

OCEANIA ASSOCIATION OF VETERAN ATHLETES

POLICY STATEMENT - No. 1.6

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

EMERGENCY COMMITTEE

BACKGROUND:

The Constitution of OAVA does not include formal recognition of an Emergency Committee of Council.

Given the infrequent meetings of Council there are inevitably times where decisions are required urgently and it is not practical to contact all members of Council in order to make a full Council decision.

Council has resolved that an Emergency Committee is necessary in order to resolve urgent issues.

POLICY STATEMENT:

The Emergency Committee shall consist of:

- the President
- the Vice-President
- the Secretary
- the Treasurer, and
- the Oceania Delegate to WAVA.

The Emergency Committee may make decisions only on matters which require urgent decision between Council Meetings and which, in the opinion of the President, cannot practically be referred to all council members by telephone or otherwise for comment and decision.

All decisions of the Emergency Committee must:

- be reported immediately in writing to all other Council members for their information, and
- be confirmed by the Council at its next formal meeting.

Relevant Resolutions:

Council 14/15 January, 1999