SUMMARY FOR CHANGES



Region Summary for Changes by June 2021

Role of a Region as per the BV Constitution and Regulations & Policies

To Support the Bowls Victoria Strategic Plan

Bowls Victoria Vision: To have more people connected to Bowls.

Bowls Victoria Mission: To grow and support the sport of bowls through Clubs and their communities.

The Bowls Victoria (BV) strategic plan outlines how we will accomplish our mission through three identified core goals:

- Create and implement initiatives that grow participation in bowls inclusive of all.
- Develop strong viable Clubs through employing best practice governance and supporting an engaged volunteer network.
- 3. Enhance our community profile through effective communication, positive media presence and commercial growth.

Region Board

<u>Sport Australia Governance Principles</u> outline best practice. To align with this, the Region Constitution template proposes that 9 Directors to be elected by the Clubs in the Region and announced at the Region AGM.

To be elected by the Board:

- President
- Deputy President
- Secretary
- Treasurer

The Board can also appoint 2 Appointed Directors with the skills required.

Gender

When appointing personnel to Committees, the Region Board must seek to ensure gender balance where possible.

Playing Areas

The Region Board defines the playing areas for Pennant and State Events to minimise travel. Regions can have any number of playing areas to promote participation.

Disciplinary Procedures

Disciplinary Procedures will come in season 2020/2021.

Events where the Region is the controlling body, is the only time that the Region can discipline members and individual members.

The Region must follow the BV Disciplinary Policy.

Committees Required:

- Pennant Committee (Country Regions)
- Club Development / Participation
- Championships / Selection
- Greens
- Coaching
- Umpiring
- Sponsorship / Marketing / Media (Secretary ex-officio)
- Junior Development

Committee Structure

Committee members to be selected through Expressions of Interest by the Board.

Committees to elect the Chair and be autonomous.

It is at each Region's discretion for the number of people they have on each committee, it is suggested only on each of the Terms of Reference and in this document.

SUMMARY FOR CHANGES



Regions without Playing Areas

All committees should have 3 - 5 members dependent on the committee & 1 Board Member ex-officio.

All committees are encouraged to co-opt people if required, this will assist in the training of new volunteers for future involvement.

Liaise with Bowls Victoria for help and support.

Regions with Playing Areas

All committees should have 2 members from each playing area & 1 Board Member ex-officio.

All committees are encouraged to co-opt people from within the playing areas if required, this will assist in the training of new volunteers for future involvement.

Liaise with Bowls Victoria for help and support.

Regional Bowls Managers & Bowls Victoria

Regions to be in contact with their local Regional Bowls Manager (RBM) and BV for any assistance required. We are here to support you.

BV Policies

To be cognizant of all relevant Bowls Victoria Policies and in particular the Social Media Policy.

Pack to be provided by BV

- Model Region Constitution
- Sample Regulations to be defined by the Region
- Nomination Form for Board
- Expression of Interest Form for the Committees
- Terms of Reference for all Committees
- Position Descriptions for President,
 Deputy President, Secretary, Treasurer,
 Board Director
- How to Dissolve a Division