

## **UK Ultimate - Competition Sub Committee**

### **Terms of Reference**

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The Competitions Sub-Committee is a standing sub-committee of the UKU Board.

#### **Membership**

The Sub-Committee shall consist of no more than 15 UKU Members.

The CEO of UKU Limited, the Director of Competitions, and the University Co-ordinator, who are all Board members, are standing members of this Sub-Committee.

The UKU Events Coordinator (UKU member of staff) is also a standing member of this

#### **Appointment of Sub-Committee**

The UKU Board delegate responsibility for running recruitment processes for this Sub Committee to the Director of Competitions as and when vacancies arise.

All elected vacancies will be advertised to the whole UKU Membership.

Members are appointed for 3 years. There are no restrictions on remaining on the committee for longer one term if re-elected/re-appointed.

Four positions on the committee will be elected by UK Ultimate members, to represent the interests of players in each of the Open, Women's, Mixed, Junior divisions.

A further two positions will be elected by UK Ultimate members to represent the interests of players in Indoor and Beach competitions.

Between three and six members will be appointed by the Director of Competitions to provide skills, experiences or points of view that are under-represented in the elected membership.

One member of the committee will be appointed to a Communications role, with responsibility for ensuring all events, results and major committee decisions are communicated to members.

#### **Casual Vacancies**

Addressed as and when they arise through the process set out above.

#### **Frequency of Meetings**

The Sub-Committee shall meet as necessary to undertake its functions.

It is expected that the majority of the Competition Sub-Committee's activity is conducted by e-mail and telephone. A face-to-face meeting is expected for this Sub Committee once per year.

There is a quorum of 60% of members, including the Director of Competitions, at each meeting.

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### **Record of Meetings & Reporting to the Board**

The Director of Competitions is responsible for ensuring an agreed record of the Competition Sub-Committee's meetings. These records should be forwarded to the CEO and available to the Board on request.

The Competitions Sub-Committee should report annually to the Board through the Director of Competitions.

### **UKU Staff Attendance**

The CEO is a standing member of this Sub-Committee.

### **Functions of the Sub-Committee**

- Agree and publish the UKU events calendar
- Maintain and publish UKU Competition Rules
- Agree and define competition formats for main UKU events
- Deal with any questions relating to the rules, and provide rulings in unforeseen circumstances not covered by the written rules
- Act as the first point of contact for complaints related to the competition aspects of ultimate in the UK
- Review and update the competition structure as necessary
- Ensure that UKU competitions and rules are structured in appropriate relationship to EUCS and WUCC competitions and rules
- Work with international competition committees to ensure UKU input to these committees and to ensure visibility of the international programme to UKU