

## Swimming NSW Presidents Committee Charter

## **Functions**

The functions of the *Presidents Committee* shall be to:

- build and consolidate positive relationships by examining all aspects of the sport of swimming and evaluate current thinking and trends of Member Associations
- be a forum for the exchange of information between the Company and Member Associations
- to assist in the determination of major strategic directions for the Company
- to assist in the development of policies and policy initiatives
- generally comply with the provisions of By-Law 15.

## Membership

The membership of the Presidents Committee shall be:

- the President of SNSW and directors by invitation or request
- the president or a suitably qualified representative of each Area endorsed by the Board from notification by the Area
- the Chief Executive Officer and invited SNSW staff.
- The President shall chair all meetings of the President's committee. If the President is not present, or is unwilling or unable to preside, the members shall elect one of the remaining Directors to chair that meeting only
- Each other member with the exception of the Chief Executive Officer shall have one (1) vote

## **Meeting Frequency**

The Presidents Committee shall meet at least once each year between the Annual General Meetings.