

Swimming NSW
Competition Committee
Charter

Functions

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

- review the competitive swimming program of the Company at the completion of each swimming season (winter and summer) and recommend to the Chief Executive Officer alterations where necessary
- each year submit to Management qualifying times as required for the Company events for summer and winter seasons
- prior to 1 October and 1 April in each year prepare program for Company swimming meets for submission to Management for approval and such consolidated programmes shall cover the ensuing winter and summer activities respectively
- carry out at the request of Management any duty related to the conduct of Company meets
- coordinate programs of open water swimming at all levels of competition
- carry out at the request of the Management any duty related to the conduct of the New South Wales open water swimming championships and
- generally comply with the provisions of By-Law 16.

Membership

The membership of the *Competition Committee* shall be:

- a suitably qualified coach nominated by ASCTA (NSW) and endorsed by the Chief Executive Officer
- up to six (6) suitably qualified Individual Members appointed by the Chief Executive Officer
- Appointments shall be for a one year term with a Chair appointed for up to three years. All members will be eligible for reappointment.
- The Board is to ensure a level of continuity is achieved in the appointment of committee members.
- a staff member who shall provide secretarial support for the competition committee.
- The Chief Executive Officer will appoint a chair. The maximum period that an individual can be appointed as chair is three years and they are eligible for reappointment.
- Each member with the exception of the Chief Executive Officer shall have one (1) vote.
- The operation of the competition committee shall be as agreed by the competition committee members from time to time.

Meeting Frequency

An annual program will be established by the Committee.