

UIPM Coaches Committee Terms of Reference

Role of the UIPM Coaches' Committee

The role of the Coaches' Committee (the "CC") is to represent the interests of coaches.

Ethical Leadership

Members of the CC are exemplars of the UIPM's values, acting with integrity, fairness and in the interest of the UIPM. They maintain the UIPM's focus on building inclusion, enrichment and trust for the benefit of athletes, stakeholders and communities.

Competences of the CC

The task of the CC is in close cooperation with the Technical, Athletes and Medical Committees and the Continental Confederations to educate coaches and athletes, prepare coaches' clinics and seminars, elaborate proposals on training, sport and other questions related in the interests of the coaches for discussion by the Technical Committee and discussion and decision by the Executive Board.

Composition and membership of the CC

The CC comprises 6 members of differing nationalities, all of them well-known coaches. Each Continental Confederation elects 1 coach during the relevant continental championship occurring prior to the UIPM election congress. In absence of a continental championship, UIPM will organise an alternative election for the relevant Continental Confederation. The Chairperson is appointed by the Executive Board among elected members of the CC and is a member of the Executive Board with the right to vote. The Executive Board has the right, but is not obliged to, to appoint 2 additional members to the CC to satisfy the conditions of gender equality, diversity and technical expertise.

Quorum

The quorum for any meeting of the CC shall be four members. The members of the CC may participate in a meeting of the CC from separate locations by means of conference technology or other communication equipment which allows those participating to hear each other and be heard, and shall be entitled to vote or be counted in the quorum accordingly.

CC Procedures

Except as otherwise stated in these terms of reference, the CC shall determine its own procedures.

CC Resolutions

The CC shall reach decisions by a simple majority of voting on the issues in question. If the numbers of votes for and against a certain proposal are equal, the president has a casting vote. Any resolution evidenced in writing or by electronic (including email) or voice recognition means, by such member or members of the CC as would have been necessary to pass such resolution had all members of the CC been present at a meeting to consider such resolution, shall be valid and effective as if it had been passed at a meeting of the CC duly convened and held, provided that notice and details of the proposed resolution have been given in advance to each member of the CC.

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Conflicts of interest of individual CC members

If a member of the CC finds themselves with a conflict of interest, they shall immediately disclose this to the UIPM President and the Secretary General and where appropriate recuse themselves from any deliberations or votes of the CC concerning the relevant subject matter.

Notice of meetings

The meeting agenda and supporting documents in relation to the CC meeting shall, ideally, be circulated at least three working days prior to the CC meeting.

Documentation and Communication

Minutes of the CC are to be kept and filed by the Secretary General and held at the UIPM registered office. CC members will receive a copy of the minutes.