



MOUNTAIN BIKE AUSTRALIA

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

**Philanthropy & Partnership
Committee Charter**

Distribution

MTBA Board

MTBA Chief Executive Officer

MTBA Staff

All MTBA Members (available via MTBA website)

Adopted by the Board 6 April 2019

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Review History & Revision Control

Version	Date Created/ Reviewed	Date Endorsed	Content Reviewed/ Purpose
1	14 January 2019	6 April 2019	Policy created.

1. Introduction

MTBA endeavours to create opportunities and make connections to develop mutually beneficial and valuable partnerships that will assist the organisation to achieve strategic initiatives and objectives.

These objectives include tangible, influential, financial, awareness and promotional benefits through networking and partnerships.

In response, the Board agreed to establish a committee to assist in achieving the above outcomes.

The purpose of the Philanthropy and Partnership Committee is to assist MTBA Management and Board identify, assess and develop potential philanthropy and commercial connections and partnerships.

2. Composition of the Committee

The Philanthropy and Partnership Committee will consist of the following personnel:

- MTBA Chief Executive Officer
- MTBA Chief Operating Officer
- MTBA Business Development Manager
- MTBA Board of Directors (Up to 3 at any one time)
- Invited Guests as determined by MTBA CEO and MTBA Chair

The MTBA CEO will chair meetings with minutes of all meetings kept.

The Committee membership will be interchangeable and may change from time to time as necessary.

3. Reporting

The Committee, via the Company Secretary will provide a report on a quarterly basis to the Board summarising discussions, actions and activity.

4. Review of Committee

A review of the Committee will be undertaken annually at the February Board meeting.

END