



MOUNTAIN BIKE AUSTRALIA

Mountain Bike Australia Limited
(MTBA Limited)
ACN 616 027 153

National Selection Committee
Charter

Distribution

MTBA Board

MTBA Chief Executive Officer

MTBA Staff

MTBA National Selection Committee

All MTBA Members (available via MTBA website)

Adopted by the Board 22 July 2017

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Review History & Revision Control

Version	Date Reviewed	Date Endorsed	Content Reviewed/ Purpose
2	29 November 2017	29 November 2017	Updated Chair criteria

1. Purpose

The purpose of the Committee is to nominate riders to represent Australia at World Championships and/or World Cups or equivalent events where athletes enter as representatives of the National team in all Union Cycliste Internationale (UCI) recognised disciplines.

Selectors assess athlete performance and potential against the MTBA selection criteria and nominate athletes for selection to the Australian Mountain Bike Team for the UCI World Championships and for any UCI MTB World Cup or UCI XCO Junior Series where athletes require entry via a National Team.

Selectors will also make nomination recommendations to the MTBA Board of Directors for CA Cyclist of the Year Awards and MTBA Awards in all the athlete categories.

The role of the Selection Committee is to:

- Conduct selection meetings
- Ensure the Selection Criteria's guidelines are followed
- Provide CEO with details of selected and non-selected athletes
- Liaise with Team Management about any selection issues that may arise
- Rank the selected riders based on ability

2. Chair of selectors

The MTBA Sport Manager or equivalent role will be appointed to the Committee as Chair in a non-voting capacity.

The Chair of Selectors manages the selection process, ensures compliance with the selection criteria and reports rider nominations to MTBA CEO for endorsement. Once endorsed, the CEO forwards nominations to Cycling Australia (CA) for endorsement by their Board and notifies the MTBA Board of the riders being nominated. Once endorsed by the CA Board, the CEO notifies both the selected and non-selected riders of the outcome.

Reports are to include all athletes who requested consideration for selection and a tabulated summary of why they are, or are not, being nominated for selection to an Australian team. The report must also include confirmation that the nominated athletes meet all of the Section A selection criteria, or waivers/comments if they have not met those criteria. MTBA staff are to assist with confirmation of athletes eligibility.

3. Selection criteria documents

All MTBA Selection Criteria documents for the current period are available from the MTBA website at <http://www.mtba.asn.au/>

Selection criteria documents will be reviewed by the Committee annually and where required revised. This will be done in consideration of the requirements of relevant external organisations and MTBA strategies. The Chair will recommend to the CEO, revisions to the selection criteria for review, approval and sign off.

4. Composition of Committee

The National Selection Committee will consist of at least three and no more than five members.

The Chair of Selectors must be a part of every selection decision.

Members will be appointed to a National Selection Committee for a two year term and are eligible for reappointment should they wish to re-nominate at the conclusion of the two year term. Each Selection panel members should be independent and have suitable credentials, as set by the MTBA Board, so as to adequately follow the Charter and nominate the best possible riders.

MTBA Directors and MTBA Staff other than the Sports Manager or equivalent position, must not be a member of the National Selection Committee.

MTBA Directors and MTBA Staff can attend a meeting of the National Selection Committee as an observer with prior approval of the CEO, which must not be unreasonably withheld. The CEO can attend a meeting of the National Selection Committee at any time.

The Directors, CEO and staff have no voting rights at any meeting of the National Selection Committee.

5. Recruitment process

MTBA will call for EOI's from members to apply for a position on the MTBA National Selection Committee. In 2017, EOI's will be called for in February/March 2017 and thereafter every two years in November.

The Chair of Selectors will from the EOI's received, recommend to the MTBA CEO, selectors appropriate for each discipline to assist in performing the role and responsibilities of the National Selection Committee. In addition, the names of all applicants will be submitted to the MTBA Board for their information.

Once the MTBA CEO has approved the successful applicants, the Chair of Selectors will notify all applicants of the outcome of their EOI.

6. Secretariat services

The MTBA Sports Manager will provide secretariat services for the National Selection Committee, including the preparation of agendas, minutes and papers for distribution to all National Selection Committee members and the MTBA CEO. This service will also include contact and consultation with athletes and selectors as necessary.

7. Meetings

Each MTBA National Selection Committee will meet as necessary via teleconference to fulfil their duties and responsibilities as selectors.

7.1. Invitees

Other persons deemed of value to the discussions by the Committee Chair, may attend meetings of a National Selection Committee by invitation and approval of the CEO.

These people may take part in the business of, and discussions at, the meeting but have no voting rights.

9. Review

The CEO and the Chair will review the MTBA National Selection Committee Charter every two years and/or as necessary.

Any changes to this National Selection Committee Charter must be adopted by the MTBA Board prior to becoming effective.

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