

BASA – LOCAL TECHNICAL COMMITTEE (“LTC”)

TERMS OF REFERENCE

BOARD RATIFIED

MAY 3, 2022

<p>Purpose and Functions of the LTC</p>	<p>Providing written proposals to the Board of Directors (“BOD”) in accordance with the written request of the BOD. The BOD anticipates such requests to comprise all matters relating to Local Meets.</p> <p>For clarity all matters relating to overseas meets shall fall under the remit of the Overseas Technical Committee (“OTC”).</p>
<p>Reporting Responsibilities</p>	<p>The LTC reports directly to the BOD. All policies, decisions/determinations are to be ratified/sanctioned by the BOD. A policy cannot be effective until published and available to all athletes.</p> <p>Written reports of the LTC are to be submitted to the BOD in accordance with the timetable and instructions issued by the BOD.</p> <p>Should the BOD require any additional information regarding any aspect of the LTC’s reports, the LTC shall endeavour to provide such information as soon as is practical.</p>
<p>LTC members</p>	<p>The LTC is formally appointed by the BOD. It is to be made up of no fewer than 4 members, two from each club.</p> <p>The LTC must be approved annually by the BOD as soon as practically possible after the AGM. Members may serve consecutive terms at the discretion of the BOD.</p> <p>The BOD reserves the right to remove one or more members of the LTC as appropriate or necessary and ultimately to dissolve the LTC.</p>
<p>Meeting Timetable</p>	<p>The LTC will meet as required and can meet by way of electronic meeting platforms. Decisions may also be arrived at by way of electronic communications by agreement of the LTC.</p>
<p>Decisions/Recommendations</p>	<p>All written proposals should be presented to the BOD with the unanimous approval of the LTC.</p> <p>If the LTC cannot reach a decision by unanimous agreement, the particular matter(s) under dispute should be referred to the BOD. The timetable for submission should not be delayed due to any disagreement.</p> <p>LTC members may be asked to present their position in person to the BOD.</p>