



**British Skydiving**  
5 Wharf Way, Glen Parva  
Leicester, LE2 9TF  
**0116 278 5271**  
[info@britishskydiving.org](mailto:info@britishskydiving.org)  
[britishskydiving.org](http://britishskydiving.org)

## Élite Performance Committee (EPC) Terms of Reference

<b>Name</b>
<b>Élite Performance Committee (EPC)</b>
<b>Status</b>
A main Committee of Council reporting to the Council
<b>Purpose</b>
Responsible for Competitions - regional (UK Skydiving League and Grand Prix); National, and International (selection and management of GBR delegation to international events and any UK-based international events)
<b>Composition</b>
<ul style="list-style-type: none"><li>• Constituted annually (from AGM to AGM), composition subject to approval by Council</li><li>• Chair, who must be a Council member, elected by Council</li><li>• Vice Chair shall be a Council Member</li><li>• One to four other Council members and never more than 50% of Council</li><li>• Volunteer committee member/s (if available with appropriate skills)</li><li>• No more than eight voting members</li><li>• Judges' Co-ordinator (co-opted non-voting) if not otherwise a member)</li><li>• UK Delegate to IPC (co-opted non-voting) if not otherwise a member</li><li>• COO and staff management team may attend (non-voting)</li><li>• Staff Committee Secretary (non-voting)</li></ul>
<b>Quorum and voting</b>
Two-stage quorum of: <ul style="list-style-type: none"><li>(i) a minimum of two Council Members including the Chair or Vice Chair and</li><li>(ii) at least 51% of voting members (per committee composition each year)</li></ul> Motions carry by a simple majority. Chair has second or casting vote in a tie. Decisions subject to approval by Council. British Skydiving rules for proxy votes apply. Conflicts of interest managed by the Chair.
<b>Responsibilities</b>
<i>Domestic competitions</i> <ul style="list-style-type: none"><li>• Setting the rules for British Skydiving competitions with due regard to FAI and IPC international rules</li></ul>

.../continued

.../continued

- Selecting venues for British Open National and UKSL/Grand Prix competitions
- Maintaining and providing appropriate judging equipment to UK-based competitions, as agreed with host Parachute Training Organisations
- Encouraging and developing competitions

#### *British Skydiving on the international stage*

- Selection of teams, individuals and officials to represent GBR in British Skydiving National Delegations to international skydiving competitions
- Recommending to Council, through its Finance Committee, criteria for investment in élite performance in British Skydiving

#### *Judges*

- Encouraging new and retraining National (British Skydiving) and International (FAI) rated judges

#### *Other responsibilities*

- Allocations from the British Team Fund, in association with the Finance Committee
- Any other competitions matters.

#### **Subsidiary bodies**

##### **Reporting In:**

- Judges, through the Judges' Co-ordinator
- National delegations, through the Head of Delegation
- Ad hoc task and finish groups constituted as necessary
- Ad hoc competitor forums

Assisted by Technical Excellence Advisers (TEAs)

Sponsoring Committee of the Judges' Specialised Interest Group

#### **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 by invitation of the Chair of the meeting.

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

#### **Annual review of this document**

This document will be reviewed towards the end of each committee year and any proposed variations shall be subject to approval by Council to maintain consistency across its committees.