



Football South Coast

By Laws

Abstract: Football South Coast is a member of Football NSW and is responsible for the administration of the game of Association football for the Illawarra region.

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DOCUMENT CONTROL

TABLE OF REVISIONS

Version	Date	Revision By	Revision Details
1.0	2011		Original Document
1.1	2011	FSC Board Review	Changes
1.2	2013	FSC Board Review	Referee Inclusion
2.0	2014	FSC Board	Consolidation of all Football Council By-Laws
3.0	2015	FSC Board	Revision
4.0	2016	FSC Board	Revision
4.1	2016	FSC Board	Amendment in relation to Head and Deputy Head of Councils – not holding executive positions on member clubs
5.0	2017	FSC Board	Revision
6.0	2018	FSC Board	Revisions
7.0	2018	FSC Board	Revisions to MFC Composition and Referee Council

TABLE OF AUTHORITIES

Date	Name	Company	Role

DISTRIBUTION LIST

Date	Name	Company	Role
16 th Dec 2015	FSC Board	FSC	Board
15 th March 2016	Members	FSC	Members
13 th March 2017	FSC Board	FSC	Board
September 2017	FSC Board	FSC	Board
May 2018	FSC Board	FSC	Board
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1 ESTABLISHMENT OF BY-LAWS AND DEFINITIONS

- a) These by-laws are effective as from 10 December 2018.
- b) Words and phrases defined in the Constitution have the same meanings in these by-laws, which are to be read in conjunction with (and subject to) the Constitution.
- c) These by-laws provide for the formation and operation of Football Councils.
- d) References to Football Councils within these by-laws will also apply to the Referees Co-ordination Council.

2 FOOTBALL COUNCILS

2.1 ESTABLISHMENT AND ROLE OF FOOTBALL COUNCILS

- a) Each Football Council will effectively operate as a sub-Committee of the FSC Board responsible for:
 - i. the operation of Competitions for their respective stream of football, including but not limited to ensuring compliance and adherence with all FFA, FNSW and FSC Rules, regulations, policies and by-laws;
 - ii. the direct two-way communication link between FSC Board and FSC Member Clubs, through the organisation and conduct of regular Club meetings, Annual Clubs Meeting, direct Club contact, ground and match day visits, Member Clubs ground Inspections, written communications and meetings with Member Club Executives and Officials
 - iii. liaison with FSC CEO and management to ascertain best practice, methods of delivery of services and effective allocation of tasks, priorities, resources and FSC Strategic Projects
 - iv. providing input, comment and appropriate and relevant information into the establishment, formation, maintenance and delivery of the FSC Strategic Plan, Business Plan, Annual Budgets, Policy Review & Development, Disciplinary Regulations Reviews and Football Competitions establishment, entry criteria, reviews and re-structures
- b) The FSC Board may from time to time constitute Football Councils and will define the composition of any Football Council and co-ordinate the election of the Football Council under these By- laws.
- c) When a new Football Council is constituted by the FSC Board, the first elections for Football Councillors ("First Election") will take place as soon as practicable as determined by the FSC Board. All subsequent elections must take place in November or by the first Wednesday in December in each subsequent year or at such other times as the Directors may allow or nominate in order to ensure alignment with the process for election to the Board of Football South Coast.
- d) After the First Election has been held, the elected Football Councillors must vote to elect the Head of the Football Council, who will become the Elected Director from that Council. Following that process, the names of all other Councillors will be put into a hat, and the first 50% of names drawn will serve a two-year term, and the remaining 50% a one-year term. The Head of Council will automatically serve a two-year term.

2.2 ELIGIBILITY FOR COUNCILS

- a) Subject to clause 2.2(b), a person is eligible for nomination for a position on a Football Council if they:
 - i. Are over 18 years of age; and
 - ii. Are nominated in accordance with the requirements of the relevant Football Council as outlined in these By-Laws.
- b) A person associated with, or employed by, a company that is in direct competition with FSC operations related to football is ineligible for nomination to a Football Council.

2.3 FOOTBALL COUNCIL ELECTION PROCESS

The following will apply to all Football Councils except the Representative and Development Football Council (RADFC) and the Referees Coordination Council:

- a) Elections for Football Councils will take place at the Football Council Annual Meeting, which must be held in November or no later than the first Wednesday in December in each year or at such other times as the Directors may allow or nominate in order to ensure alignment with the process for election to the Board of Football South Coast
- b) At least 21 days prior to the Election Date, the council must send notice of the Election to the clubs or members who are class "A" members of FSC along with all current Council members, for the purpose of advising the Election Date, time and venue, and seeking nominations of candidates to stand for election.
- c) Subject to clause 2.1 (d) each Councilor will be entitled to serve a two (2) year term before facing re-election. Unless prior consent is received in writing from the Board of FSC, no Councilor may serve more than 3 consecutive terms.
- d) Each year, each Football Council must call for nominees to fill any vacancies arising in accordance with this by-law due to rotation, retirement or resignation of any Councilor.
- e) For the Men's Football Council only, the Football South Coast Board will appoint a maximum of two (2) club representatives, who may be Executive committee members to sit on the Men's Football Council. Executive committee member is defined as President, Vice President, Secretary or Treasurer. These appointments will be selected based on an expression of interest and selection process by the FSC Board. Club Executives cannot however hold positions of Head of Deputy Head of the Men's Football Council and will have full voting rights for all MFC matters
- f) Nominations for positions are to be received at or before midnight no later than 10 calendar days before the Football Council Annual Meeting using the proforma attached. No nominations will be taken from the floor at the Annual Meeting.

- g) Nominations for Men's, Women's and Junior Football Council
Nomination for a Councillor will require a nominator and seconder. Class "A" Member Clubs, current Football Councillors and life members of the relevant Council may nominate or second more than one candidate for election. In the case of a Class "A" Club nomination or seconder, this must be endorsed by a member of Class A Member Club's Executive Committee
- h) Councillors will in each case be elected by a vote of the Clubs or Members holding "A" Class membership in the company and participating in the Competitions run by that particular Council, along with each Councillor. For example, membership of the elected positions on the Men's Football Council will comprise those Clubs holding "A" Class membership of the company and playing in Competitions authorised and run by the Men's Council, along with each Men's Councillor.
- i) At nomination, all candidates are required to declare:
- (i) Current employment
 - (ii) Any previous employment in which the director still has a financial or other interest
 - (iii) Any appointments (voluntary or otherwise) e.g. position in member Club, or affiliated or guest club, association, trusteeship, directorships, local authority, membership, tribunals or any other bodies which have a relationship FSC.
- j) If the number of candidates for election to a Football Council is equal to the number required to be elected, those candidates are taken to be elected.
- k) If the number of candidates for election is less than the number required to be elected, those candidates are taken to be elected.
- l) If the number of candidates for election is more than the number required to be elected, then there must be a vote of Clubs and individuals who are members of that Football Council. Positions of nominations on the ballot paper will be in alphabetical order of the surname of each nomination.
- m) Vacancies will be filled in order by candidates polling the highest number of votes until all vacancies are filled. The method of conducting such a vote will be determined by the respective Football Council.
- n) Subject to 2.1(d), once the process followed in these by-laws is undertaken, and the Election has been held where relevant, the elected Councilors must vote to elect the Head of Council, who will become the Elected Director from that Council. The Head of Council and the Deputy Head of Council may not be and Executive of a Club Committee or an active referee. For the avoidance of doubt, 'Executive' is defined as the positions of President, Vice President, Treasurer or Secretary.

- o) If a Council member is not present in person, they may make arrangements in advance to be contacted by telephone at the time of the vote for Head of Council and may vote over the telephone.
- p) In the event that the Council votes are tied in the vote to determine the Head of Council, candidates will be referred to the FSC Board who will determine an appropriate process to select the Head of Council.
- q) In addition the Council may elect officeholders as follows:
- Deputy Head of Council
 - Any other such FSC Board approved titles as requested by the Football Council.
- r) Any casual vacancy on a Football Council (other than the Head of the Football Council – refer section 2.6) will be filled by a person nominated by the relevant Football Councillors by simple majority vote, with the prior approval of the FSC Board, and, where practicable, having regard to the most recent Football Council elections. The Football Councillor so appointed will hold office until the end of the term of the person in whose place they were appointed.
- s) Unless otherwise specified in the relevant Council appendix, a Club will be entitled to one vote for any Council matters requiring the votes of “A” Class members under these by-laws.
- t) The Football Council may at any time appoint persons to act as an Appointed Councillor to assist with particular projects. The Football Councillors may remove those persons as and when desired. Appointed Councillors will be permitted to attend Football Council meetings but will have no voting rights. Appointed Councillors will not receive any honorariums but with written permission of the Football Council may claim any out of pocket expenses incurred, provided that it is in the budget. For the avoidance of doubt, Appointed Councillors are able to be appointed in addition to the positions outlined in 3.3 and any appointment must be approved by the FSC Board.
- u) Clauses 2.3 (a) to (t) do not apply to Community League clubs / teams. Community League clubs and teams are ‘A Class’ members as per the FSC constitution. A Community League Convenor will be appointed by the Men’s Football Council and will be part of the Men’s Football Council. The Community League Convenor will chair a sub-committee called the Community League Sub Committee. Members of this committee must be approved and endorsed by the Men’s Football Council.

2.4 REPRESENTATIVE AND DEVELOPMENT FOOTBALL COUNCIL

- (a) The FSC Board will determine the composition of this Council. In the event delegates from clubs are invited to join the council (eg Wollongong Wolves, Illawarra Stingrays and South Coast Taipans) these delegates must be approved by the FSC Board and be approved by their respective Club Committee / Board to be a delegate on the RADFC.
- (b) The FSC Board will appoint the Head of Council, who will automatically become the Elected Director from that Council.

2.5 REFEREES COORDINATION COUNCIL

- (a) All roles will be appointed via selection criteria and an expression of interest process including the Head of the Council (also referred to as the "Leader" of the Council)
- (b) The FSC Board will appoint the Head of Council who will automatically become the Elected Director from that Council
- (c) The Head of Council or 'Leader' may be involved in the appointment process for all other positions as the delegate of the Board.
- (d) The FSC Board is to approve the panel of interviewers to determine the appointments including the Head of Council

2.6 REMOVAL OF A COUNCILLOR

A Councillor may only be removed with the approval of the FSC Board, following a recommendation from:

- a) The Football Council based on a majority vote of the relevant Council). This includes a vote conducted under by law 2.7.
- b) The FSC Board where the councillor has engaged in any conduct deemed inappropriate by the FSC Board
- c) A General Purpose Tribunal conducted in accordance with the FSC Disciplinary and Disputes Regulations.

2.7 RESIGNATION OF THE HEAD OF THE FOOTBALL COUNCIL

In the event that the Head of Council resigns during their term the elected Councillors must vote to elect a new Head of Council under the terms of these By-Laws, who will become the Elected Director from that Council to the FSC Board.

In the case of the Referee Coordination Council, the FSC Board will appoint a new Head based on a expression of interest and selection criteria as determined from time to time.

2.8 FOOTBALL COUNCIL MEETINGS

- (a) All Football Council Members will be required to attend 80% of Football Council Meetings in person. Failure to comply with this requirement may result in the Councillor being removed from the Council. A Councillor may be removed under this provision if the majority of the Football Council votes to do so and the FSC Board approves the removal under By-Law 2.5. If this occurs then the Football Council must nominate a replacement Council Member within two (2) weeks of the previous Council Member being stood down.
- (b) Each Football Council may from time to time call general meetings of their relevant Clubs or members, and in any event must do so not less than three (3) times per annum.
- (c) Council members will determine the frequency and purpose of club / member and Football council meetings
- (d) One of these meetings must be held in November or by the first Wednesday in December each year and will be designated as the "Annual Meeting" at which any elections required for Council members will take place.
- (e) No elections are required for the Referee Coordination Council which are appointed roles.

3 FOOTBALL COUNCIL

3.1 CURRENT FOOTBALL COUNCILS

As at the date of these By-Laws, here are established councils called:

- Junior Football Council.
- Men's Football Council
- Women's Football Council
- Referees Coordination Council
- Representative and Development Football Council

3.2 FUNCTIONS AND OBLIGATIONS

The Football Councils must:

- a) foster development of football in the Illawarra region under FSC Board Governance;
- b) uphold and promote the objects of FSC, FNSW and the FFA;
- c) Promote engagement, training and development of all participants
- d) act as a conduit for the flow of information from FSC Board & Management to the Clubs and from the Clubs to FSC Board & Management;
- e) assist FSC Board & Management to identify and secure facilities of an appropriate standard for the conduct of football in the Illawarra under the governance of FSC Board;
- f) enforce rules, regulations and By-laws set by FSC, FNSW and the FFA as appropriate;
- g) facilitate the implementation of FSC policies, strategies, programmes and initiatives;
- h) co-operate with the other Football Councils and with FSC Board & Management to ensure the enhancement, growth and inclusion of all aspects of football in the Illawarra region;
- i) make recommendations to the FSC Board of Directors as to any matters or issues relating to the promotion and enhancement of football in the Illawarra; and
- j) do everything else, and discharge all other duties which are from time to time prescribed in writing by the FSC Board of Directors.

3.3 MEMBERSHIP OF FOOTBALL COUNCILS

- a) The Junior Football Council will be comprised of a minimum of five to a maximum of 10 people all of whom will be elected in accordance with by-law 2.3 at the Annual Meeting of the Junior Council.
- b) The Men's Football Council will be comprised of a minimum of five to a maximum of nine people. Six of the positions will be elected in accordance with by-law 2.3 from the Annual Meeting of the Men's Premiership Competition comprising of Illawarra Premier League and District League Clubs. In addition to this, one position will be appointed under 2.3 (v) to represent the Community League competition and a maximum of two positions will be appointed by the FSC Board under 2.3 (e).
- c) The Women's Football Council will be comprised of a minimum of five people to a maximum of ten people elected in accordance with by-law 2.3 from the Annual Meeting of the Women's Premiership Clubs.
- d) The Referees' Coordination Council will comprise of minimum of five (5) to seven (7) positions and all of these positions will be appointed in accordance with by-law 2.5. All Football Councils will have portfolios with clear roles and responsibilities of each Councillor. These portfolios are to be reviewed and approved by the FSC Board on an annual basis.
- e) A quorum will be defined as greater than or equal to 50% of council members

3.4 MEMBERSHIP OF FSC

- a) The Men's, Junior and Women's Football Councillors must elect two (2) persons who will apply for membership of FSC according to rule 5 of the Constitution, one (1) of whom must be an Elected Director or nominee for same. These so elected members will be defined, known & identified as the FSC 'ordinary members' as per the FSC Constitution.
- b) If an FSC member ceases to be a Football Councillor for any reason, that person will automatically be deemed to have resigned as a member of FSC. Any person replacing an exiting member or Elected Director will only be entitled to serve the balance of the first person's time as a member or Elected Director.

4 CRITERIA FOR ELECTED DIRECTORS

Further to rule 11 of the Constitution, the criteria to be taken into account for persons to be nominated by Football Councils for election as the Head of Council and therefore Elected Directors are:

- (a) Minimum of five (5) years' experience and knowledge of sporting administration at Club or other level, demonstrate an understanding of all matters with respect to the operation and development of their stream of football, and have strong verbal and written communication skills.
- (b) Must have served as an elected member on an association or Football Council at some point in the period of six (6) years preceding nomination date.
- (c) At least two (2) years local football knowledge and experience as an administrator, director and/or portfolio manager, coach or committee member.
- (d) Demonstration of strong written and verbal communication skills.
- (e) Demonstrated understanding and support of the principles and desired outcomes of FSC.
- (f) Demonstrated understanding and appreciation of at least one (1) of the key drivers for success of administration and promotion of the game of football – for example organisational design, business planning, strategic planning, financial reporting, annual reporting, corporate and/or compliance principles.
- (g) Availability to attend a minimum of nine (9) FSC Board meetings per year, as well as meetings with FNSW and other parties from time to time as required.
- (h) Must not be an active Executive Committee member of a Club which is an A Class member. For the avoidance of doubt, Executive Committee is defined as the positions of President, Vice President, Treasurer or Secretary.

5 PROCESS TO AMEND BY-LAWS, POLICIES, COMPETITION RULES, DISCIPLINARY REGULATIONS & ANY OTHER FSC REGULATORY STANDARD

I. FSC Board

- a) The FSC Board is the sole authority to make amendments to By-Laws, policies, competition rules, disciplinary regulations and the like (“FSC Regulatory Standards”) as outlined in the Constitution of FSC. Any or all such proposed change/s will be in writing for Board review, tabled through the Board Agenda at a Board Meeting through Board of Directors motions and resolutions to accept or otherwise any or all such changes.
- b) Upon Board acceptance of a Director’s resolution to adopt and/or implement a change to the FSC Regulatory Standards that change will immediately be formally effective from the time of the resolution or from such other effective date specified by the FSC Board.

II. Football Councils.

- c) Should any Football Council require amendments to the FSC Regulatory Standards for their respective football competition, that Football Council must submit a written proposal - after consultation with their respective Class A Member Clubs and only if determined appropriate by that Football Council - to the FSC Board detailing the required changes and the full reasons and explanations for seeking such amendments.
- d) The disciplinary regulations will be reviewed and co-ordinated annually upon completion of the regular football Season, by the FSC Disciplinary Commissioner through a collective and consultative process including all the Heads of Council and FSC CEO. The Disciplinary Regulations annual review – collaborated with the direct input by the Football Councils & FSC CEO - will be presented by the FSC Disciplinary Commissioner as a draft document to the full Board of FSC Directors at a time following the regular football season.
- e) The FSC Board will consider all such requests presented for changes to the FSC Regulatory Standards or policies and review all proposals in good faith as soon as practicable, at the next or available Board of Directors Meeting, other than the Disciplinary Regulations annual review when those proposals/reviews will be presented & determined as per para 5, (II) (d)); but any amendments and the timing of introduction or implementation of any such changes are at the complete discretion of the FSC Board.

III. Class "A" Members

- f) Should any "A" Class member desire any amendments to the FSC Regulatory Standards they must submit a written proposal on Class "A" Member Club Letterhead duly signed by an elected Office Bearer as notified by their Club to FSC following the A Class Member Clubs AGM (see para 6.4 (c)) detailing;
- (i) the proposed changes,
 - (ii) the reason for the proposed changes,
 - (iii) the history and/or evidence regarding the root cause that requires changes to the By-laws, rules, regulations,
 - (iv) the timing required for introduction of any such changes and finally
 - (v) reference to any previous requests for these such changes and reasons why resubmission is different to any previous or initial requests.
- g) This written proposal must initially be submitted to their respective Football Council for appropriate assessment, comment and/or endorsement. The respective Football Council must consider the request in good faith, as soon as practicable after receipt of the request and where agenda scheduling is possible and appropriate, at the next practical and available Football Council Meeting – to be determined **only** by the Football Council. Where the Football Council is in favour of the amendment by simple majority, then that Football Council will submit the written request to FSC Board in accordance with the above for consideration and approval.
- h) Where the Football Council does not accept the changes in any manner, that Football Council will formally write to the Class "A" Member Club advising of the result/assessment and the reasons for the Football Councils decision.
- i) The Class "A" Member Club can – after considering the Football Council's reasoning and decision – can re-submit their written proposal to the FSC CEO for re-assessment & determination.

6 SPECIFIC BY-LAWS PERTAINING TO CLASS A MEMBER CLUBS

6.1 MEMBER CLUB

- a) The Member Clubs as at the date of these By-Laws are listed in Schedule 1 to these By – Laws.
- b) A club or affiliate is qualified to be a member club, if and only when the member or affiliate club has been admitted to class A membership of FSC in accordance with FSC constitution and these By – Laws.

6.2 CONSTITUTION AND BY-LAWS: MEMBER OR AFFILIATED CLUB

A member or affiliated club must provide in its constitution or by – laws:

- a) Procedures to facilitate the expeditious and fair resolution of disciplinary complaints and disputes within the member club or Association’s jurisdiction.
- b) Provisions that:
 - (i) Upon accepting membership, the member or affiliated club shall comply and be bound by Constitution and By – Laws of the member club and that of the Constitution, By – Laws and Regulations of FSC, FNSW and FFA;
 - (ii) Where there is any inconsistency between the member club or affiliates Constitution, By – Laws or regulations of the member club and the Constitution, By – Laws or regulations of FSC, then to the extent of such inconsistency, the Constitution, By – Laws or regulations of FSC shall apply;
 - (iii) Participant or member club shall do all things necessary to implement and enforce any decision of FSC relating to any player, official, or person who has membership or seeks membership with the member club.

6.3 MEMBER CLUBS FINANCIAL

All member clubs shall have control of their own affairs with respect to club administration and finance, provided the same does not conflict with the constitution or By Laws of FSC.

6.4 CLASS A MEMBER CLUB RESPONSIBILITIES TO FSC

Each Class A member or affiliate club **must**:

- a) Forward to FSC a copy of its constitution, financial statement, annual club report and receipt of payment from the Department of Fair Trading for Incorporation annually, shortly following, but no longer than 30 calendar days, the Class A Member Club's Annual General Meeting of its Members.
- b) Failure to comply with the FSC requirements above will make the Member club ineligible to vote at all relevant club meetings and may result in the Class A member Club's Executives being asked to attend a meeting of FSC Football Council Representatives and/or FSC Management to show cause why appropriate corrective and/or disciplinary action should not be enacted.
- c) Provide contact details of the Class A Member Clubs' elected office bearers to FSC Management and Football Council within fourteen (14) days of the Class A Member Clubs AGM, as per the requirement of the respective Football Council.
- d) Notify on a Club letterhead any changes which occur during the year to FSC within fourteen(14) days of such change for any executive committee members changes.
- e) Adhere to the following protocols and policies
 - (i) All Correspondence with the FSC office must be on the Class A Member Club's letterhead, via mail or email, which has been authorised, initiated or authored only by a registered Elected Office Bearer as notified by the Class A Member Club (para 6.4 (c))
 - (ii) Applications to play any trial games, play in tournaments, etc. **must** be pre-approved and lodged in writing through the FSC office prior to any sanctioned trial game, tournament or out of season competition, etc... taking place or
 - (iii) Any discipline or grievance issue is lodged with FSC in the first instance as per the relevant Competition Rules or FSC Disciplinary and Disputes Regulations.
- f) Be responsible for its own travelling expenses or any other expenses incurred whilst carrying out daily activities associated in the management of football controlled by FSC unless authorised by the FSC Football Council and FSC CEO.
- g) Be financial at all General Meetings; Special General Meeting and Annual Meeting. Should a member club not be financial then the member club is not entitled to move resolutions or vote at the meeting.

6.5 FORMATION OF A NEW CLASS A MEMBER CLUB

- a) Any club seeking membership and participation in FSC competitions must first make written application to the relevant Football Council who will advise of the requirements and information that must be provided. Such information may include:
 - (i) names and addresses of club officials;
 - (ii) Bank details;
 - (iii) a copy of Club's constitution;
 - (iv) proposed club boundaries;
 - (v) proposed ground venue;
 - (vi) proposed club colours.
- b) The Football Council shall organise a boundary meeting with affected Member Clubs where applicable.
- c) The Football Council will review the application and, if thought appropriate, submit the application to the FSC Board for approval as per clause 6 of the Constitution.

6.6 MEETINGS OF FOOTBALL COUNCILS (EXCLUDING THE REPRESENTATIVE AND DEVELOPMENT COUNCIL)

6.6.1 Annual Meeting – Football Councils

- a) The Annual Meeting of the Football Council shall be held in November or by the first Wednesday in December of each year. At least twenty-one (21) days written notice must be given to all club members, affiliated clubs, life members and all respective Football Councillors of the scheduled Annual Meeting. The meeting must be convened on such a date and at such place and time as the Football Council thinks fit. The notice must contain the agenda and any proposed resolutions.
- b) **Procedure – Annual Club Meetings**

The order of business shall be determined by each Council, however this shall include:

- (1) Presentation and confirmation of the minutes of last annual meeting
- (2) Presentation and adoption of any reports.

- (3) Presentation of a Summary Report of all/any amendments adopted by FSC Board throughout the Football Season (calendar year) or to be implemented in the next Football Season to the FSC Regulatory Standards and any other such changes adopted or about to be implemented to the Regulatory Standards as per Clause 5 of these By-Laws.
- (4) Election of Councillors as outlined in section 2.0 of these By – Laws (for the Annual Meeting)
- (5) General Business of which prior written notification has been received within the notified time 21-day notice limit as detailed above Clause 6.6.1 (a).

6.6.2 Conduct of a General Club and Annual Meeting

a) The Football Council General Meeting will be governed as per the general meeting procedures:

(i) QUORUM at Meetings for A Class Members

No General Club meeting or Annual Club Meeting for any Football Council requires a quorum. Fines may apply for non-attendance at meetings as determined by each football council.

(ii) ATTENDANCE at Meetings by Class A Members

Attendance at FSC Football Council Club Meetings shall take precedence over the Class A members own meeting or business.

(iii) NUMBER OF VOTES for Class A Members for Election of Football Council Members

Each club / member is entitled to one (1) vote with the exception of the Junior Clubs which are as follows:.

- (1) A club member who is financial and has one (1) or more teams registered with a FSC Competition shall have one (1) vote only.
- (2) Each Football Councillor shall have one (1) vote only each for their respective Football Council meetings.
- (3) Any registered and recognised affiliate listed in these By-Laws, other than a Club A Member or elected Football Councillor, shall have one (1) vote only.

(iv) **VOTING RIGHTS OF CLASS A Members**

For matters other than the election and voting of Football Council members, the Football Council, under formal Direction from the FSC Board of Directors, will have the discretion to determine the process for the level of involvement and appropriateness for Class A Members acceptance and approval of any changes relating to the Regulatory Standards as per Clause 5 (II) (c) & Clause 5 (III). For the avoidance of doubt, the FSC Board of Directors, delegates the Football Councils their Roles and Obligations as outlined & detailed in Section 3.2 of these by-laws.

(v) **PROXIES**

All Class A member votes shall be made in person and no proxies shall be allowed.

(vi) **EQUALITY OF VOTES**

In the case of an equality of votes the current & presiding Head of the Football Council is allowed to exercise a second or casting vote.

(vii) **BALLOTS**

Where a ballot is conducted, three (3) scrutineers are to be chosen. For best practice, one (1) scrutineer each should be chosen from a member club, councillor, life member or an FSC director independent of that football council

SCHEDULE 1:CLASS A MEMBER CLUBS

JUNIORS

Albion Park Soccer Club
Balgownie Junior Football Club
Berkeley Sports and Social Club
Bulli Junior Football Club
Coledale Junior Football Club
Coniston Junior Football Club
Corrimal Junior Soccer Club
Dapto Junior Football Club
Fernhill Junior Football Club
Figtree Junior Soccer Club
Gerringong Breakers Football Club
Helensburgh Junior Soccer Club
Kiama Junior Football Club
Lake Heights Junior Football Club
Lakeside Junior Football Club
Oak Flats Junior Football Club
Port Kembla Junior Football Club
Russell Vale Junior Football Club
Shellharbour Junior Football Club
South Coast United Football Club
Tarrawanna Rovers Football Club
Thirroul Junior Football Club
Unanderra Junior Soccer Club
University of Wollongong Junior Football Club
Warilla Junior Football Club
Woonona Junior Football Club

Affiliate

Highlands

MENS PREMIERSHIP

Albion Park White Eagles
Balgownie Rangers
Bellambi
Berkeley Sports
Bulli
Coniston FC
Corrimal Rangers
Cringila Lions
Fernhill

MENS PREMIERSHIP (continued)

Helensburgh Thistle
Kiama Quarriers
Oak Flats Falcons
Picton Rangers
Port Kembla
Shell Cove
South Coast United
Tarrawanna
Thirroul Thunder
University of Wollongong
Warilla Wanderers
Unanderra Hearts
Wollongong Olympic
Wollongong United
Woonona

WOMEN'S

All Clubs/teams which have approved entry into the Women's Competition as determined by the FSC Women's Council each year.

Community League

All teams which have approved entry into community league as determined by the FSC Men's Football Council each year.



Football South Coast Football Council
Nomination Form – Council Members

I,
Print Name (Nominator)

hereby nominate

.....Print Name (Nominee)

to the Football South Coast _____ Council.

Nominator:-
Please sign

Secunder:-
Please sign

I accept the nomination:-
Nominee – Please sign

I, _____ accept the above nomination and

provide the following information as per FSC By – Laws:

At nomination, all candidates are required to declare:-

- (i) Current employment

- (ii) Any previous employment in which the director still has a financial or other interest

- (iii) Any appointments (voluntary or otherwise) e.g. position in member club, other football club or affiliated or guest club, association, trusteeship, directorships, local authority, membership, tribunals or any other bodies which have a relationship to FSC

Please note that all nominations must be received 10 calendar days before the scheduled Football Council Annual Meeting.

The Football Council Annual Meeting date is *INSERT DATE*.

All nominations are to be sent to *INSERT EMAIL ADDRESS*