

Elite Performance Committee (EPC) Terms of Reference

Name
Élite Performance Committee (EPC)
Status
A main Committee of Council reporting to the Council
Purpose
Responsible for Competitions - regional (UK Skydiving League and Grand Prix); National, and International (selection and management of GBR delegation to international events and any UK-based international events)
Composition
<ul style="list-style-type: none"> • Constituted annually (from AGM to AGM), composition subject to approval by Council • Chair, who must be a Council member, elected by Council • Vice Chair shall be a Council Member • One to four other Council members and never more than 50% of Council • Volunteer committee member/s (if available with appropriate skills) • No more than eight voting members • Judges' Co-ordinator (co-opted non-voting) if not otherwise a member) • UK Delegate to IPC (co-opted non-voting) if not otherwise a member • CEO and staff management team may attend (non-voting) • Staff Committee Secretary (non-voting)
Quorum and voting
<p>Two-stage quorum of:</p> <p>(i) a minimum of two Council Members including the Chair or Vice Chair and</p> <p>(ii) at least 51% of voting members (per committee composition each year)</p> <p>Motions carry by a simple majority. Chair has second or casting vote in a tie. Decisions subject to approval by Council. British Skydiving rules for proxy votes apply. Conflicts of interest managed by the Chair.</p>
Responsibilities
<p><i>Domestic competitions</i></p> <ul style="list-style-type: none"> • Setting the rules for British Skydiving competitions with due regard to FAI and ISC international rules • Selecting venues for British Open National and UKSL/Grand Prix competitions • Maintaining and providing appropriate judging equipment to UK-based competitions, as agreed with host Parachute Training Organisations <p style="text-align: right;"><i>.../continued</i></p>

- Encouraging and developing competitions

British Skydiving on the international stage

- Selection of teams, individuals and officials to represent GBR in British Skydiving National Delegations to international skydiving competitions
- Recommending to Council, through its Finance Committee, criteria for investment in élite performance in British Skydiving

Judges

- Encouraging new and retraining National (British Skydiving) and International (FAI) rated judges

Other responsibilities

- Allocations from the British Team Fund, in association with the Finance Committee
- Any other competitions matters.

Subsidiary bodies

Reporting In:

- Judges, through the Judges' Co-ordinator
- National delegations, through the Head of Delegation
- Ad hoc task and finish groups constituted as necessary
- Ad hoc competitor forums

Assisted by Technical Excellence Advisers (TEAs)

Sponsoring Committee of the Judges' Specialised Interest Group

Additional details

All Council members may attend all Committees (including in camera discussions). In camera sessions of each committee may be attended by; the voting members of that Committee; other Council members; and others only by invitation of the Chair of the meeting.

Any member of British Skydiving has the right to attend to observe (except for any closed sessions) and speak.

Annual review of this document

This document will be reviewed towards the end of each committee year and any proposed variations shall be subject to approval by Council to maintain consistency across its committees.