

SECTION 3: STANDING COMMITTEES



3.3 Global Games Committee

1 AUTHORITY

- 1.1 The Global Games Committee is accountable to the Governing Board.
- 1.2 The Committee shall have no authority that does not come from the Governing Board and the Governing Board has the sole power to grant authority to the Committee. The Committee may, however, carry out such governance task or monitor performance provided that the Governing Board has specifically delegated this power to the Committee.

2 AIMS

- 2.1 Pre-Games, the Global Games Committee is responsible for:
 - a) Defining and overseeing the bid process and associated timelines.
 - b) Evaluating bids from prospective candidates, including consulting with Sports Committees, and making recommendations to the Governing Board for the awarding of the Global Games based on agreed criteria
 - c) Establishing policies, procedures and guidelines to manage the Global Games event and programme including Games specification
 - d) Undertaking any site visits as required to assess the progress and advise on the planning and delivery of the Global Games
 - e) Meeting (usually via teleconference) with the Local Organising Committee of the Global Games regularly to assess progress on the successful planning and delivery of the Global Games
 - f) Approving required elements of the Global Games such as Opening and Closing ceremony themes, ticketing programmes, accommodation provision and other non-technical sport elements
 - g) Liaising with Sports Committees to ensure appropriate planning and delivery of the sport technical elements of the Global Games
 - h) Overseeing and approving the publication of official Global Games documents
 - i) Oversee the financial management of the Global Games based on receipt and review of LOC budget updates
 - j) Monitoring and ensuring an effective approach to risk assessment, analysis and contingency planning
- 2.2 During the Games:
 - a) At least 2 members of the Global Games Committee should be available (ie. hold no other or team role) to assist with the successful delivery and give support to the Management Team and LOC.
 - b) Will, should circumstances arise, work with the Executive Director to provide emergency management and oversight to secure the successful delivery of the Games.

3 STAFFING

- 3.1 The Global Games Committee will be supported by the Management Team.

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4 COMPOSITION

- 4.1 The Global Games Committee will normally consist of up to 3 people selected for their expertise, skills and experience in delivering major sports events.
- 4.2 In addition, there will be at least 1 Governing Board member (who will act as a liaison between the Committee and the Governing Board) and the Sport Manager.
- 4.3 The Governing Board liaison may or may not Chair the Committee.
- 4.4 In addition, the President and Executive Director or their nominated representatives shall be an ex-officio member with speaking rights only.

5 MEMBERSHIP

- 5.1 The Committee members will be appointed in accordance with Policy 2.6. "Management of Committees".

6 REPORTING

- 6.1 Written reports/minutes of the Global Games Committee shall be produced and submitted to the Governing Board. The Chairperson of the Global Games Committee shall approve the reports/minutes prior to distribution.
- 6.2 The Governing Board liaison shall ensure that recommendations to the Governing Board resulting from the Global Games Committee decisions and meetings are brought to the attention of the Governing Board and that the subsequent decisions from the Governing Board are communicated to the members of the Global Games Committee.
- 6.3 A report on the activities of the Global Games Committee will be developed by the Chairperson of the Committee and will be included in the overall biennial report to the General Assembly.

7 MEETINGS

- 7.1 The Global Games Committee will meet as required, but at least four times per year and more as required leading up to a Global Games.
- 7.2 All meetings of the Global Games Committee must be conducted in compliance with the rules outlined in the "Management of Committees"

8 MOTIONS

- 8.1 The Global Games Committee may submit motions to the General Assembly through the Governing Board.

9 TERMINATION OF MEMBERSHIP

- 9.1 Members (with the exception of the Governing Board liaison, who may only be removed by the Governing Board) may be removed from their position by a two-thirds majority of the Committee or by the Governing Board should they fail to perform satisfactorily the duties of the posts or for breaches of the rules.

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10 FINANCES

- 10.1 The Chairperson of the Global Games Committee will produce a budget for the Committee. The budget will be part of the respective annual budget and submitted for approval to the Governing Board.

11 OTHER FINANCIAL REGULATIONS

- 11.1 Any financial regulation for the Global Games Committee shall be in compliance with the financial procedures issued by the Finance Committee.

12 DISSOLUTION

- 12.1 The Global Games Committee can only be dissolved by a decision of the Governing Board.

13 AMENDMENTS OF BYLAWS

- 13.1 Any amendment proposed to the bylaws of the Global Games Committee shall be subject to approval by the Governing Board.