

Competition Commission

TERMS OF REFERENCE

1. Establishment and Commencement

- 1.1 The Competition Commission (the Commission) is established by and reports to the Council in accordance with Article 14 of the Oceania Athletics Association (OAA) Constitution.
- 1.2 These Terms of Reference are made in accordance with Articles 14.2 and 14.3 of the Constitution. In addition, the OAA's "Commissions, Committees and Working Groups " Practices and Procedures Policy, applies where relevant.
- 1.3 These Terms of Reference were approved by the Council on 30 June 2020 and are effective from that date.

2. Role

- 2.1 The role of the Commission is to advise and to make recommendations to Council on the format, qualifications, programme and organisation of all International Competitions that are part of the Oceania competition calendar, including new competitions and to uphold the highest technical and operational standards of those competitions.

3. Membership

- 3.1 A minimum of five (5) and no more than seven (7) members will be appointed to the Commission.
- 3.2 In accordance with the Constitution, the Chairperson of the Commission shall be a Council Member, nominated and appointed by Council.
- 3.3 The Chairperson shall be ultimately responsible for the work and outcomes of the Commission.
- 3.4 In addition to the appointed members, the OAA President shall be "ex officio" a member of the Commission.
- 3.5 The members of the Commission appointed by the Council on day/month/ 2020 for a term expiring at the conclusion of the next Election Congress to be held in 2023 are:

Trevor Spittle	New Zealand	Chairperson.
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- 3.6 Any member of the World Athletics Competition Commission who is from an Oceania Member Federation should be invited to become a member, ex-officio, of the Commission.
- 3.7 In the event that any member of the Commission resigns or is unable to continue their membership of the Commission, the Council may appoint another person to fill any vacancy arising.
- 3.8 The Executive Director, following consultation and agreement with the Chairperson of the Commission, shall appoint an OAA staff member to be the secretariat/ liaison for the Commission.

4. Responsibilities

4.1 The Commission is responsible for reviewing and making recommendations to Council on the following matters:

- The establishment, management and control of competition structures suitable for the needs of Athletics in Oceania.
- The making, repeal and amendment of rules for the regulation and control of any competitions or events under the OAA's jurisdiction including conditions of entry, subject to the World Athletics Constitution, the World Athletics Rules and World Athletics Regulations.
- The publication and control of an annual calendar of all International Competitions to be held at an Area Association level in Oceania.
- The grant of authorization for international invitation meetings to be held in Oceania in accordance with the World Athletics Constitution.
- Monitoring the World Ranking system and its impact on Oceania athletes
- The establishment, maintenance, management and operation of any Athletic facilities for the continued performance of Athletics in Oceania.
- The formats, qualifications and criteria for the Athletics competitions staged by organisations in which the OAA holds an interest or is otherwise associated such as the Pacific Games.
- All aspects of international competition at all levels in Athletics that may impact on the Area Association or its Member Federations.
- The publishing or updating of manuals, publications and other written materials relating to Oceania Competitions and Technical Matters
- The receipt and assessment of regular reports from Working Groups related to one-day meetings and to report to the OAA Council on their positions regarding these meetings within the international competition programme
- Any organisational issues that may arise at an OAA Area and Regional Championships
- Activities to promote all OAA events and championships with the aim to have all federations represented at all championship events.

- Initiatives and proposals to assess and help resource the MFs of the region in relation to all athletics events
- The bidding process and venue selection for the awarding of OAA events by Council.
- The education, certification and proposed appointments of relevant Oceania Athletics Officials (e.g., Technical Delegates and International Area Technical Officials)
- Activities that will ensure the skills are in place to conduct and officiate all forms of athletics
- Providing input and feedback into the review and implementation of the Oceania Athletics Strategic Plan, as it relates to competition.
- The development of policies related to sustainability, medical, health and science issues affecting athletes and events/ competitions.
- The status and development of relationships with current and proposed partner organisations such as Oceania Masters Athletics, World Mountain Running Association, International Association of Ultra runners, International Trail Running Association and Association of International Marathons & Distance Races
- The Commissions collaboration with the Development Commission and the Area Development Centre to ensure Officials' education is offered at an appropriate level in the Area

4.2 The Commission will also carry out other tasks and activities relating to its roles and responsibilities, as may be requested by Council.

4.3 In discharging its responsibilities, the Commission will also liaise and consult with other Committees and Commissions where appropriate.

5. Duties of Commission Members

5.1 Oceania Athletics Interests: In undertaking any work in connection with the Competition Commission, each Commission member will act for the benefit of and in the best interests of Oceania Athletics.

5.2 Participation: Commission members will attend each meeting of the Competition Commission (in person or using technology) unless excused by the Chairperson. Each Commission member shall actively participate in Commission meetings and in matters undertaken by the Commission between meetings. Commission members must be adequately prepared for each Commission meeting in order to participate effectively and constructively.

5.3 Oceania Area Officials: Commission members are Oceania Area Officials, who are bound by the OAA Code of Conduct, as well as the Constitution, Rules, Regulations and Policies of Oceania Athletics. This includes abiding by principles of conduct related to integrity, equality, dignity, good faith, conflicts of interest, benefits, and neutrality.

6. Term and Removal

- 6.1 Members of the Commission shall commence their term of office upon notification of their appointment by Council, and subject to the following clauses, shall end their term of office in accordance with these Terms of Reference, but are eligible for reappointment up to a total maximum of three (3) terms.
- 6.2 A member of the Commission may resign prior to the expiry of their term of office by giving not less than one (1) months' notice in writing to the Commission Chairperson, President and the Executive Director.
- 6.3 A member of the Commission may be removed from the Commission prior to the expiry of their term of office, by decision of the Council (after first affording the Commission Member natural justice) on the recommendation to the President from the Commission Chairperson (or if it is the Chairperson to be removed, on the recommendation from the President):
- a) If they are no longer Eligible;
 - b) For breach of this Policy or any other Rules or Regulations; or,
 - c) For any other act or conduct that, in the opinion of Council, brings the Commission or the Association into disrepute.
- 6.4 In addition, a Commission Member shall be deemed to have vacated their position if, during their term, he or she:
- a) Dies; or,
 - b) Is absent from two (2) or more meetings of the Commission without prior approval of the Commission Chairperson.

7. Reporting

- 7.1 The Chairperson of the Commission will report on the Commissions activities to Council at least twice per year. In addition, the Chairperson will be responsible for the preparation of a report that will form part of the Council report to the General Congress of the Association every 2 years.

8. Meetings and Procedure

- 8.1 **Meetings:** The Commission should meet at least two (2) times each year to undertake its work and to fulfil its responsibilities. At least once should be in person if possible and otherwise using technology.
- 8.1.1 In consultation with the Chairperson of the Commission, the support staff will be responsible for establishing the meeting schedule and coordinating the presentation of topics and materials for consideration or review.

- 8.1.2 Members should be given at least 3 months notice of the date and venue of meetings to be held in person and at least 14 days notice for meetings using technology unless urgency requires adjustment.
- 8.2 **Organisation:** The agenda and all relevant papers will be circulated to all members by the support staff at least one week in advance of the meeting.
- 8.3 **Quorum:** The quorum for the meeting will be a majority of the total number of members of the Commission and any decisions on any recommendations or advice to Council will be determined by consensus.
- 8.4 **Decisions:** The decisions of the Competition Commission should generally be made by consensus. If a consensus cannot be reached and a vote is required, each Commission member will have one vote. Voting by proxy is not permitted. A majority of votes in favour of an action by those Commission members present at a meeting is required for it to be passed. In the event of an equality of votes, the Chairperson will have both a deliberative and a casting vote.
- 8.5 **Minutes:** Minutes of all meetings of the Commission will be taken and finalised in consultation with the Chairperson and sent to all members of the Commission within one month of the meeting. Any amendments to the Minutes will be agreed at the next meeting of the Commission and will be noted accordingly.
- 8.6 **Confidentiality:** All meetings and the work of the Commissions are confidential. No documents, information, discussion and decisions made at a Commission meeting or otherwise exchanged or agreed in connection with the work of the Commission, shall be disclosed to any other person (other than the relevant appointed staff secretariat/liaison for the Commission) unless authorised to do so by: -
- a) The Chairperson of the Commission, or,
 - b) The relevant Commission or Committee, or,
 - c) The Council, or;
 - d) The matter is in the public domain, or;
 - e) Such disclosure is required by law or any applicable authority, including the Constitution, Rules, Regulations and Policies of the OAA.

9. Authority

- 9.1 The Commission is an advisory body to the Council and has no authority to make decisions for or on behalf of the Council or the Oceania Athletics Association, unless specifically provided for by delegated authority approved by Council, and has no authority to incur any expense or bind the Oceania Athletics Association to any financial or other commitments.

10. Administration

- 10.1 Commission Members will be reimbursed such expenses and be provided other allowances in accordance with OAA policies.

- 10.2 Should any logistical arrangements for any travel, accommodation and insurance for attendance by members at Commission meetings need to be made, then they will be organised in accordance with OAA policies.
- 10.3 The OAA, through the support staff to the Commission will ensure that documents relevant to the work of the Commission will be provided to the Commission.