

NELSON MANDELA UNIVERSITY

**SPORT COMMITTEE
REGULATIONS**

CONSTITUTION OF THE NMU SPORT COMMITTEE (Hereinafter referred to as SC)

1. Organizational Location

The SC is the highest level of decision-making in sport at NMU and therefore has representation on Council, Senate, University management, Madibaz Sport, the student body and the community.

2. Composition

The SC should be constituted as follows:

- 2.1 The Dean: Student Affairs [1]
- 2.2 A member of Senate [1]
- 2.3 The Chairperson of the Sport Council (who is SRC: Sport representative) and three (3) representatives of the Sport Council (4)
- 2.4 The Senior Director: Communications and Stakeholder Liaison or nominee [1]
- 2.5 The Head: Department of Human Movement Sciences [1]
- 2.6 The Executive Director: Finance or nominee (1)
- 2.7 The Executive Director: Estates and Facilities Management or nominee (1)
- 2.8 Three (3) members, that are representative of the local community who are invited by the committee [3]
- 2.9 The Head: Universal Accessibility and Disability Services (1)
- 2.10 The Director: Madibaz Sport [1]

The SC may invite persons who are not members to attend meetings of the SC, on the understanding that such persons may take part in deliberations but may not vote.

3. Term of office of members

- The members contemplated in [2.1], [2.4 – 2.7] and [2.9 - 2.10] and hold their office for the duration of their appointment as staff members.

- The members contemplated in [2.3] hold office for a period of one [1] academic year; provided: that such member may be re-appointed as members for a further period of one [1] year.

4. Power and functions

The Sport Committee (SC) –

4.1 Is the highest level of decision making in sport and recreation at NMU and considers matters regarding sport and recreation.

4.2 makes recommendations to the NMU executive management on matters constituting new policy and / or a deviation from existing policy; as well as co-operation with other bodies/institution

4.3 advises the NMU Executive Management on sporting matters on its own initiative or at the request of the NMU Executive Management

4.4 Sport Committee to be informed of contractual negotiations entered into on behalf of NMU Sport

4.5 is subject to the disciplinary policy of the University as contained in the general policy and regulations of the NMU Sport

4.6 performs the functions assigned to it by the Executive Management of NMU from time to time, and

4.7 appoints sub-committee to perform functions within the mandate of the SC.

5. Meetings, procedures, quorum and minutes

5.1 At least two (2) ordinary meetings of the SC are to be held quarterly on such dates as the SC may determine.

5.2 The provisions regarding special meetings, procedure, quorum and minutes apply with the necessary changes to the SC.

5.3 The Director: Madibaz Sport shall, after consultation with the Chairperson, convene all meetings with proper notice of at least two weeks. Any thirteen [13] members shall constitute a meeting of the SC. The Chairperson shall have a deliberative as well as a casting vote.

5.4 In urgent circumstances, the Chairperson, the Director of Sport and (2) members of the Committee may make decisions which need to be ratified at the next meeting.

6. Executive Committee of SC

The Executive Committee of the SC consist of:

- a) The Chairperson
- b) The Vice-Chairperson
- c) The Chairperson of the Student Sport Council
- d) The director of Sport and
- e) The Executive Director: Student Affairs

7. Functions

The Executive Committee attends to and finalizes urgent matters provided that the SC at a subsequent meeting ratify resolutions in the above regard.