

Education Standing Committee

Incorporating the Victorian AUSTSWIM State Advisory Committee

Terms of Reference

The Committee is responsible for considering issues related to aquatic and recreation education programs within the industry, including:

1. aquatic educational resources and programs within aquatic and recreation facilities, relationships with schools, swim school programs, open water awareness, safety and personal survival skills programs and the like.
2. 'dry' educational resources and programs that operate across aquatic and recreation facilities including recreation, fitness, health and well-being programs that target a range of age and specific population groups.

The Education Standing Committee also incorporates the functions and responsibilities of AUSTSWIM Ltd's Victorian State Advisory Committee (SAC).

Convenor: Meredith King, YMCA Victoria

As well as chairing the Education Standing Committee of Aquatics & Recreation Victoria (ARV), the convenor is also a member of the Board of Directors and chair of AUSTSWIM Ltd's Victorian SAC. In this capacity the convenor is able to raise matters at ARV Board meetings and AUSTSWIM Ltd National Council and report on the activities of the Standing Committee and SAC.

Purpose:

This Standing Committee of (ARV) has been established to improve the standards and management of the industry and to:

1. ensure all members have a voice regarding concerns and issues affecting the Victorian aquatic and recreation industry and the ability to raise matters at a Board level.
2. provide members with an opportunity to meet and network on a regular basis and share ideas, information and common concerns in an informal environment.



Representation:

Individual Members and/or representatives of Associate and Facility Members of ARV can attend and contribute to the Standing Committee. No nominations are necessary.

Members of the ARV Education Standing Committee also act as the delegated sub-committee of AUSTSWIM Ltd as its Victorian SAC.

Organisation of the Standing Committee:

1. The Standing Committee is required to meet at least twice per year as determined by its Committee members.
2. Meeting papers including Agenda and attachments will be emailed to Committee members at least one week prior to the next meeting.
3. Minutes of meetings are emailed to all Committee members within two weeks of the preceding meeting.
4. A minimum of 5 Committee members constitutes a quorum and voting, if required, will be by show of hands.
5. The Standing Committee members are to determine the projects or matters that will be considered in order to contribute to the further development of the Victorian aquatic and recreation industry.
6. The Standing Committee may also establish Task Forces to work on specific projects.
7. In its capacity as the SAC for AUSTSWIM Ltd, the Standing Committee will consider matters related to the delivery of AUSTSWIM programs and products and provide advice to AUSTSWIM National Council as required. These matters will be noted as standing agenda items in the minutes of the meeting.
8. A resolution of the Standing Committee is not binding on the Board of ARV.
9. Minutes of the Standing Committee will be tabled at ARV Board meetings for information and consideration.

