

Lure Coursing Committee Charter

1. Purpose

- a. To advance and administer the activities of Lure Coursing in Victoria.
- b. **To prepare a budget, for submission to and approval by the Finance Committee, for the activities of the committee for the following year.**
- c. To review applications for trial dates and prepare an appropriate program of trials for future years, in conjunction with the Calendar and ~~Affiliates Coordinator~~ **Events Committee.**
- d. ~~To make alterations to the published program, where necessary, due to the exigencies of competition.~~
- e. To conduct seminars and training ~~of~~ **for** members, clubs or delegates ~~to discuss, and learn of relevant matters.~~
- f. To be responsible for the conduct of **Lure Coursing** competitions as appropriate.
- g. To conduct training programs for judges, stewards and competitors by:
 - i) providing education and training programs;
 - ii) provision of counselling, remedial and support structures;
 - iii) to be responsible for the setting and evaluation of all Lure Coursing judge's theory and practical examinations in Victoria.
- h. ~~To be responsible for~~ **Recommend** the approving/granting of all Lure Coursing judge's licences in Victoria.
- i. Monitor the performance of clubs within the discipline and to provide assistance and/or guidance.
- j. Make recommendations to Management Committee on applications for affiliation by clubs within the discipline.
- k. To make recommendations to Management Committee on any matters that impact upon the discipline.
- l. To liaise with like committees in the other states and territories, and the ~~ANKC's~~ **Dogs Australia** National Lure Coursing Committee and make proposals and recommendations on actions to that committee.
- m. To facilitate the testing of suspended dogs as required.

2. Committee Membership

- a. The committee shall ~~be made up~~ **consist of up a maximum of** ~~to~~ eight Dogs Victoria members appointed by Dogs Victoria Management Committee.
- b. Management Committee may appoint one of its members to the committee.
- c. New members – ~~either The committee chair or Management Committee,~~ shall request a "CV" detailing relevant experience for approval by Management Committee, prior to ~~the~~ **an** appointment being confirmed.
- d. Appointed committee members may be removed and/or replaced by the Management Committee.
- e. The appointment of all committee members shall be for a period of ~~one~~ **two** years and subject to ~~annual~~ review by Management Committee.
- f. The committee may elect its own chairperson and deputy chairperson from within the committee annually.
- g. The committee is to nominate one of its members for the position of Dogs Victoria **delegate on the Dogs Australia ANKC National Lure Coursing Committee** ~~delegate.~~

3. Meeting Frequency

- a. The committee shall meet as often as it deems necessary but not less frequently than on a quarterly basis.
- b. **Meetings may be held in person or electronically.**

- c. The committee may request the attendance of the CE or members of the Management Committee as long as 14 day's notice is given.

4. Matters for Dogs Victoria Management Committee

- a. The minutes of each committee meeting shall be forwarded to the Performance Lead ~~Committee~~ within seven days of ratification.
- b. Actions for Dogs Victoria Management Committee should be placed on a face sheet attached to the minutes and forwarded to the Performance Lead ~~Committee~~.

5. Other Matters

- a. The committee shall provide a report for the Annual Report by ~~15 December~~ **1 January** of each year.
- b. The chair shall participate in meetings of the Performance Lead ~~Committee~~.
- c. ~~Prior to the end of May each year the Finance Committee chair to contact Dogs Victoria subcommittees that run events to prepare a budget for the subcommittee's next event/s. (added 11/07/23)~~

6. Location of Meetings

~~That the committee considers where members reside when deciding where meetings are held.~~

Office/Committee Liaison – Michaela Andrejic

Calendar coordinator – Erica Hunter