



3D Archery Committee

Terms of Reference

Mandate

The 3D Archery Committee is a Standing Committee of the Board. It is responsible for assisting the Board by preparing a 3D Archery program consistent with the directions of Archery Canada's strategic plan and Long-Term Archer Development (LTAD) model. The 3D Archery Committee reports to the Board of Directors.

Key Duties

In fulfilling its mandate, the Committee will perform the following key tasks:

- Implement and execute policies for the 3D Archery consistent with Archery Canada's strategic plan and LTAD model.
- Develop programs to meet the goals for 3D development as determined by the Board of Directors.
- Liaise with the Archery Provincial/Territorial Sport Organizations, through the PSO Members Council, on issues relating to 3D Archery.
- Liaise with Committees on issues of mutual concern.
- Report on progress on a regular basis through its Meeting Minutes.
- Perform such additional tasks as may be delegated to the Committee by the Board from time-to-time.

Composition

The Committee will be composed of one (1) representative per member province/territory (nominated by each provincial/territorial member). The Board will designate the Chairperson of the Committee, who will normally be the Vice-President 3D Archery.

Appointment

The Board appoints members to the Committee within 30 days of the Annual General Meeting, for a term of three years, with no maximum number of terms. Should a vacancy occur on the Committee, for whatever reason, the Board may appoint a qualified person to fill that vacancy for the remainder of the vacant position's term. The Board may remove any member of the Committee.

Meetings and Resources

The Committee will meet by internet conference, telephone or in person, as required. Meetings will be as called by the Chair. The Committee will receive the necessary resources from Archery Canada to fulfill its mandate, and may from time-to-time have staff persons assigned to assist the Committee with its work.

Reporting

The Committee will report to the Board of Directors in writing, at every meeting.

Review and Approval

These terms of reference were approved by the Board of Directors on August 7, 2013 and may be reviewed from time-to-time by the Board.

Reviewed and Approved **August 8, 2018**