Y O U T H A D V I S O R Y C O U N C I L



2022 COMMITTEE CHARTER





ACN 096 875 526 ABN 20 096 875 526

MOTORCYCLING NSW YOUTH ADVISORY COUNCIL CHARTER

Title: Reference Group Charter – Youth Advisory Council

Creation Date: July 2022 **Next Review Date:** July 2023

Responsible Persons: Motorcycling NSW Board

Authority: This document is a Charter made pursuant to the Motorcycling NSW Constitution. MNSW may

unilaterally introduce, vary, remove or replace this charter at any time.





MOTORCYCLING NSW YOUTH ADVISORY COUNCIL

1. FOUNDATION

1.1. Purpose

The Motorcycling NSW Youth Advisory Council (YAC) has been created by Motorcycling NSW to ensure Motorcycling NSW is member-focused and prioritises youth inclusion and participation throughout its strategy and operation. It is designed so that the Motorcycling NSW Board and Management are able to receive direct input from youth on issues of importance to them relating to Motorcycling in the most interactive and effective way possible.

The YAC gives young people the opportunity for growth and personal development, whilst gaining an insight into Motorcycling NSW. It is also a way for Motorcycling NSW to ensure that young people can participate in discussions and decisions that affect them, are taken seriously, and can express their views on their participation in our sport. This is consistent with Motorcycling NSW's approach to being a child-safe organisation and in line with the national principles.

1.2. Objectives

The objective of the Youth Advisory Council is to provide feedback to Motorcycling NSW on issues of importance to young Motorcycling riders, including:

- Safeguarding children
- Motorcycling participation
 - Pathways
 - Competitive (Racing)
 - Recreation
- Diversity and Inclusion
- Rider Development
- Motorcycling Integrity

1.3. Responsibilities

The principal responsibilities of the Council are to provide the Motorcycling NSW Board and Management team with direct input from youth on issues of importance to them relating to Motorcycling;

- Identify areas of importance for children and young people.
- Assess what currently happens in the sport of Motorcycling in these areas.
- Make recommendations to Motorcycling NSW in relation to improving these areas.





2. GENERAL

2.1. Membership

- Comprised of up to 12 members who are actively participating in Motorcycling in NSW, which includes riders, coaches, officials and/or volunteers and categories of members may include:
 - members representing regional NSW;
 - · members representing metropolitan Sydney;
 - members aged 14 17 years at the time of application;
 - members aged 18 21 years at the time of application; and
 - other categories to ensure diversity and inclusion (e.g., gender, culturally and linguistically diverse people, Aboriginal and/or Torres Strait Islander peoples, people with a disability, people who identify as LGBTQI)
 - If no applications are received for a particular category of member, the position will be filled by the next successful application in another category.
 - All members must be registered riders of a Motorcycling NSW affiliated club and 14-21 years of age at time of application
 - All members aged 18 years and over will be required to provide Motorcycling NSW with a valid Working With Children Check prior to the first YAC meeting.
 - All members under the age of 18 years will need parental consent to participate in the YAC.
 - Members will serve on the committee for a period of 12 months prior to the next intake.
 - A member can only serve on this committee for a maximum of 3 intakes (36 months)

2.2. Invitees

- The Council may invite to meetings key staff, independent experts, and members of the organisation's management team where agenda items may be relevant to an invitees' responsibilities or where it is determined the invitee may contribute to the YAC achieving its objectives.
- o The Board Chair can attend any YAC meeting.

2.3. Meetings

- The YAC will be chaired by a Motorcycling NSW staff member who will arrange and preside over meetings, as well as report findings and make recommendations to the Motorcycling NSW Board and Management team
- The meeting procedures for the YAC are flexible and at the discretion of the Chair, including that other Motorcycling NSW staff may facilitate discussion of members within the group
- A second Motorcycling NSW staff member will act as secretary and prepare the agenda and the minutes of the meetings and record any recommendations. The secretary may act as alternate chair in the chair's absence or unavailability.
- Meetings will be held a minimum of 4 times per year in person or using appropriate technology as determined by the Council Chair.



ACN 096 875 526 ABN 20 096 875 526





2.4. Code of Conduct

Members must comply with the following rules in order to maintain their position on the YAC:

- o Treat all other Members with respect
- Listen to the views of other Members
- o Be courteous and polite at all times
- o Act as a positive role model with respect to good sporting behaviour whilst participating in Motorcycling
- Only use mobile phones/devices at appropriate times
- o Adhere to all Motorcycling NSW & Motorcycling Australia policies and by-laws

2.5. Charter Review

- o The Council must have a clearly defined Charter outlining the scope of their responsibilities in place at all times.
- o All terms and conditions in this Terms of Reference will be reviewed annually and reconfirmed at the first meeting of the new calendar year, or more frequently when it considers necessary to assess its applicability and effectiveness. Any changes required must be submitted to the Board for approval.



Motorcycling NSW Limited 9 Cooper Street Smithfield NSW 2164 Email: mnsw@motorcycling.com.au Phone: +61283780790