

# IMGA BOARD CHARTER

## 1. PREAMBLE - SCOPE AND PURPOSE

- a. This Board Charter outlines the governance principles and operational guidelines for the Board of the International Masters Games Association (IMGA), complementing the IMGA Constitution adopted on 20 November 2024.

## 2. ORGANISATION

The IMGA governance structure, as defined in Art. 14 of the Constitution, comprises:

- a. General Assembly (Art. 15)
- b. IMGA Board (Art. 22)
- c. Executive Committee (ExCo) (Art. 23)
- d. Board Committees
- e. CEO (Art. 24)
- f. Honorary Positions
- g. Other ad hoc groups appointed by the Board

## 3. BOARD STRUCTURE

The IMGA Board composition, defined in Art. 22.1 of the Constitution includes:

- a. President, elected for a four-year term, renewable twice (Art. 22.2.3).
- b. Up to three members proposed by IF Members and elected by the General Assembly.
- c. Up to three independent members, elected for their specific expertise, proposed by the Board.
- d. One representative from the Host City of the Summer World Masters Games, ex officio.

## 4. BOARD RESPONSIBILITIES

The Board's duties include those outlined in Art. 22.3 of the Constitution:

- a. Achieving IMGA objectives (Art. 2).
- b. Ensuring execution of General Assembly decisions.

- c. Selecting host cities for IMGA Masters Games.
- d. Monitoring event preparation and maintaining standards.
- e. Approving IMGA Masters Games sports programs.
- f. Ensuring compliance with World Anti-Doping Code regulations.
- g. Granting IMGA patronage for Masters events.
- h. Approving IMGA budgets and accounts.
- i. Appointing the CEO and honorary positions.
- j. Issuing/amending IMGA operational guidelines and regulations.

Additionally, the Board has the following responsibilities not specifically mentioned in the Constitution:

- k. Defining IMGA's long-term strategic objectives.
- l. Providing guidance on broader issues relevant to IMGA.
- m. Appointing specialized Board Committees.
- n. Overseeing investment policies.
- o. Approving remuneration policies and financial arrangements for Board and ExCo members.

## 5. EXECUTIVE COMMITTEE (ExCo)

The Executive Committee (Art. 23 of the Constitution) comprises:

President (Chair)

Vice President(s), appointed by the Board for a four-year term.

Treasurer (if not already a VP).

The ExCo responsibilities include:

- a. Supervising daily IMGA business between Board meetings.
- b. Assisting the CEO in operational management.
- c. Preparing Board meetings and General Assembly.
- d. Ensuring compliance with representation rules (Art. 25).
- e. Establishing an investment policy for Board approval.
- f. Setting fees for IMGA services.
- g. Negotiating and finalizing the CEO's contract.
- h. Making recommendations to the Board as needed.

## 6. BOARD MEETINGS

The IMGA Board meets at least once annually, with at least one in-person meeting during an IMGA event. Meetings may also be virtual or hybrid as

determined by the President. Decisions require a simple majority; the President holds a casting vote in case of ties (Art. 22.4).

## 7. CHIEF EXECUTIVE OFFICER (CEO)

The CEO, appointed by the Board (Art. 24), manages daily IMGa activities, implements Board policies, oversees budgets and accounts, and prepares documentation for Board and General Assembly meetings. The CEO attends ExCo meetings unless conflicted.

## 8. SIGNATORY POWER

IMGa representation requires joint signatures of the President or Vice President together with the CEO or another ExCo member (Art. 25).

## 9. BOARD COMMITTEES

The Board may establish committees to address specific functions. Committees report to the ExCo and operate under ExCo-defined terms.

## 10. AD HOC COMMITTEES

The Board or ExCo may establish other ad hoc committees as required. These committees report to the ExCo.

## 11. AMENDMENTS

This Charter may be amended by the Board and becomes effective upon its adoption.