

# **THE ROYAL INSTITUTION OF NAVAL ARCHITECTS**

## **HIGH SPEED VESSEL COMMITTEE**

### **TERMS OF REFERENCE**

(Rev Jan 2001)

#### **Purpose**

- To provide a focus for the exchange of technical information within the world of high speed vessels, including cross fertilization between disciplines and bodies representing related areas of technology.
- To maintain a watching brief on matters affecting high speed vessels and to make recommendations to Council when new Institution policy is considered desirable, and to advise on its formulation.
- To speak on behalf of Council, when called upon to do so, in publicity arising out of Council policy relating to high speed vessels.
- To provide guidance to Council, other committees and members on matters relating to high speed vessels.
- To assist in the organisation of conferences by the Institution on matters related to high speed vessels.
- To identify and encourage research, development or design work which is likely to contribute to improved and safer high speed vessels.

#### **Membership**

- The membership of the Committee shall be constituted from representatives of high speed vessel designers, builders/repairers, operators, equipment suppliers, regulators, researchers and others with a specific interest in high speed vessels.
- The Committee shall consist of not more than twenty four members, of whom four may be appointed by the Council and the remainder by the Chairman in consultation with the Committee. In addition, up to ten ex-officio members, who need not be members of the Institution, may also be co-opted to provide additional expertise and guidance, as required.
- The Chairman and Vice- Chairman shall be appointed by Council. In the absence of the Chairman or Vice-Chairman, meetings may be chaired by a voting member who is a Member of Council.
- Voting shall be confined to members of the Institution. A quorum at a meeting shall be five members of the Committee who are members of the Institution.

11 July 2001