



## **Terms of Reference**

March 2024

### **1. INTRODUCTION**

- 1.1. The SIGA Members Club (SMC) is a dedicated networking platform for members of the Sport Integrity Global Alliance (SIGA) and specifically selected limited professionals (hereinafter the SMC Members) who share SIGA's Sport Integrity vision, mission and reform agenda.
- 1.2. The SMC aims at building and curating a productive, connected and supported critical mass that will foster knowledge exchange, project and initiative ideation and opportunity creation in Sport Integrity.

### **2. OBJECTIVES**

The SMC objectives are:

- a) To create a global community of like-minded organizations and professionals committed to support SIGA's efforts to usher Sport into a new era of greater integrity, transparency, accountability and sustainable development;
- b) To facilitate meaningful networking opportunities and knowledge exchange among its members and other professionals; and
- c) To contribute to the advancement of best practice and implementation of the highest standards on Integrity and Good Governance across the global sports industry through a variety of new and existing projects, products, services and initiatives.

### **3. SMC CHAPTERS**

- 3.1. SIGA will support its global community by opening SMC National and/or Regional Chapters around the world, each led by a Management Board appointed by the SIGA Executive Committee.
- 3.2. The SMC Chapters will serve as regional/ local hubs for members to engage in activities, events, and initiatives tailored to the specific needs and challenges of their respective regions and countries, whilst also ensuring they are engaged and can benefit from the global dimensions of the SMC and the wider SIGA. This duality of member benefit will facilitate a stronger and more interconnected global community that is aware and responsive to current and future issues and opportunities at national, regional and global levels.

### **4. KEY FEATURES**

#### **4.1. Exclusive Networking Events**

The SMC will organize exclusive networking events, including seminars, workshops, masterclasses, exhibitions and social gatherings, to facilitate connections within the Sport Integrity compliance community and engagement among members.

#### **4.2. Online Platform**

The SMC Online Platform offers remote and easy-to-access engagement via discussion forums, special interest groups, resource sharing, project ideation and collaboration opportunities on



specific topic areas and provides members with the opportunity to showcase their sport integrity initiatives to SIGA's global platform.

#### **4.3. Continuous Knowledge and Expertise Growth and Career Acceleration**

SMC will offer bespoke courses designed to provide members with an inside line into on sport integrity and compliance, from good governance, financial integrity and sports betting integrity to diversity and inclusion, sustainability are other critica areas, ensuring members gain a comprehensive overview of the major challenges facing the entire sporting ecosystem as well as the most adequate solutions and critical reforms.

### **5. STRATEGIC PARTNERSHIPS**

Each SMC will establish strategic partnerships with other organisations and institutions that share similar values and objectives, expanding networking and collaboration opportunities for members.

### **6. MEMBERSHIP RIGHTS AND BENEFITS**

The rights and benefits that SMC members are entitled to include, among others:

- a) Access to a global network of like-minded organisations and professionals committed to Sport Integrity;
- b) Opportunities for individual professional development and learning;
- c) Potential for collaboration on projects, training and capacity building and initiatives related to Sport Integrity; and
- d) Visibility and recognition within the Sport Integrity community.

### **7. MEMBERSHIP CONDITIONS & CRITERIA**

The admission of members is subject to the following conditions and criteria:

- a) Demonstrated experience or interest in Sport Integrity;
- b) Agreement to adhere to SIGA's Code of Conduct and SIGA Universal Standards on Sport Integrity;
- c) Commitment to actively contribute to the SMC community and initiatives both nationally and globally;
- d) Payment of the membership fee, as stipulated by the Regional/National SMC Chapter Management Board and ratified by the SIGA Executive Committee.

### **8. MEMBERSHIP FEES AND APPOINTMENT OF REPRESENTATIVES:**

The following rules govern the membership fees and appointment of representatives for both SIGA Member Organisations and non-member organisations or individuals within the SIGA Members Club, ensuring equitable participation and representation within the Club's activities and governance structure:

- 8.1. **SIGA Member Organisations - SIGA Membership Fee Bands A, B, and C:** SIGA Member Organisations classified under Membership Fee Category A, B and C are exempted from paying



the SIGA Members Club (SMC) Membership Fee. These organisations have the right to appoint up to 3 representatives to the SMC.

- 8.2. **SIGA Member Organisations - SIGA Membership Fee Band D:** SIGA Member Organisations classified under Membership Fee Category D are eligible for a 50% discount on the SMC Membership Fee. These organisations have the right to appoint up to 3 representatives to the SMC.
- 8.3. **SIGA Member Organisations - SIGA Membership Fee Band E:** SIGA Member Organisations classified under Membership Fee Category E are eligible for a 25% discount on the SMC Membership Fee. These organisations have the right to appoint up to 3 representatives to the SMC.
- 8.4. **SIGA Member Organisations - SIGA Membership Fee Band F:** SIGA Member Organisations classified under Membership Fee Category F are eligible for a 10% discount on the SMC Membership Fee. These organisations have the right to appoint 1 representative to the SMC.
- 8.5. **SMC Members – Non-SIGA Member Organisations:** Non-SIGA Member Organisations wishing to become members of the SIGA Members Club (SMC) must pay membership fees established by the SMC and ratified by the SIGA Executive Committee (SIGA ExCo). These organisations have the possibility to appoint up to 2 representatives to the SMC.
- 8.6. **SMC Individual Members:** Individuals who are not affiliated with SIGA Member Organisations must pay membership fees established by the SMC and ratified by the SIGA ExCo to become SMC Individual Members. SMC Individual Members have the right to appoint 1 representative to the SMC.

## 9. SIGA EXCO AND SMC MANAGEMENT BOARD

- 9.1. The establishment of the SMC involves a collaborative effort between the SIGA Executive Committee (SIGA ExCo) and the SMC Management Board. By maintaining this framework, SIGA can uphold coherence, consistency, and efficiency in its operations while empowering the SMC to thrive as a valuable component of the organisation. The SMC Management Board plays a crucial role in running the operations and activities in compliance the strategic direction of SIGA. Their responsibilities encompass various aspects of club management, governance, and member engagement.
- 9.2. The SIGA Members Club (SMC) Management Board is composed by Co-chairs nominated by the SIGA ExCo and must operate in compliance with the SIGA Constitution, Internal Governance Regulations and deliberations of the SIGA General Assembly, Council and Executive Committee.
- 9.3. The SMC Management Board is responsible for:
  - a) Setting priorities, defining key initiatives, and ensuring the club's activities contribute to the advancement of sports integrity globally;
  - b) Develop strategies to attract and retain members from diverse backgrounds and sectors related to sports integrity;
  - c) Propose the membership fee to the approval of the SIGA ExCo;



- d) Budgeting, financial planning, and monitoring of financial performance, to ensure that financial resources are utilized effectively and transparently to support the club's activities and initiatives;
- e) Organizing dinner/lunch debates, conferences, seminars, workshops, and other networking opportunities;
- f) Carry out outreach efforts to engage members, stakeholders, and the broader sports integrity community;
- g) Exploring opportunities for collaboration, joint initiatives, and resource-sharing to enhance the club's impact and reach within the sport integrity ecosystem;
- h) Representing SMC within SIGA and external forums, advocating for the interests and priorities of SMC members and contributing to discussions and decision-making processes related to sports integrity; and
- i) Compiling an annual report of club activities, achievements, and initiatives.

9.4. SIGA Executive Committee (SIGA ExCo) is responsible for:

- a) Approving of the creation of new SMC Chapters, ensuring alignment with SIGA's overarching goals and objectives;
- b) Appointing members of the SMC Management Board, including Co-Chairs, based on their qualifications, experience, and commitment to sport integrity;
- c) Approving the terms of the SMC Management Board members, including the duration and conditions of service;
- d) Establishing guidelines and criteria for membership eligibility and fee structures;
- e) Reviewing and approving of Membership applications and fees for the SMC;
- f) Reviewing and approving of amendments or modifications to the SMC's internal governance policies and procedures;
- g) Reviewing and approving the SMC's annual report to ensure alignment with SIGA's strategic objectives and standards of integrity.

## 10. GENERAL PROVISIONS

- 10.1. Members are expected to uphold the highest standards of Integrity and professionalism in all activities.
- 10.2. The SMC may periodically review and update its policies and offerings to better serve its' members and achieve its' objectives.

**Approved by unanimity by the SIGA Executive Committee on 01 March 2024**