

Tennis Ireland Davis Cup & Billie Jean King (BJK) Cup Selectors Committee  
Approved by Tennis Ireland Board 27<sup>th</sup> April 2022



## **Terms of Reference**

### **Davis Cup & Billie Jean King (BJK) Cup Selectors Committee**

This document describes how the Tennis Ireland Davis Cup & Billie Jean King (BJK) Cup Selectors Committee is constituted within Tennis Ireland and the roles and responsibilities of the Committee.

It also details some operational procedures as to how the Committee should conduct its business.

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## **Terms of Reference**

### **Composition of the Committee**

There shall be a maximum of seven (7) persons on the committee which should include:

- The Director responsible for Performance
- The National Performance Coordinator
- The Davis Cup Team Captain
- The BJK Cup Team Captain
- An independent person with team selection experience
- A former Davis Cup Player or Captain
- A former BJK Cup Player or Captain

Members of the Committee shall hold office for a period of three years and can be appointed for a further term upon expiration of this term.

### **Quorum**

The quorum for the transaction of the business of the Committee shall be the number of members present in person and entitled to vote which equals 50% plus one of the total number of appointed committee members

### **Communications & Authority Structure**

The committee shall be a committee of Tennis Ireland. The committee reports directly to the Board of Tennis Ireland through the CEO office.

Davis Cup and BJK Cup selections and minutes of selection meetings will be provided to the CEO through the National Performance Coordinator no more than 48 hours after selections have been agreed upon.

The CEO will review selections and minutes received from the Committee and will contact the Chair if she/he has any concerns arising from any report. The CEO shall ultimately decide how to proceed in the event concerns have been raised.

### **Duties of Committee**

Select teams for Davis Cup and BJK Cup ties

### **Operational Matters**

The Committee shall meet when required in order to fulfill its objectives.

Meetings may be conducted by means of conference telephone or other electronic means.

Minutes of all meeting should be taken and kept on file