



## TERMS OF REFERENCE WCH TECHNICAL COMMITTEE

### **Mandate:**

The WCH Technical Committee (the “Committee”) is a Standing Committee of the Board of Directors of Weightlifting Canada Haltérophilie (the “Board”, each member thereof a “Director”). The Committee is responsible for advising the Board in fulfilling its responsibilities relating to the policies and strategic priorities of WCH as determined by the Board.

### **Key Duties:**

The Committee will facilitate and guide the delivery of high-level of officiating at all levels in Canada and advise WCH and member PSOs on interpretation and implementation of the IWF Technical and Competition Rules & Regulations, as updated from time to time, in alignment with the policies, priorities, and governance directives of the Board.

### **Authority:**

The Committee has authority to research and review policy issues related to Technical Officiating and make recommendations to the Board. The Committee has no independent rule or policy-making authority.

### **Policy Responsibility:**

The Committee is responsible for policy research and oversight with respect to Technical Officiating.

### **Nomination Responsibility:**

The WCH Vice President holds the responsibility for Technical Official Nominations.

### **Technical Officials Development Responsibility:**

The Committee is responsible for developing a standard *national* Technical Official Development Pathway (“Pathway”) in Canada covering Levels 4 through to Level 1 and submitting the Pathway to the Board for approval and implementation. The Committee may also make recommendations to the Board on promotion, discipline and other operational matters relating to Technical Officials.

### **Technical Officials Evaluation Responsibility:**

The Committee is responsible developing guidelines on the qualification exams for technical officials and evaluation of technical officials at national events, which guidelines are subject to approval by the Board of Directors.

**Composition:**

The Committee will comprise a maximum of six (6) persons. All members of the Committee must have a background in technical officiating, and the Committee must have at least two Level 1 or Level 2 International Technical Officials serving on it. No fewer than two Committee members must be women. One member of the Committee must be a member of the Athletes' Council. The WCH Vice President shall serve as an ex-officio member of the Committee and shall be the Committee member responsible for liaising with the IWF Technical Committee and the PAWF Technical Committee when necessary.

**Appointment:**

The Board appoints members to the Committee annually. The Board will have discretion as it relates to the term(s) of member(s) on the Committee; in any event, no member(s) shall serve on the Committee for longer than six (6) consecutive years. The members of the Committee will elect their own Chair. 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:**

The Committee shall meet by telephone, video conference or in person, as required. Meetings will be as called by the Chair. A minimum of six meetings per year, one in the fall, one in the spring

**Resources:**

The Committee does not have an operational budget. Where the Committee believes it needs certain resources to fulfill its mandate, it shall submit a proposal to the Secretary-Treasurer for consideration by the Officers of WCH.

**Objectives / Deliverables:**

On an annual basis, the Committee will **submit** a plan outlining the objectives and deliverables for that year and present it to the Board. The plan shall reflect how the Committee intends to fulfill its mandate and Key Duties for that year.

**Evaluation:**

The Officers of WCH will review the performance of the Committee. The performance of the Committee will be reviewed against the accomplishment of yearly objectives/deliverables. This review will take place prior to the Annual General Meeting ("AGM").

**Reporting:**

The Committee will report to the Board, in writing, at every meeting of the Committee. The Committee will report to Members at the AGM in the form of a written report of the Committee Chair.

**Review and Approval:**

The Board of Directors will review these terms of reference, at a minimum, every two years.