



Cook Islands Sports & National Olympic Committee

GOVERNANCE POLICY

1. POLICY

The Board is the governing body of Cook Islands Sports & National Olympic Committee and fulfils the formal statutory and constitutional obligations pursuant to the International Olympic Committee, the Commonwealth Games Federation, the Pacific Games Council, and the Government of the Cook Islands.

2. SCOPE OF POLICY

This policy outlines the functions of Board members and processes for the orientation of new members.

3. PRINCIPLES

- 3.1. Compliance with the IOC, CGF, PGC regulations and legislation of the Cook Islands is ensured.
- 3.2. The mission of Cook Islands Sports & National Olympic Committee is fulfilled.
- 3.3. The NOC is soundly managed.

4. PROCEDURES

The functions of the Board members include the following:

- 4.1. To oversee the services provided by Cook Islands Sports & National Olympic Committee.
- 4.2. To participate in decision making including sub-committees and working parties.
- 4.3. To act as the employing and supervisory body for the Secretary General / Secretary General / Chief Executive Officer.
- 4.4. To act as the forum for strategic development of the organisation.
- 4.5. To provide oversight for comprehensive and cohesive policy development.
- 4.6. To ensure services planning and business development is congruent with the mission and objectives.
- 4.7. To maintain and develop the public profile and reputation of CISNOC.
- 4.8. To monitor the finances of CISNOC.
- 4.9. To approve the Annual Budget and review the Annual Financial Audit.
- 4.10. To support and encourage continuous quality improvement within CISNOC.
- 4.11. To attend Board meetings and other meetings as required.
- 4.12. To report back to the Board any issues, recommendations and opportunities that support the strategic direction of the organisation and align with its mission and objectives.

5. ELECTION OF NEW MEMBERS

The Board will hold an Annual General Meeting annually. The Board members are elected as per process detailed in the Cook Islands Sports & National Olympic Committee Constitution.

6. ORIENTATION OF NEW MEMBERS

- 6.1. Written information on the roles and responsibilities of Board Members, President, Senior Vice President and Vice Presidents, Secretary, and Treasurer is provided to all new Board members and potential Board members.
- 6.3 The President will acknowledge all new appointments to the Board in writing, setting out duties, term of offices, meeting times etc.

Other Relevant Documents: Cook Islands Sports & National Olympic Committee Constitution

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