



MEMORANDUM

To: Constituent Association Members and Affiliates
Cc: BTAS Board and BTAS Staff
From: Chris McCoy, CEO
Date: Monday 24 August 2020
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Subject: Regional Commission Charter

Thank you to everyone who has provided feedback over the last 12 months. We know this has been a long process however the BTAS Board wanted to ensure we consulted extensively across the state before moving forward.

On Wednesday 19 August, the BTAS Board implemented the *Regional Commission Charter*.

We previously released the final draft of this document on Thursday 9 July and received the further feedback. The membership had some key consistent requests and the BTAS Board has approved the following changes:

1. Five elected delegates (instead of four) along with the NBL1 Club representation and Regional Referee representation.
2. Five delegates to be elected by the Constituent Association Members (CAMs) in the particular region (not the BTAS Board as proposed). All nominations will be approved or otherwise by a Nominations Committee.
3. A person who holds an Official Position with a CAM, Affiliate or Club is not eligible to be elected by the CAMs in one of the five positions.

Nominations will now be called for the following Regional Commissions:

- North West – called the NWBU Commission.
- South – called the Basketball Hobart Commission.

It is also important to note that we intend to preserve all the great history of our sport from each region.

BTAS is still working closely with the Northern region to determine their best fit into the structure (recognising that we are working towards their inclusion in junior representative competition in 2021).

CAMs are asked to provide their nominations on the form provided for consideration by **Friday 11 September**.

BTAS Staff will then coordinate the regional CAM meetings for the week of Monday 21 September. These meetings will also provide good timing to review the junior representative seasons which will have concluded on Sunday 20 September.