

## **Nations and Regions Committee Terms of Reference**

### **1. Authority/Reporting/Decision Making Powers**

The Board may from time to time establish or appoint committees and sub-committees as it may deem necessary for the effective conduct of the affairs of the Association, including the Nations & Regions Committee (12.1)

The Nations and Regions Committee is authorised within the Articles of British Wrestling (14), and, subject to the overall control of the Board, shall be responsible for the sporting activities of the Association and will conduct its business in accordance with the terms of reference set out below.

The British Wrestling Board shall delegate responsibility for the sporting activities of the Association to the Executive. The Executive shall report its progress directly to the Board

### **2. Remit/Purpose** *(numbering from Articles of Association 2008)*

To represent the six Nation & Region Associations

The functions of the Nations & Regions Committee shall be:

- 14.7.1 to be responsible for representing the views of the Nations & Regions Associations in the context of the strategy for growing the sport of wrestling;
- 14.7.2 to contribute to and influence the development of the Association's strategy;
- 14.7.3 to identify issues impacting on the implementation of the Association's strategy at regional levels;
- 14.7.4 to develop potential solutions to issues emerging at regional levels;
- 14.7.5 to provide a mechanism for communicating membership issues of national significance to the Board and vice versa where appropriate;
- 14.7.6 to progress work on the wrestler pathway, club and coach development; and
- 14.7.7 to ensure that best practice in wrestling and governance is shared across the Nations & Regions Associations.

### **3. Composition/Membership**

- The Nations & Regions Committee shall be formed of one representative of each of the six Nations & Regions Associations. (14.2)

- The Nations & Regions Committee shall appoint a Chairman of the Nations & Regions Committee, for ratification by the Board. (14.2)
- The Nations & Regions Committee shall nominate two of their number (as Nominee 1 and Nominee 2) for the offices of the Nations & Regions Directors and to be appointed as members of the Board (14.4)

#### ***4. Meetings/Regularity***

At least four Nations & Regions Committee meetings shall be held in each calendar year (14.5)

#### ***5. Quorum***

The quorum for any meeting of the Nations & Regions Committee shall be three. (14.6)