



ANNEX B - Terms of Reference for the Executive Council of the Asian Racing Federation

1. To represent the Federation at the International Federation of Horseracing Authorities and to inform Members of all relevant issues for their consideration.
2. To represent the Federation in any racing forums which may concern or be in the interests of the Federation and to inform Members of all relevant issues for their consideration.
3. To make recommendations to the General Assembly on all matters concerning the Federation and its members, and in particular matters concerning membership, subscription fees and the Charter.
4. To act as the disseminating authority for decisions / resolutions of the Federation and its General Assembly.
5. To recommend the frequency of Conferences, which unless compelling circumstances exist to justify a difficult timing are to be held not more than 30 months and not less than 16 months apart.
6. To decide hosts of Conferences.
7. To recommend the conduct of Conferences and authorise changes as necessary.
8. To recommend the level of Conference registration fees.
9. To determine the format, agendas and Chairmen for the business sessions and workshops of the Conference.



10. To consider and, if required, approve any matters on behalf of and for the benefit of all members of the Federation when the Council consider it necessary and appropriate, with the exception of matters concerning membership, subscription fees and the Charter, for which the General Assembly shall be the final authority.
11. To establish permanent committees, advising group, and ad hoc working parties to undertake activities consistent with the Federation's Charter.
12. To appoint or nominate persons to permanent committees, advisory groups, and ad hoc working parties establishing by the International Federation of Horseracing Authority and/or other organisations.