



Volleyball Queensland Pirates Volleyball Committee (QPVC)

Terms of Reference

Name

The sub-committee shall be known as the “Queensland Pirates Volleyball Committee” (**QPVC**)

The QPVC will report to “Volleyball Queensland” (**VQ**) Board of Management (**BOM**) through the Chairperson of the QPVC.

Purpose

The purpose of the committee is to;

- Help create, promote and support the continuation, development, growth and sustainability of the Queensland Pirates Volleyball Program (players, coaches, managers and other support staff).
- Be the communication conduit and sounding board between the Queensland Pirates Volleyball community (players, coaches, support staff, supporters etc.) and “Volleyball Queensland”.

Objectives

Develop, implement & monitor strategies that address the following objectives;

- Support the continued development and growth of the Queensland Pirates Volleyball Program.
- Increase the affordability and sustainability of the Queensland Pirates Volleyball Program through the pursuit of strategic sponsorship and other commercial initiatives.
- Develop and pursue additional domestic and international high-performance opportunities.
- Initiate and target opportunities for regional involvement in the Queensland Pirates Volleyball Program.
- Continue to develop the ‘Queensland Pirates’ culture both within the program and the broader Queensland volleyball community.

Committee Structure

The QPVC shall be comprised of at least the following members;

- (1) Male player representative;
- (1) Female player representative;
- (3) Queensland Pirates Volleyball community members;
- (1) Board Representative;
- (1) Ex Officio VQ State Coaching Director; and
- (1) Ex Officio VQ Representative who will be the Secretary;

The Queensland Pirates Volleyball Community member positions are intended to encompass interested and passionate volleyball Queensland stakeholders who bring diverse experiences and perspectives. This experience may include but is not limited to promotion, marketing, sponsorship, event management, customer experience etc.



Appointment and Term of Members

- Each committee member will be appointed for a set term of 2 years.
- The QPVC will be appointed by the VQ BOM from applications submitted to VQ and in the case of the player representatives upon advice of the nominated candidates from VQ Pirates Volleyball Program.
- Any vacancies which occur, must be advised by the Chairperson/ Convener of the QPVC to the VQ BOM and will be advertised and appointed from nominations received by VQ.
- Nominations for the QPVC will be accepted by VQ at any time.

Chairperson/Convener

- The QPVC will appoint a Chairperson/Convener from its members other than the Board Representative, VQ State Coaching Director and VQ Representative.
- The QPVC shall preside at all meetings.
- The term of office for the Chairperson/Convener shall be two (2) years, with eligibility for reappointment for subsequent terms.
- The Chairperson Convener in conjunction with the Board Representative will be required to report QPVC activities to the VQ BOM.
- The VQ BOM may remove the Chairperson or Deputy Chairperson from his or her respective offices if he or she fails to hold the confidence of the Committee.

Decision Making and Authority

- All committee members have voting rights.
- It is intended that the QPVC will make recommendations based on consensus. If it is not possible to arrive at a consensus on an item, the recommendation to the VQ BOM should note the varied viewpoints.
- QPVC recommendations will be presented by the Chairperson or nominated representative to the VQ BOM for consideration.
- The QPVC will help monitor, review, and make recommendations regarding all aspects of the Queensland Volleyball Pirates Program.

Meetings

- The QPVC shall meet a minimum of six (6) times per year or as otherwise determined by the QPVC.
- The quorum for meetings of the QPVC shall be a simple majority of at least three (3) committee members.
- Agendas and notices of meetings shall be prepared and distributed by the Secretary via email 5-7 days prior to the meeting date.

Changing of the Terms of Reference

The terms of reference may only be amended upon recommendation from the QPVC, or VQ management, and endorsed by the VQ BOM.