# BPA Competitions Committee - Terms of Reference

<table>
<thead>
<tr>
<th>Name</th>
<th>Competitions Committee</th>
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<tbody>
<tr>
<td>Status</td>
<td>A main Committee of Council reporting to the Council</td>
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<tr>
<td>Purpose</td>
<td>Competitions</td>
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</tbody>
</table>
| Composition           | • Constituted annually (from AGM to AGM)  
|                       | • Chair, who must be a Council member, elected by Council  
|                       | • No more than 6 Members of Council may comprise the voting members of the Committee, and never more than 50% of Council  
|                       | • Elects its own Vice Chair, who must be a Council Member, Discipline Reps and Judges’ Co-ordinator  
|                       | • A third Council member will, wherever possible, be a member of the Committee  
|                       | • If not already Committee members, Discipline Reps and the Judges’ Co-ordinator may be co-opted onto the Committee as voting members. Additional non-voting members may be co-opted at the Committee’s discretion but should not outnumber voting members  
|                       | • BPA technical and other staff may attend (non-voting)  
|                       | • Committee Secretary is BPA staff (non-voting) |
| Voting                | Two-stage quorum of (i) a minimum of 2 Council Members including the Chair or Vice Chair and (ii) at least 51% of voting members. Motions carry by a simple majority. Chair has second or casting vote in a tie. Decisions subject to ratification by full Council. BPA rules for proxy votes apply. |
| Responsibilities      | • Competitions financial matters, including budgeting  
|                       | • Competitions long-term strategy and annual action plan  
|                       | • Encouraging participation in competitions including through skills coaching roadshows  
|                       | • Encouraging future competitors  
|                       | • Selection of teams, individuals and officials to represent the UK in BPA National Delegations  
|                       | • Establishing and implementing sponsorship criteria for teams and individuals, including deciding on sponsorship allocations  
|                       | • Arranging rules and venues for British Open National and UKSL/Grand Prix competitions  
|                       | • Encouraging new and retraining UK FAI and National-rated judges  
|                       | • Monitoring progress of, and allocating funding from, the British Team Fund  
|                       | • Maintaining and providing correct judging equipment to UK-based competitions, as agreed with host Clubs/Centres  
|                       | • Any other matters related to competitions, broadly defined. |
### Subsidiary bodies

**Reporting in:**

- Judges, through the Judges' Co-ordinator
- UK National Delegations, through Heads of Delegation
- Ad hoc open forums with competitors

### Additional details

All Council members may attend all Committees (including in camera discussions). In camera sessions of each committee may be attended by; the voting members of that Committee; other Council members; and others only on the invite of the Chair of the meeting.

Any BPA member has the right to attend to observe (except for any closed sessions) and speak.

### Annual review of this document

This document will be reviewed each December and any proposed variations shall be subject to ratification by Council to maintain consistency across committees as applicable.