

Committee Terms of Reference - Young Leaders

Unless otherwise agreed by the Board, the committee shall consist of –

- A Chair, who will be chosen/elected by the committee members
- Between six to nine members from the BIAV membership
- The convenor/secretary, who will ordinarily be a BIAV manager/staff

Meetings will be held bi-monthly, commencing each February. Meetings will alternate between in-person and Zoom, and will be at 10am, on a weekday of the committee's preference.

The convenor/secretary will take notes/minutes of the meetings which will be available to the Board if/when required, as will be a summary/update of meeting outcomes.

Functions -

- Receive BIAV management updates, and 'discussion generators', in important areas including, however not limited to Advocacy, Industry Skills, Boat shows, Boating promotion, Member concerns, and Membership satisfaction.
- Here from guest speakers in 'discussion generator' areas such as MSV (boating regulator), Parks Victoria (manager of the two Bays and many waterways and waterfronts), Marina Industry Association, Better Boating Victoria, Victorian Skills Authority, and others.
- Provide expertise, input, and future thinking into BIAV planning.
- Provide feedback from other members from across the Industry
- Provide and/or workshop ideas as part of the committee
- Represent a broad range of views that reflect the diversity of the marine industry and its future
- Play an advocate and ambassadorial role for BIAV and the industry
- Formulate a list of future proofing priority areas and issues for BIAV Board/CEO consideration
- Build a case for future proofing priority areas using expertise, networking and data.
- Follow and comply with the Commitment elements listed below

Commitment

1. Provide good governance and when applicable good financial responsibility in relation to BIAV
2. Act in line with BIAV's Code of Ethics, in good faith and in the best interests of BIAV
3. Act in a competent, ethical and honest manner in relation to all BIAV involvement
4. Exercise due care and diligence in fulfilling the function as a committee member
5. Not take personal advantage of my committee position, nor allow personal, family or business interests to conflict with the interests of BIAV
6. Not bring discredit or disrepute upon BIAV
7. Ensure confidentiality of committee and BIAV business knowledge acquired, including after completion in the role
8. Support committee decisions once consensus is reached, even if personally not in favour
9. Take a positive, active and engaged involvement in the meetings and committee activities
10. Use best endeavours to be a contributing advocate and ambassador for the committee, its output, and BIAV
11. Resign, in writing c/o the CEO, if unable to fulfil committee duties, or the requirements of this form