



## **Elite Athletes' Commission**

### **Terms of Reference**

#### **1. TITLE**

The name of the Commission shall be the Australian Elite Athletes' Commission ("the Commission")

#### **2. ESTABLISHMENT**

The Australian Elite Athlete's Commission will be established in accordance with Section 36 of the Triathlon Australia Limited Constitution.

#### **3. MEMBERSHIP**

As per the Constitution, the Commission will be comprised of up to five (5) Elite Athletes which must include an Elite Athlete who is also a paratriathlete and an Elite Athlete from each gender.

For the purposes of the Commission, the following definitions will apply:

- "National Team member" means a Elite Athlete who has been selected to represent Australia during the past 12 months at one or more of:
  - the Olympic Games; or
  - the Paralympic Games; or
  - the Commonwealth Games; or
  - an ITU World Triathlon Grand Final; or
  - an ITU WTS and WPS events.
- "Elite Athlete" means an athlete who has been granted an open professional licence
- "Former Elite Athlete" means an athlete who has previously been an Elite Athlete.

The Elite Athletes' Commission will be coordinated and supported by the Triathlon Australia National Performance Director.



#### **4. ELECTION PROCESS**

In accordance with Article 36.2 of the Constitution, election to the Commission will be conducted as follows:

- a) Nominations for Elite Athletes Commission positions must, subject to Rule 36.2(b), be made in the manner prescribed by the Elite Athletes' Commission, as determined from time to time.
- b) Up to three (3) members of the Elite Athletes' Commission will be elected in each year of odd number and up to two (2) members of the Commission will be elected in each year of even number.
- c) Each Elite Athlete shall have one (1) vote for the election of each Elite Athletes' Commission member.

#### **5. COMMITTEE FUNCTIONS**

The functions of the Elite Athlete's Commission are to:

1. advise the Board on matters which impact directly on Elite Athletes;
2. nominate representatives from amongst members to represent Elite Athletes on committees established by the Board as requested from time to time;
3. appoint a representative to represent it at General Meetings of the Company. (Such representative will have the right to debate but not vote on matters raised at General Meetings); and
4. provide leadership and direction on matters directly relating to Elite Athletes.

In order to fulfil the responsibilities, it is expected that the Australian Elite Athletes' Commission will liaise and collaborate with the ITU Athletes' Commission.