



Selection Committees Terms of Reference

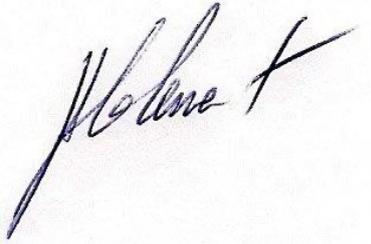
1. **Authority for Committee.** The Australian Croquet Association (ACA) Association Croquet Selection Committee (ACSC), Golf Croquet Selection Committee (GCSC) and Gateball Selection Committee (GBSC) are established under s28 of the Croquet Australia Constitution.
2. **Members.**
 - 2.1. The members of of the ACSC and GCSC committee shall consist of:
 - 2.1.1. The Chair of the ACA Board, or their delegate;
 - 2.1.2. The relevant High Performance Manager;
 - 2.1.3. Three members, each elected at the Croquet Australia AGM, and
 - 2.1.4. The most recently appointed Captain of the relevant international team, unless they are already a member.
 - 2.2. The members of the GBSC shall consist of:
 - 2.2.1. The Chair of the ACA Board, or their delegate;
 - 2.2.2. A nominee of the National Coordinator for Gateball (Chair), who may be one of the captains appointed to the Committee under clause 2.2.2 (and
 - 2.2.3. The captains of 3 **Lead Clubs**, being the highest ranked teams in the last held Australian Gateball Championships; and
 - 2.2.4. The State Coordinator of any State that is not represented by another Selection Committee member.
3. **Role.**
 - 3.1. The ACSC and GCSC are solely responsible for the selection of:
 - 3.1.1. Players and any necessary reserves for international events or squads in terms of the approved Selection Policy; and
 - 3.1.2. Seeded players for any Croquet Australia event.
 - 3.2. The GBSC is responsible for the selection of players for:
 - 3.2.1. up to 3 Representative Teams (including a sufficient number of reserves) for the World Gateball Union or Asian Gateball Union Championships,
 - 3.2.2. Any other purpose determined by the Board, including National Development Squads or other overseas tournaments.
 - 3.2.3. Unless otherwise determined by the ACA Board, where the World Gateball Union or Asian Gateball Union invite more than 3 teams from Australia, then the captains of the highest ranked teams outside the top 3 will be asked if they wish to enter a team in their club's name. The ACA would support such requests to enter more teams but would not provide uniforms or funding for any teams other than the Representative Teams selected in accordance with the Selection policy.
4. **Conflict of Interest.** Any member of the committee will declare a conflict of interest and stand aside from any deliberations if the committee is considering either that committee member, their family or close friends. The Board Chair, or their delegate, will have sole discretion in determining the issue.
5. **Appeals:** Any appeals against any decision of the Selection Committee will be dealt with in accordance with the Selection Policy, s9.

6. Management

- 6.1. The AC & GC committees will appoint their own chair and minutes secretary.
- 6.2. Meetings may be held by technology, as long as all attendees can communicate simultaneously.
- 6.3. The quorum for meetings of the committees shall be as decided by the committee, but no less than a majority of the members.
- 6.4. A resolution may not be passed in the event of an equality of votes - the committee chair does not have a casting vote.
- 6.5. Within seven (7) days of any meeting, a copy of the minutes and any supporting papers shall be sent to the Board Secretary

Authorisation

Approved by the Board, 14th October 2020

A handwritten signature in black ink, appearing to read 'Jim Clement', is written over a faint, light-colored rectangular stamp or watermark.

Jim Clement
Secretary to the Board