Equestrian Australia Limited



COMMITTEE BYLAWS

Effective 1 April 2017

The Equestrian Australia Committee Bylaws are accessible on the Equestrian Australia website:

<u>www.equestrian.orq.au</u>

These regulations are made in accordance with Rule 31.1 of the Constitution. This Regulation will be interpreted in the same manner and in accordance with it.

1. Purpose

The Committees of Equestrian Australia (EA) are Sub-Committees of the EA Board of Directors and are in all respects accountable to, and subject to, its control.

The overall purpose of each Committee is to assist the Board in advising, promoting and developing each discipline.

Each Committee is an administrative representative of the EA Board and will conduct business as such to reflect this. Committees are not authorised to enter into any contract or to incur liabilities on behalf of EA or independently.

2. National Discipline Committees

- (a) The Board establishes National Discipline Committees (NDCs) for each equestrian discipline. Committees will adopt the name "Equestrian Australia (discipline) Committee. All NDCs will be managed in accordance to these by-laws and are listed below:
 - (i) Equestrian Australia Dressage Committee
 - (ii) Equestrian Australia Eventing Committee
 - (iii) Equestrian Australia Jumping Committee
 - (iv) Equestrian Australia Vaulting Committee
 - (v) Equestrian Australia Endurance Committee
 - (vi) Equestrian Australia Carriage Driving Committee
 - (vii) Equestrian Australia Show Horse Committee
- (b) Each NDC will be responsible for, but not limited to:
 - (i) Providing advice and recommendations about national rules,
 - (ii) Promoting and guiding the discipline within Australia, in line with National policy,
 - (iii) Developing and endorsing the National discipline calendar,
 - (iv) Selecting and appointing the host of the National Championships, where applicable,
 - (v) Providing advice relating to the development of the discipline from junior to international level, within the framework of the EA Strategic and Operational Plans,
 - (vi) Assisting with the development of strategic planning for the discipline and its direction in Australia,
 - (vii) Making decisions in the best interest of the discipline,
 - (viii) Staying abreast of current issues and developments within the discipline,
 - (ix) Implementing FEI policy and rules applicable to the discipline,
 - (x) In conjunction with the Pathways Manager Officials, assisting with the maintenance, training and appointment of an adequate number of national and FEI qualified officials, who must be members of EA,
 - (xi) Where necessary, appointing relevant Sub-Committees for the discipline, subject to approval by the Board, and
 - (xii) Conducting meetings to ensure discipline matters are considered, discussed and resolved appropriately, and in a timely manner.

3. Committee Classification

NDCs can be either State Based or Skills Based.

State Based Committees consist of a representative from each State, plus a Riders' Representative. Skills Based Committees consist of five elected members, based on their relevant skills within the discipline, and a Riders' Representative.

For membership and appointment details refer to the EA NDC Appointment and Procedures Policy.

4. Amendments

Amendments to the Committee Bylaws can only be made by the EA CEO. The Board must sign off all amendments made to the EA bylaws before they come into effect.