

## SECTION 13

### ISA STANDING COMMITTEES

Created September 2024

#### By-Law 1301

##### TRANSITIONAL PROVISIONS FOR ISA STANDING COMMITTEE CHAIRS

1. At the adoption of the new Constitution, all current ISA Standing Committees will transfer from Ice Skating Australia Incorporated to Ice Skating Australia Limited.
  - (a) Athlete Development Committee
  - (b) Coaches Committee
  - (c) High Performance Committee
  - (d) Judges and Officials Committee
  - (e) Sport Development Committee
  - (f) Synchronized Skating Committee
  - (g) Technical Regulations Committee

2. The current elected Chair for each of the ISA Standing Committees will remain the Chair until the next scheduled election at the AGM to be held in 2025.

At the commencement of the new term in 2025, all Committee Chairs will have their Term of Office reset to zero.

3. At the AGM to be held in 2025, the following provisional transitions will take place:
  - (a) Chair, ISA Coaches Committee: Elected for a 1 year term, then at the AGM in 2026 elected for a 3 year term.
  - (b) Chair, Athlete Development Committee: Elected for a 2 year term, then at the AGM in 2027 elected for a 3 year term.
  - (c) Chair, High Performance Committee: Elected for a 2 year term, then at the AGM in 2027 elected for a 3 year term.
  - (d) Chair, Technical Regulations Committee: Elected for a 3 year term.
  - (e) Chair Synchronized Skating Committee: Elected for a 3 year term.
  - (f) Chair, Judges and Officials Committee: Elected for a 2 year term.

## By-Law 1302

### ELECTION OF ISA STANDING COMMITTEE CHAIRS

1. The Chair of each ISA Standing Committee must be a member of an ISA Member.
2. The Chair of each ISA Standing Committee shall be elected at the Annual General Meeting of Ice Skating Australia by the nominated ISA Delegates.
3. Where a vacancy occurs for the position of Chair, the Board may appoint a casual vacancy until the next AGM.

## By-Law 1303

### TERMS OF OFFICE

1. Commencing with the election of Chairs in 2025 and subject to the transitional provisions, elected Chairs will hold office for a term of three years.
2. The term of office for each Chair shall not exceed nine (9) years.
3. Term of office will be on a staggered rotation system.

## By-Law 1304

### COMMITTEE CHARTER

1. All Committee shall have an accompanying Committee Charter providing the terms of reference for the Committees purpose, composition, responsibilities, delegations and reporting requirements.
2. The Committee Charter will be developed by the ISA Board in consultation with the relevant Chairs, ISA Standing Committees.

### CHANGE HISTORY

| Version | Approval Date | Change       |
|---------|---------------|--------------|
| 1.0     | 08.10.2024    | New Protocol |
|         |               |              |