

TERMS OF REFERENCE

Women in Asset Management

Special Interest Group



ASSET MANAGEMENT COUNCIL

Purpose

The Women Asset Management Professionals (WiAM) special interest group has been formed to foster engagement of women asset managers providing support, maintenance and development of women in asset management. This special interest group is linked to the AMCouncil Strategic Plan under

- Strategic Objective 3 – Support Organisations to improve business performance through sound asset management principles and practices.
- Strategic Objective 3.7 - Foster engagement of Women in asset management – *support, maintain and develop women in asset management*

Specific Tasks

- Develop an online community for women in asset management through AMCouncil website
- Identify at least one point of contact in each chapter for the special interest group
- Keep a list of issues of importance to women in asset management and how the asset management council can assist in these issues
- Run two webinars per year focused on women in asset management
- Join in other like-minded association women group events
- Hold a face-t-face networking and professional development sessions as resources allow
- Work with Chapters to hold appropriate events, provide speakers, solve relevant problems
- Provide advice to Chapters and AMCouncil administration on specific issues affecting women in asset management

Composition

Membership of the group is those AMCouncil members who are aligned with supporting, maintenance and development of women in asset management. It is not restricted to women.

Governance – through a committee that reports to the CEO and works closely with the chapters

- National Chair WAMP a two year appointment
- A representative from each chapter
- CEO AMCouncil as secretaria
- Co-opted other members as necessary

Reporting

Report against business plan through the CEO every quarter

Meeting Frequency

Every 2 months or as required

Sunset

The requirement for a WiAM special interest group with these terms of reference is to be revisited in December each year.

Date Jan 2016