

# **Sub-Committee Terms of Reference**

**Sub-Committee Name: Activities Sub-Committee** 

Chair: Activities Co-ordinator elected by the HBOC Management Committee

Responsible to: HBOC Management Committee

# Purpose:

To organise and oversee the management of HBOC outings including camps.

# **Authority:**

- Constitution of the Hunter Bird Observers Club Incorporated (2017). Section 23
   Delegation by Committee to Sub-committee
- Reports to the HBOC Management Committee

# **Timeframes, Reporting and Deadlines:**

- The sub-committee will coordinate its activities by whatever means necessary (ie email, phone) and co-opt the services of other HBOC members to assist where necessary.
- Report monthly to the HBOC Management Committee on progress of planned activities.
- All positions on the Activities Sub-Committee will be deemed vacant after the Annual General Meeting each year. (i.e. February).
- The Activities Sub-Committee Co-ordinator will ask for expressions of interest to remain on the Activities sub-Committee and the names of the proposed members will be tabled at the March Management meeting for endorsement.
- The Activities Sub-Committee will be reappointed annually by the HBOC Management Committee, and the Terms of Reference will be reviewed at this time.

# **Composition:**

- Consists of no more than four (4) HBOC members.
- The HBOC President or delegate is an ex-officio member.

#### **Specific Areas of Responsibility:**

- 1. In October/ November each year, with the assistance of the HBOC Management committee, prepare a draft program of field outings and camps for the following year.
- 2. Co-ordinate at least four (4) camps each year.
- 3. Organise leaders for mid-week and Sunday field outings, making appropriate arrangements and completing relevant assessments.
- 4. Develop and maintain the Activities file and its distribution and publication on HBOC website and HBOC social media platforms as appropriate.
- 5. Assist leaders with Site Risk Assessments, Incident Reports, activity reports and relevant publicity as required and forward to HBOC Secretary.
- 6. Ensure a bird list from activities are completed and entered in HBOC Birdata for each event.
- 7. Private property- All properties offered for access by HBOC for outings will be assessed and a risk assessment attended. Owners who allow access to their properties for day only visits will be offered a gift HBOC membership. Owners who allow a camp and don't charge a fee, will receive a gift HBOC membership +HBOC Mug+ a whistler badge.

#### Other Resources:

Camping gear held in storage.