

TERMS OF REFERENCE



Name of Committee: Dressage New Zealand Appointment Panel

Reference: Dressage NZ By –Law 17 para 8(b)

Members:

The Appointment Panel shall consist of the Chairperson, one other Dressage NZ Board member and one person elected by the Committee, who may or may not be an ESNZ member.

The “other board member” will be an annual appointment undertaken by the Board at the first meeting of the Board following the AGM taking into account appointments to be made in that year

The Election for the Committee Member of the Panel will be held at the AGM for the pursuant year

Scope & Authority:

- The Appointment Panel is independent
- The Appointment Panel may dictate its own process subject to it being fair and without prejudice and all due processes of the Terms of Reference are followed
- Appointments made are final and binding with no further reference to the full board for approval

Deliverables:

The following board positions shall be appointed by the Appointment Panel referred to in clause 8b of By-law 17, Dressage Rules for Administration

- i. The Financial Officer;
- ii. The Rules (Technical) Officer;
- iii. The Marketing and Communications Officer.

Related Policies | Procedures

- Dressage NZ By-Law 17 | Rules for Administration v2016
- Code of Conduct Documents
- Social Media Policy
- Declaration of Conflict of Interest
- Expense Claims Policy