



Type:	SLSNR BOARD APPOINTED SUB-COMMITTEE
Title:	JUNIOR OPERATIONAL COMMITTEE (JOC)
Objective:	TO ESTABLISH, MAINTAIN AND MANAGE JUNIOR SURF POLICIES, DEVELOPMENT PLANS AND INITIATIVES TO MEET THE STRATEGIC OBJECTIVES AND STRATEGIC PRIORITIES OF THE JUNIOR SURF PORTFOLIO.
RESPONSIBLE TO:	SLSNR BOARD

1. COMMITTEE STRUCTURE & FORMATION

- 1.1. The SLSNR Board will appoint the members of the JOC.
- 1.2. Members will be appointed for an initial period not exceeding three years, after which they will be eligible for extension or re-appointment after a formal review of their performance.
- 1.3. JOC members will retire and be appointed by 30 May of each year.
- 1.4. To ensure continuity of the committee’s knowledge and experience, the appointment process should be structured to ensure no more than three members of the committee retire at any one time.
- 1.5. The JOC committee will nominate who is to Chair their committee within 30 days of their first meeting, and in the absence of the nominated member, members present at a JOC meeting will appoint one of their number to chair that meeting.

1.6. Role of the Chair

- 1.6.1. The Chair of the JOC will also be a member of relevant SLSNZ National committees and working groups during their tenure
- 1.6.2. Chair meetings and workshops in accordance with Standing Orders.
- 1.6.3. Ensure the meeting is planned effectively and deals with matters in accordance with the terms of reference.
- 1.6.4. Develop and implement an annual committee work programme.
- 1.6.5. Be the spokesperson for the committee.
- 1.6.6. Ensure matters on the agenda are dealt with in an orderly and efficient manner.

2. COMPOSITION

- 2.1 The JOC will consist of at least five members.
- 2.2 The committee shall also include:
 - 2.2.1 SLSNR Participation and Events Officer
 - 2.2.2 Any additional members co-opted by the JOC

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3. QUORUM:

3.1 A quorum shall be 50% of all voting members. In instances where this is not a whole number, it is to be rounded up to the nearest whole number. No business may be transacted by the JOC if a quorum is not present.

4. RESPONSIBILITIES:

The committee is responsible for the maintenance and management of Junior Surf policies, development of plans and initiatives to meet the strategic objectives and strategic priorities of the Junior Surf portfolio.

The committee will establish an annual work programme and budget outlining key focus areas in line with its key responsibilities, which include

- 4.1.** Consultation with membership in the development of Junior Surf priorities
- 4.2.** Monitoring the delivery of the Plan to ensure that the Plan is being delivered as detailed and within budget.
- 4.3.** Develop, monitor and review all Junior Surf operational policies and programmes as detailed in the annual policy review programme
- 4.4.** The JOC will sign off all Junior Surf operational reviews and make recommendations to the SLSNR Board on any changes
- 4.5.** Monitoring performance of Junior Surf programmes and services within the Plan
- 4.6.** Alignment of Junior Surf activities and programmes with the overall SLSNZ policies and priorities

5. RELEVANT CONSIDERATIONS FOR DIRECTOR RECOMMENDATION PROCESS:

5.1 Diversity of members is encouraged in order to include all perspectives, and make informed decisions on behalf of the membership.

5.2 Where possible a balance of representation is sought from:

- Geographic spread across the region.
- Female representation from within SLSNR
- Youth representation from within SLSNR
- Collective member experience across all elements of Junior Surf in SLSNR (namely)
 - Junior Surf Coordinators.
 - Rookies.
 - Surf Sports.
 - Officials.

6. AUTHORITIES

6.1. The JOC has the authority to create working groups to assist with completion of their duties and responsibilities.



- 6.2. The JOC is authorised by the SLSNR Board to carry out the core responsibilities and functions detailed above. It also has the authority to seek any information it requires from any officer or employee of SLSNR or its member clubs.
- 6.3. The committee will make recommendations to the SLSNR Board on all matters requiring a decision.
- 6.4. The committee does not have the power or authority to make a decision on behalf of SLSNR management or the SLSNR Board, unless specifically delegated to do so.
- 6.5. The Chair of the JOC will be responsible for drawing to the Chair of the SLSNR Boards immediate attention any material matter.

7. MEETINGS

- 7.1. Generally the JOC will meet monthly having regard to the organisation's operations, reporting and annual cycle.
- 7.2. The committee may have in attendance such members of SLSNR management, SLSNR officers or member club officers including the Chief Executive, and such other persons including the member club directors or officers, as it considers necessary to provide appropriate information and explanations.
- 7.3. Reasonable notice of meetings and the business to be conducted shall be given to the members of the committee.
- 7.4. Any member of the committee may request a meeting at any time if they consider it necessary.
- 7.5. The JOC may meet in person, by telephone or by video conference
- 7.6. From time to time as required the Chair of the JOC may present to SLSNR General Meetings.

8. REVIEW OF THE COMMITTEE

- 8.1 The committee will undertake an annual self-review of its objectives and responsibilities.

9. REPORTING PROCEDURES

- 9.1. After each meeting the Chair will report the committees business and recommendations to the SLSNR Board.

10. CONFLICT OF INTEREST

- 10.1. Members of the JOC shall declare any conflicts of interest and not participate in the consideration or voting of the particular matter of conflict. Notwithstanding this, members of the JOC shall comply with the JOC protocols in conducting the business and performing the duties of the JOC.

11. PROCEDURE:

- 11.1. Except as otherwise provided in these Rules, the JOC will regulate its own procedure.