



# ROWING IRELAND

## BOARD SUB-COMMITTEE TERMS OF REFERENCE

### Disciplinary Committee

#### **1 Composition**

The Disciplinary Committee consists of a Chair and a number of additional members as required on an ad hoc basis.

#### **2 Appointment**

The Chair is appointed annually by the Board of Rowing Ireland following the AGM. The Chair will empanel a number of other members, to a maximum of six, upon being requested to hold a disciplinary hearing. For the purpose of clarification, the Chair may empanel different individuals if requested to hold multiple hearings in the same year.

#### **3 Purpose**

To hold Disciplinary hearings as required.

#### **4 Functions**

4.1 To hold Disciplinary hearing in accordance with rule 1.9 of the Rowing Ireland rules.

4.2 To perform other tasks as required by the Board of Rowing Ireland

#### **5 Meeting Frequency**

The Disciplinary Committee will only meet should a disciplinary hearing be required.

#### **6 Board Reporting**

No reporting will be carried out with the exception of a report on a hearing if relevant and permitted.

#### **7 Membership 2017**

Chair: Andy Wells.

Members: Appointed as required

Approved by Board Resolution

22/04/2017

Signed By Breda Leader (Secretary)