



HALL of FAME POLICY

Related Polices:	Nil.
Responsible Officers:	BA CEO; Audit Risk and Policy Committee
Authority:	BA Board
Applicable Forms:	Nil.
Approved:	May 2019.
Next Review Date:	June 2021.

CONSTITUTION
BOWLS AUSTRALIA LIMITED
ACN: 076 229 699

20. Board Policies

20.1 Policies

20.1.1 The Board may from time to time as circumstances dictate, formulate, interpret, adopt, make, alter and amend Policies for the proper advancement, management and administration of Bowls Australia, the advancement of the Objects and bowls as it thinks necessary or desirable. Policies must (as far as practicable) be in conformity with the rules and regulations of WBL and must be consistent with this Constitution. Policies are binding on all Members.

20.1.2 The CEO shall bring to the notice of the Board and Members all Policies and any formulation, interpretation, amendment, alteration and repeal of them. Member States are obliged to draw such notices to the attention of Members in their States. Notices are binding upon all Members.

20.1.3 All Policies and regulations of the Company in force at the date of the approval of this Constitution insofar as such policies and regulations are not inconsistent with, or have been replaced by this Constitution, shall continue in force under this Constitution.

1. Establishment of the Hall of Fame

- 1.1 The Hall of Fame accords recognition of outstanding athletes, coaches and administrators who have made a significant contribution to Bowls Australia or the sport of bowls in Australia.
- 1.2 Inductees to the Hall of Fame should be appointed in accordance with the provisions of this Policy.

2. Establishment of the Hall of Fame Committee

- 2.1 The Bowls Australia Board shall appoint a Hall of Fame Committee (the Committee) in accordance with Clause 3.
- 2.2 The function of the Committee is to:
 - 2.2.1 Examine nominees identified under the nomination procedure (Clause 5), and gather sufficient information to ensure a fair assessment of their suitability for Hall of Fame membership.
 - 2.2.2 Review the nominee information and request further information on any nominee as it deems it necessary through BA staff responsible for the Hall of Fame.
 - 2.2.3 On completion of its deliberations, the Committee shall recommend to the Board appropriate inductees to membership of the Hall of Fame.
- 2.3 All deliberations of the Committee shall remain strictly confidential. Breach of this rule shall result in the person being removed from membership of the Committee.

3. Committee Membership

- 3.1 Membership of the Committee:
 - 3.1.1 A Chair, chosen by the Board for his or her ability to establish appropriate protocols for the work of the Committee to ensure the integrity of the process.
 - 3.1.2 No fewer than two and not more than five other Members selected by the Board; such persons to have the required knowledge, experience, competence and integrity to be part of an independent investigation process. The BA President will assume one of these positions.
 - 3.1.3 At least two Members of the Committee shall be Hall of Fame Members.
 - 3.1.4 It will be incumbent on a Committee Member to declare that he or she has any association with a nominee which may result in the appearance of bias or conflict of interest in the selection process. Where the Committee confirms that such an association exists, the Member shall be ineligible to participate in any discussion or voting on that nominee.
 - 3.1.5 No Committee Member shall be entitled to nominate a person for induction into the Hall of Fame, nor can they themselves be a nominee for induction.
- 3.2 The Board shall have the sole power to:
 - 3.2.1 Appoint and remove any Member of the Committee, including the Chair appointed under Clause 3.1.
 - 3.2.2 Fill casual vacancies.
 - 3.2.3 Establish the role of the Committee.
 - 3.2.4 Make rules and regulations for:
 - 3.2.4.1 The appointment of Members of the Committee and their term of office.

3.2.4.2 Procedures to be adopted by the Committee in carrying out their respective functions.

3.3 The quorum required for Meetings of the Committee shall be no fewer than three Members present either in person or by teleconference or videoconference.

4. Role of the Committee

4.1 The Committee shall:

4.1.1 Comply with all rules and regulations made by the Board in accordance with this Policy in carrying out its duties.

4.1.2 Ensure that all voting is completed by secret ballot.

4.1.2.1 Voting for Hall of Fame nominees shall be by simple majority.

4.1.2.2 Voting for Legend status shall be by unanimous decision.

4.1.3 Meet twice in a Hall of Fame induction year.

4.1.3.1 Meetings are permitted to be held via electronic means.

4.2 The Committee may from time to time make recommendations to the Board in respect of any matter arising under this Policy.

5. Hall of Fame

5.1 Nominations

5.1.1 Nominations can be received from Members of Bowls Australia as defined in the Bowls Australia Constitution.

5.1.2 The Bowls Australia Board is permitted to submit nominations.

5.1.3 Nominations must be received on the prescribed form.

5.2 Selection Criteria

5.2.1 The Committee shall have regard to the following criteria in determining suitable candidates for induction into the Hall of Fame.

5.2.2 Athletes, coaches or administrators who have:

5.2.2.1 A record of outstanding and exceptional performance, service or contribution to:

5.2.2.1.1 Bowls Australia; and

5.2.2.1.1.1 A State Authority;
and/or

5.2.2.1.1.2 To the sport of bowls in Australia over a significant period of time.

5.2.2.1.2 Individual integrity, sportsmanship and good character.

5.2.3 There shall be no special order of precedence given to inductees.

5.3 Inductees

5.3.1 Future inductions into the Hall of Fame shall be considered at intervals of two years in years ending in odd numbers, with no more than four inductees for any such two year period.

5.3.2 Future inductees may be drawn from any period, not only the years subsequent to the initial induction.

6 Legends

- 6.1 There shall be a special category of inductees of the Hall of Fame known as *Legends*.
- 6.2 The classification of Legend will be applied to honour those Hall of Fame Members who have had an impact of the highest order on the sport.
- 6.3 The Hall of Fame Committee will, at its sole discretion, assess existing Hall of Fame Members for elevation to this category.
- 6.4 The decision to bestow the classification of Legend shall only be by unanimous vote of the Committee and approval of the Board.
- 6.5 Only an existing member of the Hall of Fame, that has retired from international competition as an Athlete Member, or concluded their involvement in national or international administration as a General Member, can be elevated to the Legends category.
- 6.6 Future elevation of Hall of Fame members to the special category of Legend shall be considered at intervals of two years in years ending in odd numbers, with no more than two such elevations for any such two year period.

7 Special Discretionary Powers

- 7.1 The Hall of Fame Committee may recommend that the number of inductees in either the Hall of Fame or elevated to Legend status in a given two year period should exceed the numbers detailed under 5.3.1 and 6.6 due to special and/or unforeseen circumstances.

8 Assistance to the Committee

- 8.1 Bowls Australia shall provide a resource to coordinate the requirements of the Committee. This will include access to meeting facilities and teleconference resources as required.

9 Policy

- 9.1 The Policy may be amended at any time by the Board.