

# By-Laws (State)

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**Football West Limited (ACN 109 919 324)**

A Company Limited by Guarantee

# **Football West By-Law 1**

## **Election of Zone Representatives and Standing Committee members**

### **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 1.

### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### **3 Purpose**

This By-law provides for the election of Zone Representatives and Standing Committees. There will be two Zone Representatives elected from each Metropolitan Zone and one elected from each Regional Zone. Zone boundaries are those defined within Appendix A – Western Australian Zone Outline. Additional information concerning the role of the Zone Representatives can be found in Appendix B – Standing Committee and Zone Representatives Elections Process 2006. There will be one member of each Standing Committee elected from each Zone, where applicable.

### **4 Eligibility - Zone Representatives**

#### **4.1 Eligibility for election**

A person is eligible to be a Zone Representative if they are:

- (a) 18 years of age or over; and
- (b) nominated according to paragraph 12.2.

#### **4.2 Eligibility to vote**

Subject to paragraph 12.1, only Clubs that are assigned to a Zone may vote for the Zone Representatives of that Zone.

### **5 Eligibility - Referees' Standing Committee**

#### **5.1 Eligibility for election**

A person is eligible to be a member of the Referees' Standing Committee if they are:

- (a) 18 years of age or over; and
- (b) nominated according to paragraph 12.2.

#### **5.2 Eligibility to vote**

Subject to paragraph 12.1, the following persons have the right to vote:

- (a) a Registered Participant who is registered in the category of Accredited referee and is aged 18 years or over; and

(b) a parent or guardian of a Registered Participant who is registered in the category of Accredited referee and is under 18 years of age.

## **6 Eligibility - Coaches' Standing Committee**

### **6.1 Eligibility for election**

A person is eligible to be a member of the Coaches' Standing Committee if they are:

(a) 18 years of age or over; and

(b) nominated according to paragraph 12.2.

### **6.2 Eligibility to vote**

Subject to paragraph 12.1, the following persons have the right to vote:

(a) a Registered Participant who:

(i) is registered in the category of Accredited coach; and

(ii) coaches a Soccer team participating in a competition that is recognised or sanctioned by the Company or a team that represents the Company and who is aged 18 years or over; and

(b) a parent or guardian of a Registered Participant who;

(i) is registered in the category of Accredited coach; and

(ii) coaches a Soccer team participating in a competition that is recognised or sanctioned by the Company or a team that represents the Company and who is under 18 years of age.

## **7 Eligibility - Women's Standing Committee**

### **7.1 Eligibility for election**

A person is eligible to be a member of the Women's Standing Committee if they are:

(a) 18 years of age or over; and

(b) nominated according to paragraph 12.2.

### **7.2 Eligibility to vote**

Subject to paragraph 12.1, votes may only be cast by Clubs fielding teams in women's senior or open competitions that are recognised or sanctioned by the Company. These teams must be participating in such competitions at the date of the relevant election, or have participated in those competitions within the 12 months preceding that date.

## **8 Eligibility - Futsal Standing Committee**

### **8.1 Eligibility for election**

A person is eligible to be a member of the Futsal Standing Committee if they are:

(a) 18 years of age or over; and

(b) nominated according to paragraph 12.2.

## **8.2 Eligibility to vote**

Subject to paragraph 12.1, votes may only be cast by Clubs fielding teams in Futsal competitions that are recognised or sanctioned by the Association. These teams must be participating in such competitions at the date of the relevant election, or have participated in those competitions within the 12 months preceding that date.

## **9 Eligibility – Juniors’ Standing Committee**

### **9.1 Eligibility for election**

A person is eligible to be a member of the Juniors’ Standing Committee if they are:

(a) 18 years of age or over; and

(b) nominated according to paragraph 12.2.

### **9.2 Eligibility to vote**

Subject to paragraph 12.1, votes may only be cast by Clubs fielding teams in competitions that are recognised or sanctioned by the Company for players under 18 years of age. These teams must be participating in such competitions at the date of the relevant election, or have participated in those competitions within the 12 months preceding that date.

## **10 Eligibility - Men’s State League Standing Committee**

### **10.1 Eligibility for election**

A person is eligible to be a member of the Men’s State League Standing Committee if they are:

(a) 18 years of age or over; and

(b) nominated according to paragraph 12.2.

### **10.2 Eligibility to vote**

Subject to paragraph 12.1, votes may only be cast by Clubs fielding teams in men’s state league competitions that are recognised or sanctioned by the Company. These teams must be participating in such competitions at the date of the relevant election, or have participated in those competitions within the 12 months preceding that date.

## **11 Eligibility – Men’s Social, Amateur & Masters’ Standing Committee**

### **11.1 Eligibility for election**

A person is eligible to be a member of the Men’s Social, Amateurs’ & Masters’ Standing Committee if they are:

- (a) 18 years of age or over; and
- (b) nominated according to paragraph 12.2.

### **11.2 Eligibility to vote**

Subject to paragraph 12.1, votes may only be cast by Clubs fielding teams in men’s amateur, social & masters’ competitions that are recognised or sanctioned by the Company. These teams must be participating in such competitions at the date of the relevant election, or have participated in those competitions within the 12 months preceding that date.

## **12 Elections generally**

### **12.1 No right to multiple votes**

Despite any other provision of this By-law, at an election held for the purposes of this By-law, a person (including a Club):

- (a) may vote at each election for which that person is eligible to vote; but
- (b) may not at any election:
  - (i) vote for Zone Representatives in more than one Zone;
  - (ii) vote more than once for any Standing Committee.

### **12.2 Nominations**

A person who is eligible for election according to paragraphs 4.1, 5.1, 6.1, 7.1, 8.1, 9.1, 10.1 or 11.1 must be nominated for election by either of the following, as appropriate:

- (a) a Club; or
- (b) two persons,

eligible to vote at the relevant election according to paragraphs 4.2, 5.2, 6.2, 7.2, 8.2, 9.2, 10.2 or 11.2 (respectively). An eligible voter may only nominate one candidate for membership of those Standing Committees they are eligible to vote for. That nomination shall be on a Zone basis, with each eligible voter restricted to nominating candidates for the Zone to which they are assigned. A nomination must be:

- (c) in writing;
- (d) signed by the nominator(s) and the nominee;
- (e) specify the Zone or Standing Committee and Zone in respect of which the nominee is standing for election; and

(f) be lodged at the Registered Office by the time and date specified in the notice calling for nominations.

### **12.3 Statements by candidates**

Each candidate may provide the Directors with a statement supporting their candidacy. Statements are to be received at the Registered Office by the date for the close of nominations according to paragraph 12.2.

Statements which are received within time are to be made available to Registered Participants in the same way as ballot papers are made available under paragraph 12.6. The Directors need not make available a statement under this paragraph if it is more than 150 words long or is, in the opinion of the Directors, defamatory.

### **12.4 Need for a poll**

If the number of candidates for election is equal to the number required to be elected, those candidates are taken to be elected and a declaration by the Directors to that effect is final. If the number of candidates for election is less than the number required to be elected those candidates are taken to be elected and a declaration by the Directors to that effect is final.

If the number of candidates for election is greater than the number required to be elected, a poll will be held according to this By-law.

### **12.5 Ballot papers**

The Directors must arrange for ballot papers to be published for:

- (a) Zone Representative candidates in each Zone; and
- (b) Standing Committee candidates in each Zone, in respect of which an election is required.

Ballot papers will be in the form and contain the information per the guidelines laid down by the Western Australian Electoral Commission.

### **12.6 Distribution of ballot papers**

Ballot papers will be made available to eligible voters per the guidelines laid down by the Western Australian Electoral Commission.

### **12.7 Voting**

Votes are to be recorded on ballot papers as follows:

(a) electors must place consecutive whole numbers starting at "1" in the number of candidate squares equal to the number of candidates to be elected so as to indicate preferences; and

(b) electors may place further consecutive whole numbers in additional candidate squares so as to indicate additional preferences. Eligible voters may only vote for the candidates offered in the Zone to which the voter is assigned.

### **12.8 Return of ballot papers**

Completed ballot papers must be returned to the Returning Officer by the date stipulated on the ballot paper. Any ballot paper which is received after that time will not be counted.

### **12.9 Scrutiny of ballot papers**

Except as provided in this paragraph, a ballot paper is formal and effect must be given to the elector's intention as far as that intention is clear.

A ballot paper is informal if:

- (a) in the opinion of the Returning Officer it is not authentic;
- (b) no first preference is marked; or
- (c) a first preference is marked for two or more candidates.

The Returning Officer must examine each ballot paper and those ballot papers which are formal must be counted. A decision by the Returning Officer under this paragraph is final.

### **12.10 Counting votes**

- (a) One vote is to be allotted to a candidate for each first preference vote recorded against that candidate's name.
- (b) After the allotment of votes under paragraph 12.10(a), each candidate's total votes are to be calculated and, if the votes equal or exceed the required amount, the candidate is successful.
- (c) If, after a calculation under paragraph 12.10(b), the number of successful candidates is equal to the number of positions to be filled, the counting ceases.
- (d) If, after a calculation under paragraph 12.10(b), not all positions are filled the counting will continue as follows:
  - (i) the number of votes for each successful candidate (**surplus votes**) will be added to the number of votes for the next expressed preference on the ballot paper;
  - (ii) the surplus votes for each continuing candidate is to be determined and allotted to them;
  - (iii) after the allotment of surplus votes, the continuing candidates' total votes are to be calculated and, if the total votes of a candidate equal or exceed the required amount, the candidate is successful.

The counting will continue, adding the surplus votes of each successful candidate, to the next expressed preference on each ballot paper until each position is filled.

### **12.11 Declaration of results**

As soon as possible after results of an election are ascertained, the Returning Officer will:

- (a) declare the successful candidates elected;
- (b) notify the candidates of the results of the election; and
- (c) publish the results in any manner they consider appropriate.

A declaration made by the Returning Officer under this paragraph is final.

## **13 Term of office and casual vacancies**

### **13.1 Term of office**

Each member of a Standing Committee will serve a two year term and are eligible for re-election. Each Zone Representative will serve a two year term and is eligible for re-election.

### **13.2 Casual vacancy or other shortfall in members**

A casual vacancy will be filled by the Directors. However, in filling a casual vacancy, the Directors are to have regard to the results of the most recent election. A person appointed under this paragraph holds office until the end of the term of the person in whose place they

were appointed. In addition, the Directors may appoint persons to be Standing Committee members in either of the following situations:

(a) after an election of a Standing Committee, if the number of candidates for election to a Standing Committee was less than the minimum required number of members for that Standing Committee;

or

(b) at any time, if the Standing Committee had less than the maximum number of members. In the case of such appointments, the Directors may appoint any number of members they deem appropriate, provided that the Standing Committee does not as a result have greater than the maximum number of members permitted by the By-laws. All persons appointed to fill a shortfall of members holds office as if they were elected at the immediately preceding election of Standing Committee members.

## **14 Timing of election of Standing Committee members**

Elections for Standing Committee members are to be held every two years and will coincide with every Zone Representative election.

# **Football West Limited By-Law 2 Zone Representatives**

## **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 2.

## **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

## **3 Purpose**

In addition to those matters set out in the Constitution, this By-law prescribes the functions and obligations of Zone Representatives.

## **4 Membership**

There will be two elected Zone Representatives for each Metropolitan Zone, and one elected for each Regional Zone, or appointed according to By-law 1.

## **5 Functions and obligations**

### **5.1 Functions**

Zone Representatives must:

- (a) seek and maintain membership of the Company for so long as they remain a Zone Representative;
- (b) uphold and promote the objects of the Company and the Football Federation Australia;
- (c) attend all general meetings of the Company reasonably practicable;
- (d) in their capacity as a member of the Company receive and consider all reports and business discussed at general meetings;
- (e) represent their Zone at all Company functions;
- (f) represent the Company at all relevant Zone functions;
- (g) facilitate the implementation of Company policy, programs and initiatives;
- (h) act as a conduit for the flow of information and issues of relevance from the Company to the Zone and from the Zone to the Company;
- (i) carry out such other reasonable functions as requested by the Company.
- (j) Convene and chair Zone Meetings

## **Football West Limited By-law 3 Referees' Standing Committee**

### **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 3.

### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the referees' Standing Committee.

### **4 Establishment**

There is established a Standing Committee of Football West Limited to be called the **Western Australian Referees' Standing Committee**.

### **5 Functions**

The Western Australian Referees' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to referees and refereeing. The Directors or Chief Executive Officer may refer any matter relating to referees or refereeing to the Western Australian Referee's Standing Committee for advice. The Western Australian Referees' Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve refereeing in the State or Australia, including accreditation of referees and referees' instructors;
- (b) policies and processes for the selection of referees;
- (c) measures to identify, and promote the development of, talented referees;
- (d) policies and processes to ensure the consistent application of the Laws of the Game by referees;
- (e) refereeing standards and referee behaviour; and
- (f) any other matter relating to referees.

## **6 Membership**

The members of the Western Australian Referees' Standing Committee will comprise of elected members from each of the existing Referee Branches (representing their Zone). There shall be two members elected from each Metropolitan Branch, and one person from each Regional Branch, elected or appointed according to By-law 1. The State Referee Coach, appointed by Football West, shall also sit on the Standing Committee as an ex-officio member. The Standing Committee shall not have less than 6 nor greater than 10 members.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Referees' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Referees' Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Referees' Standing Committee 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 the Western Australian Referees' Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Referees' 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 Deputy Chair or a member of the Western Australian Referees' Standing Committee chosen by a majority of the members present, may preside.

### **7.5 Use of technology**

A meeting of the Western Australian Referees' Standing Committee 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 member of the Western Australian Referees' Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Referees' Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited they will maintain that membership for as long as they remain the chair of the Western Australian Referees' Standing Committee; and
- (c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Referees' Standing Committee.

## **Football West Limited By-Law 4 Coaches' Standing Committee**

### **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 4.

### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the Coaches' Standing Committee.

### **4 Establishment**

There is established a Standing Committee of Football West Limited to be called the **Western Australian Coaches' Standing Committee**.

### **5 Functions**

The Western Australian Coaches' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to coaches. The Directors or Chief Executive Officer may refer any matter relating to Soccer coaches to the Western Australian Coaches' Standing Committee for advice. The Western Australian Coaches' Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) methods of improving talent identification and development, and development pathways, for State players;

- (b) policies and processes for the appointment of the State's representative coaches;
- (c) measures to identify and promote the development of coaches;
- (d) delivery of programs for improving the teaching of football;
- (e) delivery of coach accreditation courses and levels;
- (f) coaching standards and coach behaviour;
- (g) player behaviour and safety matters.

## **6 Membership**

The members of the Western Australian Coaches' Standing Committee will comprise one person from each Zone elected or appointed according to Bylaw 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Coaches' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Coaches' Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Coaches' Standing Committee 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 the Western Australian Coaches' Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Coaches' 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):

- (a) the deputy chair;
- (b) a member of the Western Australian Coaches' Standing Committee chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the Western Australian Coaches' Standing Committee 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 member of the Western Australian Coaches' Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Coaches' Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited, they will maintain that membership for as long as they remain the chair of the Western Australian Coaches' Standing Committee; and
- (c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Coaches' Standing Committee.

## **Football West Limited By-Law 5 Women's Standing Committee**

### **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 5.

### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the Women's Standing Committee.

### **4 Establishment**

There is established a Standing Committee of Football West Limited to be called the **Western Australian Women's Standing Committee**.

### **5 Functions**

The Western Australian Women's Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to women's football. The Directors or Chief Executive Officer may refer any matter relating to women's football to the Western Australian Women's Standing Committee for advice. The Western Australian Women's Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve women's football in the State;
- (b) measures to identify, and promote the development of, talented women football players in the State;
- (c) consistency of application of rules, programs and structures, and equality of opportunity, for women in football; and

(d) any other matter relating to women's football.

## **6 Membership**

The members of the Western Australian Women's Standing Committee will comprise one person from each Zone elected or appointed according to Bylaw 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Women's Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Women's Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Women's Standing Committee 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 the Western Australian Women's Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Women's 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):

- (a) the deputy chair;
- (b) a member of the Western Australian Women's Standing Committee chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the Western Australian Women's Standing Committee 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 member of the Western Australian Women's Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Women's Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited, they will maintain that membership for as long as they remain the chair of the Western Australian Women's Standing Committee; and

(c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Women's Standing Committee.

## **Football West Limited By-Law 6 Futsal Standing Committee**

### **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 6.

### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the Futsal Standing Committee.

### **4 Establishment**

There is established a Standing Committee of Football West Limited to be called the **Western Australian Futsal Standing Committee**.

### **5 Functions**

The Western Australian Futsal Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Futsal. The Directors or Chief Executive Officer may refer any matter relating to Futsal to the Western Australian Futsal Standing Committee for advice. The Western Australian Futsal Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measure to promote, develop and improve Futsal in the State;
- (b) methods for improving talent identification and development and development pathways;
- (c) consistent application of Futsal rules, programs and standards within the State;
- (d) selection of Futsal teams representing the State; and
- (e) any other matter relating to Futsal.

### **6 Membership**

The members of the Western Australian Futsal Standing Committee will comprise one person from each Zone elected or appointed according to Bylaw 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Futsal Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Futsal Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Futsal Standing Committee 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 the Western Australian Futsal Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Futsal 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):

- (a) the deputy chair;
- (b) a member of the Western Australian Futsal Standing Committee chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the Western Australian Futsal Standing Committee 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 member of the Western Australian Futsal Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Futsal Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited they will maintain that membership for as long as they remain the chair of the Western Australian Futsal Standing Committee; and
- (c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Futsal Standing Committee.

# Football West Limited By-Law 7

## Juniors' Standing Committee

### 1 Status

This By-law is made by the Directors under the powers conferred on them by of the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 7.

### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the Western Australian Juniors' Standing Committee.

### 4 Establishment

There is established a Standing Committee of Football West to be called the **Western Australian Juniors' Standing Committee**.

### 5 Functions

The Western Australian Juniors' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to juniors' football. The Directors or Chief Executive Officer may refer any matter relating to junior Soccer to the Western Australian Juniors' Standing Committee for advice. The Western Australian Juniors' Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) inter-Zone and state competitions for junior football players, including school competitions;
- (b) any matters affecting participation by, and the development of, junior football players;
- (c) any other matter relating to juniors' football;
- (d) measures to promote and improve junior football, including girls participation, in the state;
- (e) methods of improving talent identification and development pathways for state junior players.

### 6 Membership

The members of the Western Australian Juniors' Standing Committee will comprise one person from each Zone elected or appointed according to Bylaw 1. The Standing Committee shall not have less than 6 nor greater than 10 members. In order to further develop the relationship, and as situations dictate or allow, the chairman of the Standing Committee must invite representatives of the following organisations to attend and participate (but not vote) at committee meetings:

- (a) those bodies governing or materially participating in the provision of football to primary and secondary schools in the Western Australia;
  - and
  - (b) such other bodies relevant to juniors' or schools' football as the chairman thinks fit.
- Such invitations may be on standing basis or applicable only to specific meetings.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Juniors' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Juniors' Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Juniors' Standing Committee 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 the Western Australian Juniors' Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Juniors' 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):

- (a) the deputy chair;
- (b) a member of the Western Australian Juniors' Standing Committee chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the Western Australian Juniors' Standing Committee 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 member of the Western Australian Juniors' Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Juniors' Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited, they will maintain that membership for as long as they remain the chair of the Western Australian Juniors' Standing Committee; and
- (c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Juniors' Standing Committee.

# **Football West Limited By-law 8 Men's State League Standing Committee**

## **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 8.

## **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

## **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the Western Australian Men's State League Standing Committee.

## **4 Establishment**

There is established a Standing Committee of Western Australian Soccer Association Limited to be called the **Western Australian Men's State League Standing Committee**.

## **5 Functions**

The Western Australian Men's State League Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to men's football. The Directors or the Chief Executive Officer may refer any matter relating to men's football to the Western Australian Men's State League Standing Committee for advice. The Western Australian Men's State League Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve men's state league football in the State;
- (b) consistency of application of rules, programs and structures, and equality of opportunity, for state league men in football; and
- (c) any other matter relating to men's state league football.

## **6 Membership**

The members of the Western Australian Men's State League Standing Committee will comprise one person from each Zone elected or appointed according to By-law 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Men's State League Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Men's State League Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Men's State League Standing Committee 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 the Western Australian Men's State League Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Men's State League 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):

- (a) the deputy chair;
- (b) a member of the Western Australian Men's State League Standing Committee chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the Western Australian Men's Semi Professional Standing Committee 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 member of the Western Australian Men's State League Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Men's State League Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited, they will maintain that membership for as long as they remain the chair of the Western Australian Men's State League Standing Committee; and
- (c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Men's State League Standing Committee.

# **Football West Limited By-Law 9**

## **Social, Amateurs & Masters Standing Committee**

### **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 9.

### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the Western Australian Social, Amateurs & Masters Standing Committee.

### **4 Establishment**

There is established a Standing Committee of Football West Limited to be called the **Western Australian Social, Amateurs & Masters Standing Committee**.

### **5 Functions**

The Western Australian Amateurs' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to social, amateurs & masters football. The Directors or Chief Executive Officer may refer any matter relating to social, amateurs and masters football to the Western Australian Social, Amateurs & Masters Standing Committee for advice. The Western Australian Social, Amateurs & Masters Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve social, amateur & masters football in the State;
- (b) consistency of application of rules, programs and structures, and equality of opportunity, for social, amateurs & masters players; and
- (c) any other matter relating to social, amateurs & masters football.

### **6 Membership**

The members of the Western Australian Social, Amateurs & Masters Standing Committee will comprise one person from each Zone elected or appointed according to Bylaw 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

## **7 Proceedings**

### **7.1 Meetings**

The members of the Western Australian Social, Amateurs & Masters Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit. The Western Australian Social, Amateurs & Masters Standing Committee must meet at least twice in each year.

### **7.2 Chair**

The members of the Western Australian Social, Amateurs & Masters Standing Committee 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 the Western Australian Social, Amateurs & Masters Standing Committee 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 Standing Committee meeting**

The chair is entitled to preside at meetings of the Western Australian Social, Amateurs & Masters 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):

- (a) the deputy chair;
- (b) a member of the Western Australian Social, Amateurs & Masters Standing Committee chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the Western Australian Social, Amateurs & Masters Standing Committee 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 member of the Western Australian Social, Amateurs & Masters Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

## **8 Membership of the Company**

The person who occupies the position of chair of the Western Australian Social, Amateurs & Masters Standing Committee:

- (a) agrees to apply for membership of Football West Limited according to the Constitution;
- (b) agrees that, once admitted as a member of Football West Limited, they will maintain that membership for as long as they remain the chair of the Western Australian Social, Amateurs & Masters Standing Committee; and
- (c) automatically ceases to be a member of Football West Limited upon vacating the chair (for whatever reason) of the Western Australian Social, Amateurs & Masters Standing Committee.

# **Football West Limited By-Law 10 Zones**

## **1 Status**

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football West Limited (**Constitution**). It is to be known as By-law 10.

## **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

## **3 Purpose**

This By-law establishes the Zones and identifies their boundaries.

## **4 The Zones**

The Zones and their boundaries are those identified in the attachment to this By-law (appendix A).

## **5 Company must assign to Zones**

The Company must:

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