

SURF LIFE SAVING AUSTRALIA
Terms of Reference

SURF SPORT AUSTRALIA BOARD (SSA)

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| Authorised By: | Surf Life Saving Australia Board |
| Authorised at (meeting reference) | SLSA Board meeting, 6 November 2021 |
| Purpose: | To enhance, promote and broaden the appeal of Surf Sport across a wider range of sporting activities concerning all matters relating to SLSA elite sporting and community participation activity including all events with monetary prizes. |
| Reports To: | SLSA Board via the SLSA CEO |
| Responsibilities: | <ul style="list-style-type: none"> • Make recommendations to the SLSA Board and advise management with respect to relationships and programs with joint partners to enhance, promote and broaden the appeal of Surf Sport across a wider range of sporting activities. These may include community participation, resource sharing, sporting endeavors and partnership development that promote and enhance existing/new business opportunities (activities for general public or commercial activities rather than member specific) such as: <ul style="list-style-type: none"> ○ Commercial sponsors ○ Media (including Social Media) ○ NSO's ○ AOC ○ International Sporting bodies • For clarity, SLSA management is responsible for the running of all events including ensuring risk management, insurance, authorities and logistics are all in place. SSA provides the oversight. • Ensure that the venues selected to host events relating to SLSA elite sporting and participation activity have appropriate Host Club agreements in place including risk management. • Meet a minimum of twice a year or as considered necessary by the Chair and or CEO • The Chief Operating Officer shall cause full and accurate minutes of SSA meetings to be recorded. • The minutes of SSA shall be promptly distributed to members of SSA and others as determined by the CEO • Collaborate with SLSA Surf Sports Manager and SLSA Chair of Surf Sports • Should SSA have investment opportunities (project/products) that require investment a recommendation is to go to the SLSA Board with a full business case for consideration |
| Level of Delegation (where required) | <p>Can make recommendations for consideration of the SLSA Board on:</p> <ul style="list-style-type: none"> • Submissions for funding arrangements for commercial products not linked to SLSA Surf Sports activities • Review and consider any proposals from possible partners or bodies for commercial events. • Review and consider joint co-operation/partnership deeds or agreements • Appointment of relevant working groups • Advise and assist management to activate approaches on funding or resource assistance • Provide advice with respect to strategic direction of partnerships and preferred arrangements • New product development opportunities with associated business case • Partnerships which enhance or deliver value add to existing products • Opportunities to further enhance SLSA National Sporting events (need to establish a criteria to measure opportunities) <p>Please note SLSA does not provide any regular funding to SSA</p> |
| Composition: (4) | <ol style="list-style-type: none"> 1. Chair (SSA) 2. Two external members with appropriate sport knowledge and commercial expertise. 3. SLSA CEO |

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| | <p>4. SLSA Chief Operating Officer (SYD) (non-voting member)</p> <p>In the absence of the nominated Chair the SLSA CEO shall chair the meeting.</p> |
| Permanent visitors: | <p>1. SLSA Chair of Sport</p> <p>2. SLSA Sport Manager</p> |
| Quorum: | The quorum for any SSA meeting shall be at least three (3) members entitled to vote. |
| Voting (who/how): | <ul style="list-style-type: none"> • It is envisaged that issues will be resolved by mutual consensus • All members except the Chief Operating Officer will have one vote if present at the meeting • In the event that voting is tied, the Chairperson shall have a casting vote |