



Terms of Reference: Masters Swimming Committee

Mandate:

The Masters Swimming Committee (“the Committee”) is an Operational Committee of Swimming Canada’s Chief Executive Officer (CEO). The purpose of the Committee is to act in an advisory capacity on matters relating to masters swimming in an effort to further the objectives of Swimming Canada.

Composition:

- The Committee will consist of up to seven (7) of registered masters’ swimmers and the Swimming Canada CEO or their designate.
- An additional masters officials’ representative.
- Swimming Canada will strive for equity representation on the Committee as per our Equity, Diversity and Inclusion Policy along with representation from across the country.
- The Chair of the Committee will be appointed by the CEO on an annual basis.

Appointment of Committee Members:

- The CEO appoints members to the Committee. Members will serve from appointment until the re-striking of the committee immediately following the AGM. The CEO may remove any member of the Committee.

Meetings:

The Committee shall meet by telephone or in person, as required.

Resources:

The Committee will receive the necessary resources from Swimming Canada to fulfill its mandate. A Swimming Canada staff member will be assigned to guide and assist the Committee with its work. Additional Swimming Canada staff will assist as required where applicable.

Key Duties/Objectives/Deliverables:

- Promote, develop and grow the participation of masters swimming in Canada;
- Provide input into the development of the masters’ nationals meet package;
- Advise Swimming Canada on technical matters as it relates to masters swimming;
- Provide input in to programming activities for masters’ swimmers based on identified need by the masters’ membership;
- Provide feedback to Swimming Canada on relevant topics as requested;

Review

- The CEO will review the effectiveness of the Masters Swimming Committee.
- This review will take place immediately prior to the AGM.
- The CEO will review these terms of reference every two years.

Approved: June 6, 2019

Updated: October 10, 2019