefinite term and as long as their membership is necessary.

At all times, the Committee is subordinate to the Council. The Committee is not authorised to incur expenditure or commit the Association without the prior approval of the President, such approval to be ratified at the next Council meeting.

The Committee shall report to each Council meeting on its activities and the issues under active consideration.

As Approved by the Council on 19 September 2008