



Sport Technical Committee

Terms of Reference

General

The Sport Technical Committee (**Committee**) is appointed by the Board and will be governed by and conduct its business in accordance with these terms of reference and any standing orders issued by the Board from time to time, and otherwise in accordance with the provisions of the Articles that regulate the meetings and proceedings of the Board.

The Committee is responsible directly to the Board, and reports to the Board. The Committee operates with the delegated authority of the Board, but all of its decisions and recommendations must be put before the Board for review and approval.

Unless stated otherwise, defined terms in these terms of reference are as set out in the Articles of the British Wrestling Association.

Purpose and responsibilities

The Committee is established to take delegated responsibility on behalf of the Board for overseeing all sport technical matters. In that respect, the following key activities will be carried out by the Committee:

- (a) Ownership of the competition calendar e.g. to ensure it is optimised, and the number, class and objectives of competitions.
- (b) Ownership of competition regulations and standards e.g. weight classes, organisation etc.
- (c) Ownership of rules for the provision of officials at competitions.
- (d) Support clubs in the format of their competitions.
- (e) Any other duties referred to it by the Board.

While the Committee will carry out focused activities as outlined above, all members of the Board will maintain their full individual fiduciary duties.

Membership and organisation

The Committee will ordinarily comprise at least the following members:

- (a) Chair;
- (b) CEO or an appropriate alternative member;
- (c) referee/official representative;
- (d) coach/membership representative;



- (e) talent pathway lead;
- (f) competition administration representative;
- (g) a representative of the Nations and Regions Associations;
- (h) safeguarding representative; and
- (i) the British Wrestling Association administrator.

[tbc] will be the chair of the Committee.

The Committee will meet as it deems necessary, but ordinarily at least twice a year. Telephone, teleconference and similar facilities may be used for a meeting.

The quorum for the Committee will be [three] members.

The agenda and supporting papers for meetings will ordinarily be circulated to Committee members at least seven days before the relevant meeting.

In the event that the chair is unable to attend a Committee meeting, he/she will appoint a designee in his/her place (who will perform all the duties and obligations of the chair).

The Chair of the Board will be entitled to attend any meeting of the Committee.

The Committee may, where appropriate, invite third parties to attend and contribute to meetings of the Committee, but such third parties will have no voting rights.

The Committee will make decisions on the basis of votes, with each member of the Committee (including the chair) having one vote. Motions will be deemed as carried if they receive a majority of those present and voting.

The Committee may take minutes of its meetings, which will be available to the Board upon request.

Term

The Committee's term begins on the date of appointment and will continue until terminated by the Board.

Ordinarily the Board will review the Committee's effectiveness annually and review these terms of reference at least every four years.