



FOOTBALL NSW BY-LAWS

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1. APPLICATION AND COMMENCEMENT

- (a) The Directors have the power to make these By-Laws pursuant to article 15 of the Constitution.
- (b) These By-Laws are effective as from 26 July 2006 subject to such alteration, addition or deletion as made from time to time by the Directors of Football NSW and subject to the consent of FFA pursuant to article 7.1(b) of the Constitution.

2. DEFINITIONS

Definitions used in these By-Laws are set out in Schedule 1.

3. REGULATIONS

- (a) The Executive shall make such regulations, rules and policies as it deems necessary in respect of any matter arising from or incidental to the implementation of these By-Laws.
- (b) The power to make regulations, rules and policies includes the power to amend, delete or add to any regulations, rules or policies made.
- (c) Where there is any inconsistency between these By-Laws and any regulations, rules or policies, the By-Laws shall prevail.

4. JURISDICTION

- (a) For the purposes of these By-Laws, the following persons and entities shall be considered Members:
 - i. Association Zones;
 - ii. Inter-Club Zones;
 - iii. Branch Zones;
 - iv. Centres;
 - v. Club;
 - vi. Referee's Body; and
 - vii. Participants.
- (b) Each Member agrees to be bound by and to comply with the FFA Rules and Regulations and Football NSW Rules and Regulations including these By-Laws and agrees to submit exclusively to the jurisdiction of FFA and Football NSW.

5. ADMISSION TO MEMBERSHIP UNDER THE CONSTITUTION

Admission as a Registered Voting Member shall be by written application lodged with the Executive in the prescribed form on an annual basis and on such terms and conditions as the Directors may determine from time to time. Admission in any one year shall not constitute a right or privilege to be admitted in any subsequent year.

6. OBLIGATIONS ON MEMBERS

6.1 Clubs

- (a) In order to participate in any Competition under the jurisdiction of Football NSW, a Club must maintain its status as a Registered Entity.
- (b) Where a Club fails to maintain its status as a Registered Entity, Football NSW may, in its absolute discretion, determine that Club as ineligible to participate in any Competition as it sees fit.

- (c) In order to determine whether a Club is in compliance with this paragraph 6.1, Football NSW may require the Club to provide any documentation Football NSW considers to be relevant.

6.2 Association Zones

- (a) An Association Zone must be a Registered Entity.
- (b) In order to be entitled to:
 - i. represent Clubs in a particular Association (in accordance with the Zone boundaries set out in Schedule 2, paragraph 1.3);
 - ii. be represented on the Council of Association Zones and Branch Zones (referred to in Schedule 2, paragraph 2.4); or
 - iii. elect individuals to apply for membership (in accordance with article 3.2 of the Constitution),an Association Zone must maintain its status as a Registered Entity.
- (c) Where an Association Zone fails to maintain its status as a Registered Entity Football NSW may determine that the Association Zone is not eligible to do or undertake any of the actions or activities set out in paragraph 6.2(b).
- (d) In order to determine whether an Association Zone is in compliance with this paragraph 6.2, Football NSW may require the Association Zone to provide any documentation Football NSW considers to be relevant.

6.3 Branch Zones

- (a) A Branch Zone must be a Registered Entity.
- (b) In order to be entitled to:
 - i. represent Clubs in a particular Association (in accordance with the Zone boundaries set out in Schedule 2, paragraph 1.3);
 - ii. be represented on the Council of Association Zones and Branch Zones (referred to in Schedule 2, paragraph 2.4); or
 - iii. elect individuals to apply for membership (in accordance with article of the Constitution),a Branch Zone must maintain its status as a Registered Entity.
- (c) Where a Branch Zone fails to maintain its status as a Registered Entity Football NSW may determine that the Branch Zone is not eligible to do or undertake any of the actions or activities set out in paragraph 6.3(b).
- (d) In order to determine whether a Branch Zone is in compliance with this paragraph 6.3, Football NSW may require the Branch Zone to provide any documentation Football NSW considers to be relevant.

6.4 Constitution Amendments

- (a) A Member must not amend its Constitution without the consent of Football NSW. Any amendment to its Constitution in breach of this clause will be invalid.
- (b) Where there is any inconsistency between the Constitution, rules or regulations of a Member and the Football NSW Rules and Regulations, then to the extent of such inconsistency, the Football NSW Rules and Regulations shall apply.

- (c) A Member must provide in its Constitution or relevant rules or regulations:
- i. procedures to facilitate the expeditious and fair resolution of disciplinary complaints and disputes within its jurisdiction;
 - ii. provisions that:
 - A. upon registration with a Member, its membership agree to comply and be bound by the constitution, by-laws, rules and regulations of that Member, the Football NSW Rules and Regulations and FFA Rules and Regulations;
 - B. where there is any inconsistency between the constitution, by-laws, rules and regulations of that Member then to the extent of such inconsistency, the Football NSW Rules and Regulations shall prevail; and
 - C. its membership will not commence or pursue any proceedings in a court of law until as such time as the Internal Resolution Process has been exhausted.

6.5 Winding Up

On the winding up of a Member, any surplus assets of the Member shall be transferred to a like body having objects similar to those set out in its Constitution or alternatively such surplus may be disposed of in such other manner as the members of the Member considers fit subject to the consent of Football NSW.

7. BRANCHES

- (a) Branch committees shall be established by the Directors. The persons to serve on the Branch committees shall be elected by Association Zones representing each Branch.
- (b) The Branch committee shall comprise no more than eight (8) persons.
- (c) A Branch shall act as a forum to co-ordinate and promote the interests of Association Members in each Branch.
- (d) With the consent of the Directors, a Branch may establish a Branch tribunal to investigate and determine any dispute or matter relating to an incident, dispute or grievance and shall act as the last avenue before a matter is referred or appealed to Football NSW in accordance with the Football NSW Grievance and Disciplinary Regulations, adopted on 21 February 2013 and amended from time to time.

8. COMMITTEES, COMMISSIONS AND TRIBUNALS

The Directors may establish such committees, commissions and tribunals as it may from time to time determine and designate to each of them their respective functions and powers.

9. COMPETITIONS

9.1 Competition Regulations

In accordance with paragraph 3, the Executive shall make Competition regulations as it deems necessary in respect of all Competitions Football NSW administers.

9.2 Admission and Suspension

- (a) The Executive shall conduct Competitions as the Directors may from time to time determine and such Competitions shall be conducted in accordance with Competition regulations made by the Executive pursuant to paragraph 9.1.

- (b) The Directors may, in its absolute discretion, determine to admit, suspend, promote, relegate, expel or accept the withdrawal of any Club from a Competition. Such a decision by the Directors is final and not subject to an appeal.
- (c) The Directors may admit a Club from other state or Member Federation to participate in a Competition.

9.3 Eligibility for admission

- (a) Eligibility for admission to a Competition shall be determined by the Directors who shall set the admission criteria.
- (b) Applications shall be conducted in accordance with the Competitions Regulations or any other rules, regulations, policies or directives issued by the Executive.

10. FINANCIAL RECORDS

- (a) With the exception of a Participant, all Members shall keep accounting records to record the fact and nature of all payments and receipts in a manner as to disclose with reasonable accuracy at any time its financial position including assets and liabilities.
- (b) Each Member, other than a Participant, is to make available at the request of the Executive all annual financial statements prepared in accordance with applicable legislation.
- (c) Any material errors or omissions in the accounting records or financial statements must be reported to Football NSW where accounting records and annual returns have already been lodged.

SCHEDULE 1 - DEFINITIONS

Association Zone has its meaning given to it under Schedule 2 of these By-Laws;

Branch means each of Southern Branch, Western Branch and Riverina Branch;

Branch Zone has its meaning given to it under Schedule 2 of these By-Laws;

By-Laws mean these Football NSW By-Laws adopted on 26 July 2006 and amended from time to time;

Centre means a Registered Entity formed for the purpose of playing futsal in competitions governed or sanctioned by Football NSW;

Club means:

(a) a Registered Entity recognised or affiliated with Football NSW and having the following characteristics:

- i. it organises teams to participate in competitions (including futsal) sanctioned by Football NSW or FFA;
- ii. all members of its teams are entitled to club membership;
- iii. club members (or their parent or guardian) may vote in an election for any club officeholders; or

(b) any legal entity deemed to be a club by Football NSW.

Club Official means any person involved with the administration, management or organisation of a Club or Centre (whether paid or unpaid), including employees, contractors, directors, representatives and volunteers;

Competition means any or all of the football matches or competitions, tournaments or events conducted by Football NSW;

Constitution means where the context permits the Constitution of Football NSW or a Member;

Director means the Board of Directors of Football NSW and where the context permits the like officers of a Member;

Executive means the Chief Executive Officer of Football NSW or his or her nominee appointed from time to time;

FFA means Football Federation Australia Limited, the governing body for football (soccer) in Australia;

FFA Rules and Regulations mean the FFA Statutes and any other rules, regulations, policies, procedures, codes of conduct and guidelines developed, promulgated and implemented by FFA from time to time, as they apply to Football NSW and Members as amended from time to time;

Football NSW or **Company** means Football New South Wales Limited ACN 003 215 923;

Football NSW Rules and Regulations mean the Constitution, these By-Laws and any other rules, regulations, policies, procedures, codes of conduct, directives and guidelines developed, promulgated and implemented by Football NSW from time to time;

Inter Club Zone has its meaning given to it under Schedule 2;

Internal Resolution Process means the process where a party has exhausted all the grievance or disciplinary processes of a Member, Football NSW and FFA;

Match Official means a referee, assistant referee, fourth official, match commissioner, any person in charge of safety or any other person appointed by FFA, Football NSW, a Referee's Body, a Centre, an Association Member or a Club to assume responsibility in connection with a Match;

Members mean those members set out in paragraph 4.1;

Official means a Club Official, Match Official or Team Official;

Participant means a Player, Official or Spectator;

Player means any person who participates in a match governed or sanctioned by FFA or Football NSW (irrespective of whether he or she is registered with FFA, junior or senior or an amateur or professional);

Referees Body means a body made up Match Officials who provide services to Football NSW or a Member;

Registered Entity means the following:

- (a) a body corporate registered under the *Corporations Act 2001* (Cth); or
- (b) an incorporated association registered under the *Associations Incorporation Act 2009* (NSW);

Registered Voting Member means those Members of Football NSW registered under the Constitution and who are entitled to vote at a general meeting of Football NSW;

Spectator means a person who attends a match;

Team Official means any person involved with the management, preparation or participation of a team (whether paid or unpaid), including the coaches, managers, medical staff, other support staff or any other person acting for or on behalf of a Club, Centre or an Association Member.

Zone means an Association Zone, Branch Zone or Inter-Club Zone.

SCHEDULE 2 - ZONES

1. ZONES

1.1. Interpretation

Unless the contrary attention appears:

- (a) *Association Zone* means a Zone numbered 1 to 15 inclusive in paragraph 1.3;
- (b) *Branch Zone* means a Zone numbered 16 to 18 inclusive in paragraph 1.3; and
- (c) *Inter-club Zone* numbered 19 to 20 in paragraph 1.3.

1.2. Purpose

This paragraph 1 establishes the Zones and identifies their boundaries.

1.3. Zones

The Zones and their boundaries are as follows:

Zone Number	Geographical area incorporated in Zone	
1	Bankstown District Amateur Soccer Association	
2	Blacktown & Districts Soccer Football Association	
3	Canterbury & District Soccer Football Association	
4	Central Coast Football	
5	Eastern Suburbs Football Association	
6	Gladesville Hornsby Football Association	
7	Granville & District Amateur Soccer Association	
8	Football South Coast	
9	Northern Suburbs Football Association	
10	Macarthur Districts Soccer Football Association	
11	Manly Warringah Football Association	
12	Nepean Districts Soccer Football Association	
13	Southern Districts Soccer Football Association	
14	St George Soccer Football Association	
15	Sutherland Shire Football Association	
16	Southern Branch	Eurobodalla Soccer Association
		Far South Coast Soccer Association
		Highlands Soccer Association Inc.
		Shoalhaven District Soccer Association
		Southern Tablelands Football Association
17	Riverina Branch	Griffith & District Amateur Soccer Association
		South West Slopes Soccer Association
		Soccer Albury Wodonga
		Football Wagga Wagga
18	Western Branch	Bathurst District Football Association
		Dubbo & District Soccer Association
		Lachlan Amateur Soccer Association
		Lithgow District Soccer Association
		Orange & Districts Soccer Association
		Western Plains Soccer Amateur Association
Clubs incorporated in Zone		
19	Inter-Club 1	Clubs participating in Premier League 1 and Premier League 2
20	Inter-Club 2	Clubs participating in State League 1 and State League 2

1.4. Company must assign Clubs and eligible voters to Zones

- (a) Football NSW must:
- i. maintain a register of all Clubs; and
 - ii. assign each Club to a Zone, and record that fact in the register.
- (b) Eligible voters who are accredited coaches or accredited referees are deemed to be assigned to the Zone within which they reside or participate as a coach or a referee, as the Company sees fit on a case by case basis.

1.5. Voting by Clubs

A Club may only be assigned to one Zone under paragraph 1.4 of this By-Law and must not vote in an election for a Zone Council other than for the Zone Council to which it is assigned.

2. COUNCIL OF ASSOCIATION ZONES AND BRANCH ZONES

2.1 Purpose

This paragraph 2 establishes and prescribes the functions and membership of the Council of Association Zones and Branch Zones.

2.2 Establishment

There is established a Council of Association Zones and Branch Zones.

2.3 Function of the Council of Association Zones and Branch Zones

The Council of Association Zones and Branch Zones will act as a conduit for the flow of information on issues of relevance from the Company to the Association Zones and to the Branch Zones and from the Association Zones and the Branch Zones to the Company.

2.4 Membership

The members of the Council of Association Zones and Branch Zones will be:

- (a) the Zone Councillors from an Association Zone;
- (b) the Zone Councillors from a Branch Zone;
- (c) the Directors.

3. ZONE COUNCILS

3.1 Interpretation

Unless the contrary attention appears:

- (a) *Association* means a body corporate or incorporated association recognized by Football NSW as representative of Clubs within a geographic area.

3.2 Purpose

This paragraph 3 establishes and prescribes the functions, membership and obligations of Zone Councils.

3.3 Establishment

There is established a Zone Council for each Zone.

3.4 Functions and obligations of a Zone Council of an Association Zone

- (a) A Zone Council of an Association Zone must: foster development of Football within its Zone:
- i. conduct Football competitions within its Zone;
 - ii. administer Football within its Zone;
 - iii. identify and secure safe facilities for the Football NSW of Football competitions within its Zone;
 - iv. uphold and promote the objects of the Football NSW and FFA;
 - v. facilitate the implementation of Football NSW policies, programs and initiatives;
 - vi. act as a conduit for the flow of information on issues of relevance from the Company to the Zone and from the Zone to the Football NSW;
 - vii. charge and collect fees and levies approved by the Football NSW and FFA from Registered Participants and others involved in Football; and
 - viii. enforce rules, regulations and by-laws set by the Football NSW and FFA.
- (b) A Zone Council of an Association Zone shall manage its Zone in accordance with the Constitution of the Zone and otherwise act in a manner the Zone Council considers will best enable it to perform the functions and discharge the obligations specified in this paragraph 3.4.

3.5 Functions and obligations of a Zone Council of a Branch Zone

- (a) A Zone Council of a Branch Zone must ensure Associations in the Branch Zone:
- i. foster development of Football within its Zone;
 - ii. conduct Football competitions within its Zone;
 - iii. administer Football within its Zone;
 - iv. identify and secure safe facilities for the Conduct of Football competitions within its Zone;
 - v. uphold and promote the objects of the Football NSW and FFA;
 - vi. facilitate the implementation of Football NSW policies, programs and initiatives;
 - vii. act as a conduit for the flow of information on issues of relevance from the Football NSW to the Zone and from the Zone to the Company;
 - viii. charge and collect fees and levies approved by the Football NSW and FFA from Registered Participants and others involved in Football; and
 - ix. enforce rules, regulations and by-laws set by the Football NSW and FFA.
- (b) A Zone Council of a Branch Zone shall ensure an Association Zone in the Branch Zone is managed in accordance with the Constitution of the Association and otherwise act in a manner the Association considers will best enable it to perform the functions and discharge the obligations specified in this paragraph 3.5.

3.6 Functions and obligations of a Zone Council of an Inter-Club Zone

- (a) A Zone Council of an Inter-Club Zone must ensure Associations in the Inter-Club Zone:
- i. foster development of Football within its Zone
 - ii. identify and secure safe facilities for the Conduct of Football competitions;
 - iii. uphold and promote the objects of the Football NSW and FFA;
 - iv. facilitate the implementation of Football NSW policies, programs and initiatives
 - v. act as a conduit for the flow of information on issues of relevance from the Football NSW to the Zone and from the Zone to the Company;
 - vi. charge and collect fees and levies approved by the Football NSW and FFA from Registered Participants and others involved in Football; and
- enforce rules, regulations and by-laws set by the Football NSW and FFA.
- (b) A Zone Council of an Inter-Club Zone shall ensure a Club in the Inter-Club Zone is managed in accordance with the Constitution of that Club and otherwise act in a manner the Club considers will best enable it to perform the functions and discharge the obligations specified in this paragraph 3.6.

4. MEMBERSHIP

- (a) A Zone Council of an Association Zone will comprise the board or the committee of the governing body of the Association constituting the Association Zone. These persons are Zone Councillors.
- (b) Zone Council of a Branch Zone will comprise the chairman or president of the governing body of each Association in the Branch Zone. These persons are Zone Councillors.
- (c) A Zone Council of an Inter-club Zone will comprise the chairman or president of the governing body of each Club in the Inter-club Zone. These persons are Zone Councillors.

5. TERM OF OFFICE, CASUAL VACANCIES, VACATION OF OFFICE AND REMOVAL OF MEMBER OF A ZONE COUNCILLOR

5.1 Term of office

Each member of a Zone Council of a Branch Zone or a Zone Council of an Inter-club Zone will serve a two year term and is eligible for re-appointment for a further term of two years. A member of a Zone Council may not serve more than two conservative terms.

5.2 Casual Vacancy

- (a) A casual vacancy on the Zone Council of an Association Zone will be filled in accordance with the Constitution of the Association constituting that Association Zone
- (b) A casual vacancy on the Zone Council of a Branch Zone or the Zone Council of an Inter-club Zone will be filled by the Associations or Clubs (as the case may be) of the Zone. A person appointed under this paragraph holds office until the end of the term of the person in whose place they were appointed.

5.3 Vacation of office

A Zone Councillor vacates that office if that Zone Councillor:

- (a) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under a law relating to mental health;
- (b) resigns office by notice in writing to Football NSW;
- (c) ceases to be eligible to hold office

5.4 Removal of a Zone Councilor

- (a) Subject to the requirements of this provision, the Directors may by resolution remove a Zone Councilor.
- (b) The Zone Council of which the Zone Councilor is a member must resolve to recommend to the Directors the removal of the Zone Councilor from office.
- (c) Written notification of a resolution by the Zone Council referred to in paragraph (b), including matters taken into account by the Zone Council in making the resolution, must be given to the Company.
- (d) The Company must give the Zone Councilor named in the resolution a copy of the notification referred to in paragraph 5.4(c) as soon as practicable after it is received by the Company.
- (e) The Directors must not consider the recommendation to remove the Zone Councilor unless the member receives at least 14 days' notice of the meeting of Directors at which the recommendation will be considered.
- (f) At the meeting of Directors at which the recommendation to remove the Zone Councilor is considered the Zone Councilor is entitled to put their case to the Directors by speaking at the meeting.

6. PROCEEDINGS OF A ZONE COUNCIL OF AN ASSOCIATION ZONE

A Zone Council of an Association Zone will conduct proceedings in accordance with the Constitution of the Association constituting that Association Zone.

7. PROCEEDINGS OF A ZONE COUNCIL OF BRANCH ZONE AND OF A ZONE COUNCIL OF AN INTER-CLUB ZONE

7.1 Meetings

- (a) The members of a Zone Council of a Branch Zone or of a Zone Council of an Inter-club Zone may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.
- (b) A Zone Council of a Branch Zone or a Zone Council of an Inter-club Zone must meet at least once in each year.
- (c) No-one other than a Zone Councilor of the relevant Zone or an officer or delegate of the Company, is entitled to attend meetings of a Zone Council.

7.2 Chair

The members of a Zone Council of a Branch Zone or of a Zone Council of an Inter-club Zone must elect one of their number as chair and may determine the period for which that person is to hold office.

7.3 Deputy Chair

The members of a Zone Council of a Branch Zone or of a Zone Council of an Inter-club Zone must elect one of their number as deputy chair and may determine the period for which that person is to hold office.

7.4 Absence of Chair at a meeting Zone Council of a Branch Zone or of a Zone Council of an Inter-club Zone

- (a) The chair is entitled to preside at meetings of a Zone Council of a Branch Zone or of a Zone Council of an Inter-club Zone.
- (b) If the chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting, or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):
 - i. the deputy chair;
 - ii. a member of the Zone Council chosen by a majority of the members present.

7.5 Use of technology

A meeting of a Zone Council of a Branch Zone or of a Zone Council of an Inter-club Zone may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A Zone Councillor may only withdraw their agreement within a reasonable period before the meeting.

8. MEMBERSHIP OF FOOTBALL NSW FOR ZONE COUNCILLORS

8.1 Becoming a member

- (a) The Zone Councillors in each Zone must elect from amongst their number from time to time two persons who will apply for membership of Football NSW according to article 3.2 of the Constitution.
- (b) A Zone Councillor who is a chairperson of a Standing Committee is not eligible for election under this Schedule 2, clause 8. The persons so elected agree:
 - i. to apply for membership of Football NSW;
 - ii. that, once admitted as a member of the Company they will maintain that membership until their membership ceases under the Constitution or this By-law.

8.2 Ceasing to be a member

A person automatically ceases to be a member of Football NSW if:

- (a) their membership ceases under article 3.9 of the Constitution;
- (b) they cease to be a Zone Councillor; or
- (c) the Zone Councillors who elected them according this paragraph 8, elect another person or persons to apply for membership of the Company in their place.

SCHEDULE 3 – STANDING COMMITTEES

1. STATUS

This Schedule 3 is a By-law made by the Board under the power conferred by articles 3.7(d) and 15.1 of the Constitution which, subject to paragraph 4 below, repeals and replaces with immediate effect section 24 of the By-Laws made in July 2007 as subsequently amended.

2. INTERPRETATION

In this Schedule 3 unless the contrary intention appears:

Appointed Member means a person appointed by the Board as a member of a Standing Committee pursuant to paragraph 6.

Association Zone has its meaning given to it under Schedule 1 and its definition is adopted in this Schedule 3.

Board means the Board of Directors of the Company.

Branch Zone has its meaning given to it under Schedule 1 and its definition is adopted in this Schedule 3.

By-law has its meaning given to it under Schedule 1 and its definition is adopted in this Schedule 3.

Centre has its meaning given to it under Schedule 1 and its definition is adopted in this Schedule 3.

Chair means a person appointed pursuant to paragraph 8(d).

Club has its meaning given to it under Schedule 1 and its definition is adopted in this Schedule 3.

Code of Conduct means the Code of Conduct of Standing Committee Members approved by the Board from time to time.

Company means Football New South Wales Limited ACN 003 215 923.

Constitution means the constitution of the Company.

Deputy Chair means a person appointed pursuant to paragraph 8(e).

Director has its meaning given to it under Schedule 1 and its definition is adopted in this Schedule 3.

Eligible Nominator means where the context requires a Club, Registered Participant, Association Zone, Branch Zone, Futsal Club or Centre.

Executive Officer means a person appointed pursuant to paragraph 8(j).

Existing Chair means a person who as at 20 June 2013 holds office under the Previous By-Law as a Chair or Deputy Chair of the Premier League Standing Committee, the Super League Standing Committee, the Futsal Standing Committee or the Referees Standing Committee.

Ex Officio Member means a Director appointed pursuant to paragraph 8(i).

Football means “Association Football” as recognised by Federation Internationale de Football Association from time to time and includes the games of soccer, soccer football, indoor or 5-a-side (Futsal) soccer and beach soccer.

Futsal Club has its meaning given to it under the definition of “Club” under Schedule 1 and that definition is adopted in this Schedule 3.

Laws of the Game means the rules of Football referred to in the statutes and regulations of Federation Internationale de Football Association and Football Federation Australia Limited.

Member of a Standing Committee includes an Appointed Member and a Nominated Member.

Men's Premier Competitions means the competition or competitions conducted by the Company from time to time named Premier League 1 or Premier League 2 or such other names designated by the Company.

National Curriculum means the guidelines produced by Football Federation Australia from time to time which provide the framework for coach and player development for Football in Australia.

Nominated Member means a person elected as a member of a Standing Committee after being found to be eligible and being nominated pursuant to paragraph 5.

Previous By-Law means section 24 of the By-Laws made in July 2007 as subsequently amended.

Registered Office means Valentine Sports Park, 235-257 Meurants Lane, Glenwood 2768.

Registered Participant means a person recognised as a Registered Participant under the Constitution.

Schedule 1 means schedule 1 of the By-Laws which sets out the definitions and meanings of capitalised words used throughout the By-Laws.

Standing Committee means a standing committee established by the Board pursuant to article 3.7 of the Constitution with its terms of reference set out in this Schedule 3.

State means New South Wales excluding any part of New South Wales which is recognised by Football Federation Australia Limited as being under the exclusive jurisdiction of another member of Football Federation Australia.

State Leagues means the competition or competitions conducted by the Company from time to time named State League Division 1 or State League Division 2 or such other name designated by the Company.

Words and phrases defined in the Constitution and other parts of the By-laws have the same meanings in this Schedule 3, which is to be read in conjunction with (and subject to) the Constitution and in conjunction with any other parts of the By-Laws.

3. PURPOSE

This Schedule 3 establishes and prescribes the functions, membership and method of the operation of Standing Committees.

4. TRANSITIONAL PROVISIONS

- (a) Each of the Existing Chairs may continue to hold office as Chair or Deputy Chair, and remain as a member, of the respective Standing Committee to which they were elected under the Previous By-Law until their term of office has expired under the Previous By-Law or they resign or their office is vacated or they are removed from office in accordance with paragraphs 7(c) or (d) of this Schedule 3.
- (b) For the purposes of paragraphs 10.5, 10.6, 11.5 and 11.6 of the Previous By-Law, each of the Existing Chairs shall continue to be members of Football NSW until their term of office has expired under the Previous By-Law or they resign or their office is vacated or they are removed from office in accordance with paragraphs 7(c) or (d) of this Schedule 3.

- (c) If any of the Existing Chairs do not resign their office prior to the end of their respective terms: then:
- i. subject to paragraph 4(c)(ii), such Existing Chairs may continue to hold office, and no person will be elected to such or equivalent office under this Schedule 3, until the expiry of the Existing Chair's office under the Previous By Law or their office otherwise comes to an end; and
 - ii. such Existing Chairs must undertake in writing to be bound by the Code of Conduct until their term of office has expired under the Previous By-Law or their office otherwise comes to an end.
- (d) For the purposes of this paragraph 4 only, the positions of Chair and Deputy Chair of the Premier League Standing Committee under the Previous By-Law shall be regarded as the Chair of the Men's Premier Competitions Standing Committee and the positions of Chair and Deputy Chair of the Super League Standing Committee under the Previous By-Law shall be regarded as the Deputy Chair of the Men's Premier Competitions Standing Committee.
- (e) If more than one Existing Chair holds the position of Chair or Deputy Chair of the Men's Premier Competitions Standing Committee at any one time then, to the extent necessary, those Existing Chairs shall act as the Chair or Deputy Chair at alternate meetings of the Men's Premier Competitions Standing Committee with the intent that at any one meeting of the Men's Premier Competitions Standing Committee there shall be only one Chair and only one Deputy Chair.

5. ELIGIBILITY AND NOMINATION OF NOMINATED MEMBERS

(a) Eligibility

A person is eligible to be a Nominated Member of a Standing Committee if they are:

- i. 18 years of age or over;
- ii. nominated pursuant to paragraph 5(b).

(b) Nomination of Nominated Members

- i. The Board may from time to time and as may be necessary for the purposes of this By Law call for nominations of Nominated Members to sit on a Standing Committee.
- ii. In order for a nomination for membership on a Standing Committee to be valid, it must:
 - A. be in writing in the form prescribed by the Company from time to time and include an undertaking by a nominee to be bound by the Code of Conduct;
 - B. be signed by two Eligible Nominators and the nominee;
 - C. specify the Standing Committee in respect of which the nominee is being nominating; and
 - D. be lodged at the Registered Office by the time and date specified by the Company.
- iii. An Eligible Nominator may only nominate one candidate for membership of each Standing Committee, except for the Branch Zones, each of which may nominate up to two (2) candidates for membership of the Womens and Grassroots Football Standing Committees but otherwise may only nominate one candidate.

(c) Nominations Exceed Available Positions

In the event the number of valid nominations exceeds the number of positions to be filled by Nominated Members on a Standing Committee, the Board will determine the nominees to fill those positions by drawing lots.

6. APPOINTED MEMBERS

(a) A person is eligible to be an Appointed Member of the following Standing Committees provided they are 18 years of age or over and have undertaken to be bound by the Code of Conduct:

- i. Coaches and Technical Advisory Panel; and
- ii. Referees Advisory Panel.

(b) The Board may at their discretion appoint up to six Appointed Members to those Standing Committees specified in paragraph 6(a) on terms determined by the Board.

7. TERM OF OFFICE, CASUAL VACANCIES, VACATION OF OFFICE AND REMOVAL OF MEMBERS

(a) Term of office

Subject to paragraph 4, each Member of a Standing Committee will serve a two year term and is eligible for re-appointment for three further terms of two years. A Member of a Standing Committee may not serve more than four consecutive terms. If a Member of a Standing Committee has served four consecutive terms, they must not be nominated or appointed for any Standing Committee again under paragraph 5 or 6 until the expiration of a period of two years. A Member of Standing Committee cannot serve on more than one Standing Committee at a time.

(b) Nominated Member casual vacancy

A casual vacancy arising will be filled by the Board. A Director or employee of the Company cannot fill a casual vacancy. A person appointed under this paragraph to fill a casual vacancy holds office until the end of the term of the person in whose place they were appointed.

(c) Vacation of office

A Nominated Member vacates that office if that Nominated Member:

- i. becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under a law relating to mental health;
- ii. resigns office by notice in writing to the Company;
- iii. has their nomination as a member revoked or rescinded by an Eligible Nominator who nominated them;
- iv. has their appointment suspended or terminated pursuant to the Code of Conduct; or
- v. is not personally present at two consecutive meetings without leave of absence from the Company.

(d) Removal of a Nominated Member

- i. subject to meeting the requirements of this paragraph, the Board may by resolution remove a Nominated Member.
- ii. a Standing Committee may resolve to recommend to the Board the removal of the Nominated Member from office.

- iii. written notification of any resolution by a Standing Committee referred to in paragraph d(ii), including matters taken into account by the Standing Committee in making the resolution, must be given to the Company.
- iv. the Company must give the Nominated Member named in any removal resolution a copy of the notification referred to in paragraph d(iii) as soon as practicable after it is received by the Company.
- v. the Board may not consider a recommendation to remove a Nominated Member unless the Nominated Member has received at least 14 days' notice of the meeting of Directors at which the recommendation will be considered.
- vi. at the meeting of Board at which a recommendation to remove a Nominated Member is considered the Nominated Member is entitled to put their case to the Board by speaking at the meeting.
- vii. any decision made by the Board under this paragraph is final and not subject to any review or appeal.

(e) Removal of a Appointed Member

The Board may remove an Appointed Member in accordance with the Code of Conduct.

8. PROCEEDINGS

(a) Frequency of Meetings

A Standing Committee must meet at least three times in a calendar year.

(b) Convening Meetings

- i. Meetings of Standing Committees, shall be convened, as a minimum, as follows:
 - A. at least three times a year scheduled prior to the commencement of competition season, during competition season and after the completion of the competition season; and
 - B. any other time as agreed by each Standing Committee taking into consideration the functions and relevance to the strategic direction relating to that Standing Committee.
- ii. The Chair or the Executive Officer of a Standing Committee are authorised to convene meetings of the respective Standing Committee.

(c) Notice of Meeting

The Executive Officer of a Standing Committee will notify each Member of a Standing Committee and the Ex Officio Member of the date, time, venue and agenda of each meeting of that Standing Committee no less than fourteen days in advance of the meeting. A meeting of a Standing Committee is invalid if the meeting is not convened and/or notice of the meeting is not provided in accordance with this paragraph 8(c).

(d) Chair

Unless the contrary intention appears in this Schedule 3, the Members of a Standing Committee must elect one of their number as Chair and may determine the period for which that person is to hold office.

(e) Deputy Chair

Unless the contrary intention appears in this Schedule 3, the Members of a Standing Committee must elect one of their number as Deputy Chair and may determine the period for which that person is to hold office.

(f) Term of office for Chair and Deputy Chair

Subject to paragraph 4, each Chair and Deputy Chair of a Standing Committee may only serve a two year term where after the relevant Standing Committee must elect a different Member of a Standing Committee in each position and in accordance with this Schedule 3.

(g) Absence of Chair at Standing Committee meeting

The Chair is entitled to preside at meetings of a Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting, or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- i. the Deputy Chair;
- ii. a Member of the Standing Committee chosen by a majority of the members present at the meeting.

(h) Alternatives

A Member of a Standing Committee is not entitled to appoint an alternate or representative to attend meetings or to discharge his or her duties as a Member of a Standing Committee.

(f) Ex Officio Member

The Board will from time to time nominate one of their number who will be entitled to attend each meeting of a Standing Committee as an Ex Officio member. An Ex Officio Member will not be counted when determining the number of Members of a Standing Committee.

(g) Executive Officer

The Board will from time to time nominate an Executive Officer for a Standing Committee who will be entitled to attend each meeting of a Standing Committee. An Executive Officer will not be counted when determining the number of Members of a Standing Committee.

(h) Reports

A Standing Committee will ensure that an accurate written report of each meeting is provided to the Company within seven days of each Standing Committee meeting.

9. DISPUTES

The Board will determine all disputes arising in relation to this Schedule 3, including without limitation, disputes arising out or in relation to the establishment, membership or operation of a Standing Committee. A decision made by the Board in relation to a dispute is final and not subject to any review or appeal.

10. MEN'S PREMIER COMPETITIONS STANDING COMMITTEE

10.1. ESTABLISHMENT

There is established a Standing Committee to be called the Men's Premier Competitions Standing Committee. This Standing Committee comprises the Premier League Standing Committee and the Super League Standing Committee referred to in article 3.7(a)(v) and (vi) of the Constitution.

10.2. FUNCTIONS

The Men's Premier Competitions Standing Committee is to advise the Board on strategic matters relating to Men's Premier Competitions.

The Board may at their discretion refer any matter relating to Men's Premier Competitions to the Men's Premier Competitions Standing Committee for advice.

The Men's Premier Competitions Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) measures to promote, develop and improve Men's Premier Competitions in the State in accordance with the National Curriculum; and
- (b) any other matter relating to the conduct of Men's Premier Competitions in the State.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

10.3. MEMBERSHIP

Subject to paragraphs 4 and 7(b), the Nominated Members of the Men's Premier Competitions Standing Committee will include:

- (a) not more than five persons nominated by two Premier League 1 Clubs as an Eligible Nominator; and
- (b) not more than five persons nominated by two Premier League 2 Clubs as an Eligible Nominator.

10.4. NUMBER OF MEMBERS AND QUORUM

The Men's Premier Competitions Standing Committee shall have not less than eight but not greater than ten members.

A quorum for a meeting of the Men's Premier Competitions Standing Committee is six members, comprising at least three members each nominated by a Premier League 1 Club as an Eligible Nominator and three members each nominated by a Premier League 2 Club as an Eligible Nominator. A person appointed to fill a casual vacancy under paragraph 7(b) will count towards establishing a quorum.

10.5. CHAIR AND DEPUTY CHAIR

Subject to paragraph 4(a), if the person who occupies the position of Chair is a Nominated Member nominated by a Premier League 1 Club as an Eligible Nominator then the person who occupies the position of Deputy Chair cannot be a Nominated Member nominated by a Premier League 1 Club as an Eligible Nominator. If the person who occupies the position of Chair is a Nominated Member nominated by a Premier League 2 Club as an Eligible Nominator then the person who occupies the position of Deputy Chair cannot be a Nominated Member nominated by a Premier League 2 Club as an Eligible Nominator.

10.6. MEMBERSHIP OF THE COMPANY

Subject to paragraph 4(a), each person who occupies the position of Chair, Deputy Chair and two Nominated Members of the Men's Premier Competitions Standing Committee (one with a Premier League 1 Club as an Eligible Nominator and one with a Premier League 2 Club as an Eligible Nominator) elected by their number:

- (a) agree to apply for membership of the Company according to the Constitution;
- (b) agree that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair, Deputy Chair or a Nominated Member of the Men's Premier Standing Committee; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair, Deputy Chair or Nominated Member (for whatever reason) of the Men's Premier Standing Committee.

11. STATE LEAGUES STANDING COMMITTEE

11.1. ESTABLISHMENT

There is established a Standing Committee to be called the State Leagues Standing Committee. This Standing Committee comprising the Division 1 League Standing Committee and the Conference League Standing Committee referred to in article 3.7(a)(vii) and (viii) of the Constitution.

11.2. FUNCTIONS

The State Leagues Standing Committee is to advise the Board on strategic matters relating to State Leagues.

The Board may at their discretion refer any matter relating to State Leagues to the State Leagues Standing Committee for advice.

The State Leagues Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) measures to promote, develop and improve State Leagues in the State in accordance with the National Curriculum; and
- (b) any other matter relating to the conduct of State Leagues in the State.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

11.3. MEMBERSHIP

Subject to paragraph 7(b), the Nominated Members of the State Leagues Standing Committee will be:

- (a) not more than five persons nominated by two State League 1 Clubs as an Eligible Nominator; and
- (b) not more than five persons nominated by two State League 2 Clubs as an Eligible Nominator.

11.4. NUMBER OF MEMBERS AND QUORUM

The State Leagues Standing Committee shall have not less than eight but not greater than ten members.

A quorum for a meeting of the State Leagues Standing Committee is six members, comprising at least three members with a State League 1 Club as an Eligible Nominator and three members with a State League 2 Club as an Eligible Nominator. A person appointed to fill a casual vacancy under paragraph 7(b) will count towards establishing a quorum.

11.5. CHAIR AND DEPUTY CHAIR

Subject to paragraph 4(a), if the person who occupies the position of Chair is a Nominated Member nominated by a State League 1 Club as an Eligible Nominator then the person who occupies the position of Deputy Chair cannot be a Nominated Member nominated by a State League 1 Club as an Eligible Nominator. If the person who occupies the position of Chair is a Nominated Member nominated by a State League 2 Club as an Eligible Nominator then the person who occupies the position of Deputy Chair cannot be a Nominated Member nominated by a State League 2 Club as an Eligible Nominator.

11.6. MEMBERSHIP OF THE COMPANY

Subject to paragraph 4(a), each person who occupies the position of Chair, Deputy Chair and two Nominated Members of the State Leagues Standing Committee (one with a State League 1 Club as an Eligible Nominator and one with a State League 2 Club as an Eligible Nominator) elected by their number:

- (a) agree to apply for membership of the Company according to the Constitution;
- (b) agree that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair, Deputy Chair or a Nominated Member of the State Leagues Standing Committee; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair, Deputy Chair or Nominated Member (for whatever reason) of the State Leagues Standing Committee.

12. COACHES' AND TECHNICAL ADVISORY PANEL

12.1. ESTABLISHMENT

There is established a Standing Committee to be called the Coaches' and Technical Advisory Panel. This Standing Committee is the Coaches' Standing Committee referred to in article 3.7(a)(ii) of the Constitution.

12.2. FUNCTIONS

The Coaches' and Technical Advisory Panel is to advise the Board on strategic matters relating to Football coaches and coaching.

The Board may at their discretion refer any matter relating to Football coaches and coaching to the Coaches' and Technical Advisory Panel for advice.

The Coaches' and Technical Advisory Panel may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) methods of improving talent identification and development, and development pathways, for coaches in the State;
- (b) delivery of programs for improving the coaching and teaching of Football in the State;
- (c) delivery of coach accreditation courses and levels in the State;
- (d) coaching standards such as the National Curriculum; and
- (e) coach behavior and safety matters.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

12.3. MEMBERSHIP

Subject to paragraph 7(b), the Nominated Members of the Coaches' and Technical Advisory Panel will be:

- (a) not more than three persons who have an "A" license, "B" license or "C" license for coaches (or the equivalent thereof) (**Advanced Licence**) and who has been nominated by two Eligible Nominators;
- (b) one person who has a "goalkeeper" diploma (**Goalkeeper Diploma**) and who has been nominated by two Eligible Nominators; and
- (c) not more than two persons who has a "junior" license, "youth" license or a "grassroots" licence (or the equivalent thereof) (**Community Licence**) and who has been nominated by two Eligible Nominators.

12.4. NUMBER OF MEMBERS AND QUORUM

The Coaches' and Technical Advisory Panel shall have not less than six but not greater than eight members.

A quorum for a meeting of the Coaches and Technical Advisory Panel is five members. A person appointed to fill a casual vacancy under paragraph 7(b) will count towards establishing a quorum.

12.5. MEMBERSHIP OF THE COMPANY

Each person who occupies the position of Chair or Deputy Chair of the Coaches' and Technical Advisory Panel:

- (a) agrees to apply for membership of the Company according to the Constitution;
- (b) agrees that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair or Deputy Chair of the Coaches' and Technical Advisory Panel; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair or Deputy Chair (for whatever reason) of the Coaches' and Technical Advisory Panel.

13. WOMEN'S STANDING COMMITTEE

13.1. ESTABLISHMENT

There is established a Standing Committee to be called the Women's Standing Committee. This Standing Committee is the Women's Standing Committee referred to in article 3.7(a)(iii) of the Constitution.

13.2. FUNCTIONS

The Women's Standing Committee is to advise the Board on strategic matters relating to Women's Football.

The Board may at their discretion refer any matter relating to Women's Football to the Women's Standing Committee for advice.

The Women's Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) methods of improving talent identification, growth, retention of players, coaches and referees and development pathways, for women;
- (b) connection with the W-League or the equivalent national competition for Women;

- (c) measures to promote, develop and improve women's Competitions in the State in accordance with the National Curriculum; and
- (d) any other matter relating to the conduct of women's Football in the State.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

13.3. MEMBERSHIP

Subject to paragraph 7(b), the Nominated Members of the Women's Standing Committee will be:

- (a) no more than two persons who plays or who has played or coaches or has coached or who manages or who has managed in the last twelve months for a Club in an Association Zone or Branch Zone competition and who has been nominated by two Eligible Nominators;
- (b) no more than two persons who plays or who has played or coaches or has coached or who manages or who has managed in the last twelve months for a Women's premier league or super league Club and who has been nominated by two Eligible Nominators;
- (c) no more than two persons nominated by the Association Zones as the Eligible Nominators; and
- (d) no more than two persons nominated by the Branch Zones as the Eligible Nominators.

13.4. NUMBER OF MEMBERS AND QUORUM

The Women's Standing Committee shall have not less than six but not greater than eight members. A quorum for a meeting of the Women's Standing Committee is five members.

13.5. MEMBERSHIP OF THE COMPANY

Each person who occupies the position of Chair or Deputy Chair of the Womens' Standing Committee:

- (a) agrees to apply for membership of the Company according to the Constitution;
- (b) agrees that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair or Deputy Chair of the Womens' Standing Committee; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair or Deputy Chair (for whatever reason) of the Womens' Standing Committee.

14. REFEREES ADVISORY PANEL

14.1. ESTABLISHMENT

There is established a Standing Committee to be called the Referees' Advisory Panel. This Standing Committee is the Referees' Standing Committee referred to in article 3.7(a)(i) of the Constitution.

14.2. FUNCTIONS

The Referees' Advisory Panel is to advise the Board on strategic matters relating to referees.

The Board may at their discretion refer any matter relating to referees to the Referees' Advisory Panel for advice.

The Referees' Advisory Panel may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) incorporation of the National Curriculum prepared by Football Federation Australia into strategic plans for the State;

- (b) development of a referee assessment program for the State;
- (c) development of a referee coaching and development program for the State;
- (d) development of a referee education program for the State;
- (e) elite referee panel selections for the State;
- (f) nominations of referees to the Football Federation Australia elite referee panel and youth championships; and
- (g) referee policy development for the State.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

14.3. MEMBERSHIP

Subject to paragraphs 4 and 7(b), there will be a maximum of two Nominated Members nominated by two Eligible Nominators and a minimum of four Appointed Members of the Referees' Advisory Panel.

14.4. NUMBER OF MEMBERS AND QUORUM

The Referees' Advisory Panel shall have not less than six but not greater than eight members. A quorum for a meeting of the Referees' Advisory Panel is five members, which must include an Appointed Member.

14.5. MEMBERSHIP OF THE COMPANY

Each person who occupies the position of Chair or Deputy Chair of the Referees' Advisory Panel:

- (a) agrees to apply for membership of the Company according to the Constitution;
- (b) agrees that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair or Deputy Chair of the Referees' Advisory Panel; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair or Deputy Chair (for whatever reason) of the Referees' Advisory Panel.

15. GRASSROOTS FOOTBALL STANDING COMMITTEE

15.1. ESTABLISHMENT

There is established a Standing Committee to be called the Grassroots Football Standing Committee. This Standing Committee is the Junior's Standing Committee referred to in article 3.7(a)(ix) of the Constitution.

15.2. FUNCTIONS

The Grassroots Football Standing Committee is to advise the Board on matters relating to Grassroots Football in the State.

The Board may at their discretion refer any matter relating to Grassroots Football to the Grassroots Football Standing Committee for advice.

The Grassroots Football Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) methods of improving talent identification and development, growth, retention of community players, coaches and referees and development pathways, for Grassroots Football players in the State in accordance with the National Curriculum;

- (b) delivery of programs for improving the teaching of Football in the State in accordance with the National Curriculum;
- (c) measures to promote, develop and improve grassroots Competitions in the State in accordance with the National Curriculum; and
- (d) player behavior and safety matters.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

15.3. MEMBERSHIP

Subject to paragraph 7(b), the Nominated Members of the Grassroots Football Standing Committee will be:

- (a) no more than five persons nominated by the Association Zones as the Eligible Nominator; and
- (b) no more than three persons nominated by the Branch Zones as the Eligible Nominator.

15.4. NUMBER OF MEMBERSHIP OF QUORUM

The Grassroots Football Standing Committee shall have not less than six but not greater than eight members.

A quorum for a meeting of the Grassroots Football Standing Committee is five members.

15.5. MEMBERSHIP OF THE COMPANY

Each person who occupies the position of Chair or Deputy Chair of the Grassroots Football Standing Committee:

- (a) agrees to apply for membership of the Company according to the Constitution;
- (b) agrees that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair or Deputy Chair of the Grassroots Football Standing Committee; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair or Deputy Chair (for whatever reason) of the Grassroots Football Standing Committee.

16. FUTSAL STANDING COMMITTEE

16.1. ESTABLISHMENT

There is established a Standing Committee to be called the Futsal Standing Committee. This Standing Committee is the Futsal Standing Committee referred to in article 3.7(a)(iv) of the Constitution.

16.2. FUNCTIONS

The Futsal Standing Committee is to advise the Board on matters relating to Futsal in the State.

The Board may at their discretion refer any matter relating to Futsal to the Futsal Standing Committee for advice.

The Futsal Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Board on:

- (a) measures to identify, and promote the development of, talented athletes, to participate in Futsal in accordance with the National Curriculum;
- (b) policies and processes to ensure the consistent application of the Laws of the Game and of refereeing standards in Futsal;

- (c) measures to promote, develop and improve Futsal Competitions in the State in accordance with the National Curriculum;
- (d) any other matter relating to the conduct of futsal in the State
- (e) player standards and player behaviour; and
- (f) any other matter relating to policy and development of Futsal in the State.

The Board will use its best endeavours to review the recommendations at the next scheduled meeting of the Directors when the recommendation is received.

16.3. MEMBERSHIP

Subject to paragraphs 4 and 7(b), the Nominated Members of the Futsal Standing Committee will be not more than eight persons with a Futsal Club or a Centre as an Eligible Nominator.

16.4. NUMBER OF MEMBERS AND QUORUM

The Futsal Standing Committee shall have not less than six but not greater than eight members. A quorum for a meeting of the Futsal Standing Committee is five members.

16.5. MEMBERSHIP OF THE COMPANY

Each person who occupies the position of Chair or Deputy Chair of the Futsal Standing Committee:

- (a) agrees to apply for membership of the Company according to the Constitution;
- (b) agrees that, once admitted as a member of the Company, they will maintain that membership for as long as they remain the Chair or Deputy Chair of the Futsal Standing Committee; and
- (c) automatically ceases to be a member of the Company upon vacating the position of Chair or Deputy Chair (for whatever reason) of the Futsal Standing Committee.