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## 1. Introduction

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In accordance with Clause 24.3 (b) of the Constitution, the Surf Sports Committee will be a Standing Committee appointed annually by the Board at its first meeting following the AGM.

The committee shall comprise Officers as set out in this Policy, chaired by the Director Surf Sports and shall operate in accordance with terms of reference as set out in this Policy.

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## 2. Terms of Reference

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Maintain the Objects of the Club as they apply to the provision of and participation of members in surf sports activities.

Annually develop and implement a Surf Sports Plan to organise, arrange, manage and supervise surf sports activities for members.

Annually develop and submit to the Board for approval a surf sports budget, covering activities as outlined in the annual Surf Sports Plan

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## 3. Membership

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The Committee will be chaired by the Director Surf Sports and comprise:

- Competition Officer,
  - all appointed Surf Sports Discipline Captains,
  - Race Secretary,
  - Chief Coach,
  - Gym Officer,
  - Youth Development Officer,
  - Junior Activities Officer,
  - Surf Sports Minute Secretary.
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## 4. Meetings

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The Committee will meet as often as is necessary to conduct its business, and at least monthly during the season 1<sup>st</sup> October to 31<sup>st</sup> March, to deliver on the above terms of reference.

Meetings shall be conducted in accordance with Clause 24.6 of the Constitution and minutes will be circulated to all members of the Committee within five (5) days of the meeting and submitted by the Director Surf Sports to the next meeting of the Board for ratification.



## 5. Responsibilities

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The Surf Sports Committee will:

Annually develop and set a calendar of intra-club surf sports activities including points races, trophy and championship events.

Oversee the skill development, training and coaching of members in surf sports events and activities.

Oversee the selection of appropriately qualified and proficient members, as may be required by conditions of entry, in teams and/or individual events for inter-club surf sports events, competitions and championships.

Oversee the implementation and maintenance of all surf sports related Policies of the Club.

Liaise with the Beach Operations Committee to ensure that appropriate water safety is available for all authorised intra-club surf sports events, points and trophy races.

Ensure that the Officers / coaches in charge of all member skill development, training and coaching sessions are aware of their responsibilities in ensuring the safety of members involved and that appropriate water safety is present.

Maintain Club discipline and general conduct of members at all inter-club surf sport activities and events.

Undertake any activities as directed by the Board.