SUBMISSION OF PROPOSED MOTION

Motion number: 9.2017.1 Subject: Senior Delegates

Intent: Procedure of acknowledgement of WCA Senior Delegates and description of their rights and

duties

Submitted by: Board of Directors

Date: July 1, 2017

Motion

Senior Delegates are WCA Staff and Full Delegates, with an extra role to manage the WCA Delegates in an attributed area.

- 1. Senior Delegates have all the rights and duties of Full Delegates and extra rights and duties as described in this motion.
- 2. Rights of Senior Delegates
 - 2.1 Senior Delegates can appoint Registered Speedcubers as Candidate Delegates in their attributed area. See <u>WCA Motion</u>: <u>Delegates</u>.
 - 2.2 Senior Delegates can promote Candidate Delegates to Full Delegates in their attributed area. See <u>WCA Motion: Delegates</u>.
 - 2.3 Senior Delegates can remove the role of WCA Delegate from Candidate Delegates and Full Delegates in their attributed area. See <u>WCA Motion</u>: <u>Delegates</u>.
 - 2.4 Senior Delegates can demote Full Delegates to Candidate Delegates, in their attributed area. See <u>WCA Motion: Delegates</u>.
- 3. Duties of Senior Delegates
 - 3.1 Develop the WCA in their attributed area:
 - 3.1.1 Analyze and use opportunities and strengths to develop the WCA.
 - 3.1.2 Analyze and solve challenges and weaknesses to sustain the WCA.
 - 3.1.3 Inform the Board of Directors about important developments.
 - 3.1.4 Be the contact for Registered Speedcubers about WCA related matters.
 - 3.2 Manage the WCA Delegates in their attributed area:
 - 3.2.1 Make sure there are enough WCA Delegates to oversee all WCA Competitions in their attributed area.
 - 3.2.2 Sustain the quality of the WCA Delegates in their attributed area.
 - 3.2.3 Support Full Delegates, Candidate Delegates, and potential future WCA Delegates in their evolution, learning, and professionalisation.
 - 3.2.4 Motivate WCA Delegates to be actively involved in the community of WCA Delegates.
 - 3.2.5 Inform the Board of Directors about changes in the group of WCA Delegates in their attributed area.
 - 3.3 Maintain an adequate standard of local Competition Organizers and Competition Staff for their attributed area:
 - 3.3.1 Advise WCA Delegates on the cooperation with local Competition Organizers and Competition Staff.
 - 3.3.2 Perform as the escalation point for the WCA Delegates in case of issues with local

Competition Organizers and Competition Staff.

4. Appointment of Senior Delegates

- 4.1 The Board of Directors decides how many Senior Delegates are needed and how the areas are divided among Senior Delegates, based on the number of delegates and the span-of-control of the Senior Delegates. All WCA Delegates should be managed by a Senior Delegate.
- 4.2 If a new Senior Delegate is needed for an area, the Board of Directors will request all WCA Staff Members and External Staff to apply as a candidate.
- 4.3 Candidates shall apply for the position within the required application period, and include all documentation that is requested in the application request.
- 4.4 The Board of Directors will decide by Majority vote which of the candidates will be appointed as new Senior Delegate(s) and for which attributed area(s) they will fulfil their role.
- 5. Withdrawal of Appointment of Senior Delegates
 - 5.1 Senior Delegates may withdraw their appointment any time by submitting a message to the Board of Directors.
 - 5.2 Senior Delegates will automatically lose their appointment after being a Senior Delegate for 24 months, unless the Board of Directors extends the appointment, one or more times, for an additional time frame of at most 24 months.
 - 5.3 The Board of Directors shall have the right to withdraw the appointment of a Senior Delegate, if the Senior Delegate does not comply with the rights and duties of Senior Delegates, after advisory consultation with the WCA Ethics Committee.