

## **TERMS OF REFERENCE HAI SAFETY WORKING GROUP**

### **OBJECTIVE**

In accordance with the policies and procedures of the Association, the Safety Working Group is established to eliminate accidents and incidents worldwide by improving the identification, assessment, and mitigation of hazards and risks. To attain this objective, the Working Group will advise, educate, and consult with HAI members and the HAI Board of Directors on safety issues related to vertical lift operations. The Safety Working Group 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 Working Group shall be conducted in accordance with the HAI Working Group Guidelines and Procedures Manual. All Working Group activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Guidelines.

### **MEMBERSHIP**

Number of Members: The Safety Working Group shall have at least 15 voting members, but not more than 30 members. The Chair, Vice Chair and Secretary plus a maximum of 27 voting members will constitute the total membership of the Safety Working Group.

### **AMENDMENT OF TERMS OF REFERENCE**

Upon a majority vote of the Working Group, the Working Group Chair, with the advice and consent of the HAI Staff Lead, Board Liaison, and the Board Vice Chair, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.