

DRAGON BOAT CANADA BATEAU-DRAGON CANADA

Student Racing Committee – Terms of Reference

Name

The Student Racing Committee (“SRC”) shall be a duly constituted ad hoc committee of Dragon Boat Canada/Bateau-Dragon Canada (“DBC”) and shall operate at the pleasure of the board of directors of DBC (the “Board”).

Core Objective

To create and foster dragon boat awareness, development and racing opportunities for Canadian students (including, but not limited to, the Canadian Student Racing League (“CSRL”), University Division, and Junior Division).

Function

The SRC shall assist and make recommendations to the Board in the development and implementation of programs and services for all student racing programs.

The SRC shall support DBC’s efforts in connection with the International Dragon Boat Federation’s (“IDBF”) student (aged) programs, both domestically and internationally.

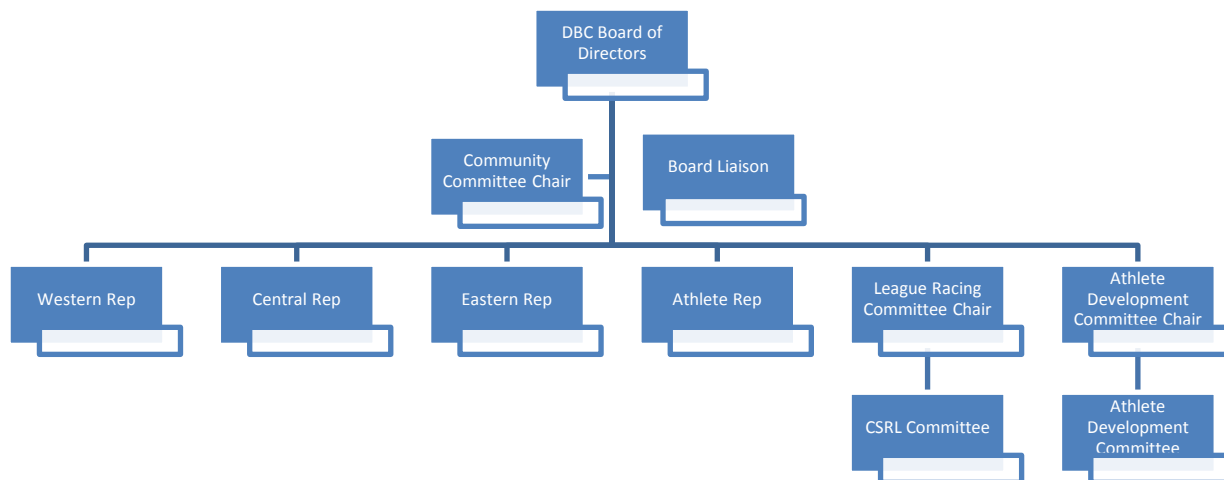
Accountability

The Board has final authority in all areas of student programming.

Structure

The SRC shall consist of such number of members as the Board may from time to time determine, but in any event shall consist of:

- the SRC Chair (appointed by the Board)
- Board Liaison (appointed by the Board)
- 1 representative from each Region (appointed by the Board; this may be upon recommendation of the SRC)
- 1 athlete representative (appointed by the Board; this may be upon recommendation of the SRC. The individual will at the start of his or her term be between the ages of 18 and 24 and enrolled full time in University or College program)
- the chairperson of the League Racing Committee
- the chairperson of the Athlete Development Committee



Each member of the SRC shall be appointed by the Board. The Chair of the SRC will be appointed by the Board, this may be upon recommendation of the SRC. The Board Liaison may serve as the SRC Chair.

The Board may seek applications for the positions of Regional representatives and athlete representative.

Unless otherwise determined by the Board, the term of each member of the SRC shall be two years. A member may resign from the SRC and may also be removed and replaced at any time by the Board. The Board will fill vacancies on the SRC. However, if a vacancy exists on the SRC, the remaining members of the SRC will exercise all of the powers of the SRC.

A secretary of the SRC shall be appointed and minutes of all meetings of the SRC shall be prepared and delivered to DBC.

Operation

Responsibilities

- The SRC shall provide advice and recommendations to the Board in the development and implementation of programs for Junior, 18-24 and University athletes and participants.
- The SRC shall, at least annually, review all SRC programs and the Chair of the SRC shall report to the Board.

Reporting

The SRC shall convene at regular monthly intervals as determined by the Chair. The SRC shall convene at any time and place as determined by the SRC Chair or as required by the Board.