

SECTION 3: Virtus COMMITTEES



3.2 ELIGIBILITY COMMITTEE

1 AUTHORITY

- 1.1 The Eligibility Committee is accountable to the Governing Board.
- 1.2 The Committee shall have no authority that does not come from the Governing Board and the Governing Board has the sole power to grant authority to the Committee. The Committee may, however, carry out such governance task or monitor performance provided that the Governing Board has specifically delegated this power to the Committee.

2 AIMS

- 2.1 The Eligibility Committee shall provide advice to the Governing Board on all policy matters in the specific area of eligibility and classification.
- 2.2 The Eligibility Committee shall in particular have the following roles:
 - a) To define the Athlete Eligibility Criteria
 - b) To review athlete eligibility applications with reference to the criteria
 - c) To research and make recommendations (global and long-term) related to the on-going evaluation and further development of eligibility and classification systems;
 - d) Develop and revise, as required, the Athlete Eligibility Criteria and corresponding International Standards, guidelines and documents;

3 STAFFING

- 3.1 The Eligibility Committee will be supported by the Executive Director or their nominated representative.

4 STRUCTURE AND COMPOSITION

- 4.1 The Eligibility Committee will normally consist of up to 3 registered psychologists, representing a range of Regions where practical.
- 4.2 In addition, there will be at least 1 Governing Board member who will act as a liaison between the Committee and the Governing Board. The liaison may or may not Chair the Committee.
- 4.3 In addition, the President and Executive Director or their nominated representatives shall be an ex-officio member with speaking rights only.

5 MEMBERSHIP

- 5.1 The Committee members will be appointed in accordance with Policy "2.6 Management of Virtus Committees".

6 REPORTING

- 6.1 Written reports/minutes of the Committee shall be produced and submitted to the Governing Board. The Chairperson of the Committee shall approve the reports/minutes prior to distribution.

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6.2 The Governing Board liaison shall ensure that recommendations to the Governing Board resulting from the Committee are brought to the attention of the Governing Board and that the subsequent decisions from the Governing Board are communicated to the members of the Committee

6.3 A report on the activities of the Eligibility Committee will be developed by the Chairperson of the Eligibility Committee and will be included in the overall biennial report to the General Assembly.

7 MEETINGS

7.1 The Eligibility Committee will normally hold at least one (1) meeting per year.

7.2 No substitutes are allowed for members of the Eligibility Committee.

8 MOTIONS

8.1 The Eligibility Committee has the right to submit motions to the General Assembly through the Governing Board, and subject to compliance with the relevant standing order.

8.2 The Governing Board may make further recommendations to the General Assembly on all motions submitted by the Eligibility Committee.

9 TERMINATION OF MEMBERSHIP

9.1 Members (with the exception of the Governing Board liaison, who may only be removed by the Governing Board) may be removed from their position by a two-thirds majority of the Committee or by the Governing Board should they fail to perform satisfactorily the duties of the posts or for breaches of rules.

9.2 Any individual member of the Committee may resign at any time for personal reasons, subject only to the requirement that he/she informs the Chairperson in writing of such decision.

10 FINANCES

10.1 The Chairperson of the Global Games Committee will produce a budget for the Committee. The budget will be part of the respective annual budget and submitted for approval to the Governing Board.

11 OTHER FINANCIAL REGULATIONS

11.1 Any financial regulation for the Committee shall be in compliance with the financial procedures issued by the Finance Committee.

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12 DISSOLUTION

12.1 The Eligibility Committee can only be dissolved by a decision of the Governing Board.

13 AMENDMENTS OF BYLAWS

13.1 Any amendment proposed to the bylaws of the Eligibility Committee shall be subject to approval by the Governing Board.