



SPORT
CLIMBING
AUSTRALIA

Sport Climbing Australia

Board Sub Committee Charter – Athlete Representative Committee

As approved by the board on 12/09/2017



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1 Athlete Representative Committee

This committee aims to improve the standard of communication between SCA and the athlete cohort.

1.1 Membership

1.1.1 Number of members

There will be five to seven positions on the committee.

1.1.2 Selection criteria

Members of the committee will be selected by the Sport Climbing Australia board taking into account relevant experience at the state, national and international level.

In addition, one member of the SCA board will be a member of the committee.

1.1.3 Chairman

The Chairman of the committee will be elected by the board for a term of one calendar year. In the case that the chair will not be available to attend the meeting they may appoint an alternate to chair the meeting.

1.2 Meetings

- Meetings will be every second month by Google Hangouts
- A quorum will be 50% of the members of the committee
- The chair will nominate the date and time of the meeting after consultation with the committee members
- Work will occur between meetings via Loomio
- The meeting agenda will be shared via Loomio
- Minutes of the meeting must be kept and shared via Loomio

1.3 Roles and Responsibilities

1.3.1 Ongoing responsibilities

- Provide consultation on proposed new SCA policies and policy changes
- Where requested, support and facilitate communication and consultation with industry, members and other industry networks

1.3.2 Project Work

- Provide feedback and suggestions on current SCA policies

1.4 Conflict of Interest

Conflicts of interest must be declared at the beginning of each meeting. Ongoing conflicts must be declared via a Loomio thread.

1.5 Representing SCA

Members of the committee will represent SCA to the broader community in a positive light. Once decisions have been made and endorsed by the SCA board members of the committee will communicate those decisions with support when speaking to members and the general public.



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1.6 Intellectual Property

All work produced by the committees belongs to SCA.

Subject to any express written agreement to the contrary, all Intellectual Property created or developed by the any member of a Committee during the course of their term on a SCA committee vests in SCA automatically.

All members of Committees must do all things necessary or desirable to vest in SCA ownership of any Intellectual Property created by the Committee member in the course of their term on a SCA committee, including executing any documents which are reasonably required by SCA to give effect to the above clause.

1.7 Confidentiality

All members of a Committee must:

1.7.1 keep any Confidential Information secret and confidential, except:

1.7.1.1 to the extent that the Committee member is required by law or by any government body or regulatory agency to disclose it; or

1.7.1.2 to the extent that the information in question is in the public domain other than as a result of a breach of confidence;

1.7.2 take all reasonable and necessary precautions to maintain the secrecy and prevent the disclosure of any Confidential Information;

1.7.3 refrain from using or attempting to use Confidential Information in any manner which will or may cause or be calculated to cause injury or loss to SCA; and

1.7.3.1 not, except in the ordinary and proper course of their role with SCA, disclose any Confidential Information that they may have learned or become aware of at any time during their term on a Committee to any third party without the prior written consent of the SCA Board.

Confidential Information means confidential, proprietary or commercially sensitive information of SCA of any kind including, without limitation:

- (a) financial details and information, business plans, marketing plans, strategies or other business and operational information concerning or relating to the internal and external business, affairs, policies or operations of SCA, its members, its customers, suppliers, products or strategies;
- (b) the terms of contracts or arrangements between SCA and any other person (including employees, members, contractors, agents, customers, suppliers and directors); and
- (c) research and development information, technical information, ideas, concepts, know-how, technology process, method of manufacture, trade secrets, records, data, ideas and concepts concerning the technology of SCA.



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1.8 Decision making

The sub-committees do not have any delegated powers but will propose policies and decisions to the SCA board for approval.



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