



AusDBF Competition & Technical Committee Charter (C&TC) Updated January 2020

Purpose	The purpose of the AusDBF Competition & Technical Committee (C&TC) is to make recommendations to AusDBF for consideration with regards to the AusDBF Competition Regulations and Rules of Racing.
Objectives	<ol style="list-style-type: none"> 1. To review and where necessary make recommendations to AusDBF to amend the AusDBF Competition Regulations and Rules of Racing (CR and RoR). 2. Propose amendments to the CR&RoR that may arise from the AusChamps in order that the competition runs smoother 3. Keep abreast of all IDBF Rules changes and <u>where appropriate align the AusDBF CR&RoR with the IDBF CR&RoR.</u> 4. The Committee may put forward recommendations for amendments to the IDBF Competition & Technical Committee which may assist IDBF to improve International events (via the AusDBF Board). 5. The Committee to nominate members to review exemptions and implement process to review exemption request for AusChamps. 6. To work closely with the AusChamps Review Committee to ensure recommendations align with AusChamps program format. 7. To work collaboratively with any other sub-committees as established by AusDBF from time to time 8. The Committee may undertake other relevant projects and tasks as required. 9. Provide a report for inclusion in AusDBF Annual Report.
Accountability	The C&TC will report directly to the AusDBF Board.
Structure	<ol style="list-style-type: none"> 1. The C&TC will consist of minimum of five (5) members which will include IDBF accredited Race Officials and experienced qualified national Race Officials who will be invited to join the committee. Other members may be recommended by the C&TC for approval by AusDBF Board. 2. The term of each appointment is for two (2) years. If a member resigns within the two (2) year period, the Committee has the option to invite and appoint a replacement for the remainder of the term. 3. Each Committee member will serve a maximum of 3 terms (6 years) unless approval has been granted by the AusDBF Board to extend the individuals term. 4. Actively work towards succession planning and ensure information and discussions are shared amongst all members of the Committee
Chair for Commission	Committee to nominate Chair from within and AusDBF Board to approve nomination

Meetings and Procedural Matters	<ol style="list-style-type: none"> 1. Committee to meet regularly throughout the year via teleconference and face to face at AusChamps (if time permits) 2. Minutes including action items, decisions and recommendations must be taken and submitted to AusDBF via Business Services at their next scheduled Board meeting 3. A quorum will consist of five (5) members
Authority	<ol style="list-style-type: none"> 1. The <i>C&TC</i> is not authorised to make any decisions or communicate with members, all recommendations are to be forwarded to AusDBF Board for consideration. 2. Any communication requiring input from Member States must be approved by AusDBF prior to distribution.