



AusDBF Safety & Risk Committee Charter (SARC)
- Established August 2022

Purpose	<p>The purpose of the Safety and Risk Committee (SARC) is to:</p> <ol style="list-style-type: none">1. Agree and adopt common reporting tools across all members in the area of Safety and Risk. The primary tool is the Risk Register format being common. While different members may have different likelihoods, the format is to remain the same. Also to agree upon other safety procedures/processes that should be adopted where possible.2. Use as a sounding board for members to share safety procedures for events/regattas
Accountability	<p>The SARC will report directly to the AusDBF Board.</p>
Structure	<p>The Safety and Risk Committee will be comprised of up to nine members with one member representative from each State plus up to two members appointed by AusDBF one of whom should be an AusDBF Director.</p>
Chair for Committee	<p>The Committee will, at its first meeting, elect one of its members to the position of Chairperson. This choice must be endorsed by the AusDBF Board.</p>
Meetings and Quorum	<ul style="list-style-type: none">• A minimum of two meetings will be held each year which can be held via zoom/teleconference as required.• 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 two members.• A resolution may be passed by a simple majority of Committee members present and entitled to vote on that resolution.
Authority	<ul style="list-style-type: none">• The SARC 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.