## **COMMITTEE'S POLICY**



### Scope

This policy is an approved policy of the South Australian Little Athletics Association INC. Affiliated members of the association are required to adhere to this policy and are encouraged to adopt this at Centre level for the benefit of all members of the association.

## Introduction

The Board of the South Australian Little Athletics Association recognises that there are times when a subcommittee can act more effectively than can the full Board.

The Board of the South Australian Little Athletics Association may put in place standing sub-committees and ad hoc committees to engage in business that can be more efficiently transacted by such means.

#### **Purpose**

To give direction on the policy and procedures relating to the formation of Board standing sub-committees and ad hoc committees.

## Policy

The Board of the South Australian Little Athletics Association has the authority to establish standing subcommittees and ad hoc committees to assist it in its work.

The number of committees will be kept to a minimum.

The Board shall clearly define the terms of reference of each committee, including their membership, roles, procedures and functions. As well as the boundaries and limitations of their authority.

Boards may from time to time co-opt non-Board members to serve on a committee in order to bring additional skills, experience or networks.

Unless explicitly empowered by the full Board, committees cannot make binding Board decisions. For the most part, the function of committees is to solve problems and/or make recommendations to the Board on which the latter, and only the latter, has the power to make decisions on.

The CEO shall sit ex-officio on all Board committees, but may delegate their attendance to any other person.

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## Authorisation

<Signature of the Chief Executive Officer>\_\_\_\_\_

<Date of approval by the Board>\_\_\_\_\_

#### For Further information on this document, please contact:

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