



RYA POWERBOAT RACING COMMITTEE

TERMS OF REFERENCE

PREAMBLE

The RYA Powerboat Racing Committee (the “Committee”) is a policy-forming committee of the RYA Council.

1. PURPOSE

- 1.1 The general purpose of the Committee is to promote all forms of powerboat competition nationally and internationally and to control an orderly development of the sport in accordance with the Royal Yachting Association (RYA) and Union Internationale Motonautique (UIM) rules.
- 1.2 The specific purposes of the Committee include to:-
 - 1.2.1 Develop the RYA’s policies and strategies in relation to powerboat racing;
 - 1.2.2 Co-ordinate the work of the Committee’s sub-committees, working groups and panels to ensure that they are correctly briefed and carrying out their responsibilities;
 - 1.2.3 Maintain contact with RYA non-powerboat committees and regional committees to ensure the work of the Committee and its sub-committees is as widely known as possible.

2. AUTHORITY

- 2.1 The Committee is authorised to act on the RYA Council’s behalf in pursuit of the above purposes.
- 2.2 The Committee has specific authority to:-
 - 2.2.1 Direct and oversee the administration of powerboat racing and records and carry out the business of a National Authority with the UIM;
 - 2.2.2 Annually to approve or appoint, RYA delegates to elected or appointed positions within the UIM;
 - 2.2.3 Create and dissolve informal working groups for specific purposes;
 - 2.2.4 Annually to agree and ratify any sub committees elections including their chairman;

3. MEETING ARRANGEMENTS

- 3.1 The Committee shall meet at least three times each year at such times and venues as the Chairman may decide.

3.2 The Quorum for Committee meetings shall be 50% of the voting members of the Committee.

4. COMPOSITION

4.1 Chairman

Appointed annually by the RYA Council after appropriate consultation.

Term: Not more than four years in any period of five.

The Chairman shall be *ex-officio* the Committee's representative on the RYA Council in accordance with Article 16 of the RYA's Articles of Association.

4.2 Deputy Chairman

Appointed by the Committee, at its discretion, from amongst the Standing Members and Ex-Officio Members.

Term: Not more than one year in any period of two.

4.3 Standing Members

Up to four members appointed by the RYA Council on the nomination of the Chairman, to ensure that the Committee has the competencies identified in Section 5 below.

Term: Three years, subject to a maximum of two three year terms. Maximum six years in any period of seven.

4.4 Ex-Officio Members

The chairmen of the following sub-committees shall be Ex-Officio Members of the Committee:-

- 4.4.1 Jet Sport Racing Committee;
- 4.4.2 Circuit Racing Committee;
- 4.4.3 Offshore Racing Committee;
- 4.4.4 Powerboat Records Committee.

4.5 Non-voting Corresponding Members

The Chairman may additionally co-opt as non-voting Corresponding Members any other person who appears to the Chairman to have expertise relevant to the Committee.

5. COMPETENCIES

- 5.1 Standing Members should, wherever possible, be appointed for their knowledge, skills and ability appropriate to the purposes of the Committee.
- 5.2 The Chairman should seek to achieve a fair and representative balance of age, gender, ethnicity and disability amongst the membership of the Committee.

Adopted: 26th June 2013