

GB Oversight Committee – Terms of Reference

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1. Introduction

The GB Oversight Committee is a standing sub-committee of the UKU Board.

2. Membership

The Sub-Committee shall consist of at least 2 UKU Board Members, including the CEO of UKU Limited (who is a Board member).

There is an upper limit of 3 more members of the Sub-Committee.

It is expected that current active players/coaches in the main senior divisions (Open, Women, Mixed) would not be appointed in order to help minimize the potential for personal conflicts of interest.

The CEO of UKU Limited is a standing member of this Sub-Committee.

2.1 Appointment of Sub-Committee

The UKU Board appoint Board member(s) to the GB Sub Committee for a period of 2 years.

2.2 Casual Vacancies

The Sub-Committee is able to recruit experienced, qualified people as needed for specific projects or tasks.

3. Meetings

3.1 Frequency of Meetings

The Sub-Committee shall meet as necessary to undertake it's functions.

It is expected that the majority of the GB Sub-Committee activity is conducted by e-mail and telephone. At least one face-to-face meeting is expected for this Sub Committee annually.

There is a quorum of 80% members at each meeting.

3.2 Record of Meetings

The GB Sub-Committee shall ensure that an agreed written record of their meetings is forwarded to the UKU Board quarterly.

3.3 UKU Staff Attendance

Only if specific input is required.

4. Functions of the Sub-Committee

The initial aim of this committee is to administrate the GB program (see **Note** below) for immediate needs while also building a sustainable GB program covering all age groups, divisions and surfaces.

This GB program should be considered a vital stepping stone to building an Elite performance program for UK Ultimate.

Timescale:

- The sub-committee will be responsible for administration for all GB teams in 2013 and 2014. The long term sustainable GB program should be fully in place by winter 2014. This will likely require a plan (including milestones etc) by early 2013.

4.1 Powers

The GB Committee has no pre-agreed delegated powers from the UKU Board but delegated powers can be granted by the UKU Board at their discretion.

5. Note

GB Administration includes:

- To manage financial arrangements for GB Teams including setting the budget and cost per player for each competition
- To manage the kit arrangements
- To manage the medical support systems
- To seek and manage sponsorship opportunities (and/or other ways of helping with athlete costs), but note final bullet
- Deal with applications for team management / coaching positions – running the process and making recommendations to the Board.
- No spending can be committed over and above the budget originally set without specific UKU Board authorisation – spend nothing not raised from players
- The Sub-Committee cannot make external agreements without specific UKU Board authorisation

It should be noted that the committee is NOT responsible for an overall Elite program, but rather to set the admin, communication and financial foundations.

The committee's long term sustainable programme may include a permanent GB committee of this structure, however this is not assumed. A better alternative could be put in place in the future.