



AusDBF National Selection Panel Charter Established August 2022

Purpose	The purpose of the National Selection Panel (<i>NSP</i>) is to provide independent recommendations to the Auroras Coaching Team for national crew selection across all divisions.
Objectives	<ul style="list-style-type: none"> • Work collaboratively with members of the NSP • Create base criteria for athletes' selection • Review athlete submissions and assess talent for selection • Contribute to the shortlisting and final recommendations of athletes for each division.
Accountability	The National Selection Panel (<i>NSP</i>) will report directly to the Director High Performance who will present recommendations to the AusDBF Board.
Structure	<p>The NSP will consist of six members per selection Division:</p> <ul style="list-style-type: none"> • The Auroras Head Coach • One representative from the AusDBF Athletes Commission • One Divisional Coach per division • Two national selection panelists • The <i>NSP</i> will also include the AusDBF High Performance Director. If this Director's term expires, the AusDBF Board will elect a new Director to the NSP. • Applicants for the two national selection panelist positions will be invited by the AusDBF Board to submit an EOI to join this Committee. • Members will have excellent communication skills, high level knowledge and successful experience in Dragon Boat at a national level. The NSP will aim to have diverse gender representation • The term of each appointment is for two (2) years. If a member resigns within the two year period, AusDBF will call for EOIs and the successful applicant will be invited by the AusDBF Board to join the NSP • A member must apply and be reappointed after their two year term if they wish to continue • Each member will serve for a maximum of three terms.
Chair for Committee	The chair of the committee will be nominated by the current term members and will chair for the duration of the term.
Meetings and Quorum	<ul style="list-style-type: none"> • Meetings of the NSP will be held prior to the selection of Aurora teams • Minutes including action items, decisions and recommendations must be taken and submitted to the AusDBF Board within 14 days of the meeting • A quorum will consist of Three (3) members • A recommendation may be passed by a simple majority of NSP members present and entitled to vote on that recommendation.
Authority	<ul style="list-style-type: none"> • The NSP is not authorised to make any decisions or communicate directly with members. All recommendations are to be forwarded to the AusDBF Board for consideration • Any communication requiring input from members or member States must be approved and distributed by the AusDBF Board.