

## OCEANIA ASSOCIATION OF VETERAN ATHLETES

### *POLICY STATEMENT - No. 1.3*

This Policy Statement was endorsed by the Council at its meeting on 16 January, 2000

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#### **COUNCIL MEETINGS SEPARATE FROM REGIONAL CHAMPIONSHIPS**

##### **BACKGROUND:**

*Formal* Council Meetings are usually held at Regional Championships, i.e. every second year.

Council considers that it is necessary to meet once each year. This requires that *formal* meetings are also held in the years between Regional Championships.

*Informal* Council Meetings are also held from time to time when appropriate numbers of Council Members are present at events such as WAVA Championships or National Championships of Affiliates.

##### **POLICY STATEMENT:**

###### 1. **Formal Meetings:**

The OAVA Council will hold a formal meeting once in each year in which Regional Championships are not held.

If travel and other sponsorship can be arranged so that costs are acceptable, these meetings will be held at the site of the next Regional Championships.

If the costs of holding such meetings at the site of the next Regional Championships are not acceptable, these meetings will be held in the country in which the majority of the Executive Officers and Council members reside.

###### 2. **Informal Meetings:**

Informal Meetings held at other times may consider any matters considered relevant, but may not make decisions on behalf of the full Council, unless all members are present.

Decisions taken at informal meetings which require urgent action must be submitted to and approved by the Emergency Committee before implementation.

Other decisions taken must be submitted to a formal meeting of the Council for ratification before implementation.

###### 3. **Emergency Meetings:**

Council has no set policy in respect of Emergency Meetings.

Should such a meeting be deemed necessary, venue and cost will obviously require special consideration.

###### 4. **Expenses:**

Policy Statement No 1.4 covers the reimbursement of costs incurred in attending Council Meetings.

##### **Relevant Resolution:**

*Assembly 12 July, 1996*