



# South Australian National Football League

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## SANFL REGIONAL BOARD – EYRE PENINSULA

### CHARTER

25 May 2021

#### 1. ESTABLISHMENT AND PURPOSE

- 1.1 By Charter dated the 25 day of October 2016 the SA Football Commission (“the Commission”) resolved to establish the SANFL Community Football Committee (“CFC”) for the purpose inter alia to act in an advisory capacity on the strategic direction for Community Football.

The CFC has resolved with the consent and approval of The Commission to establish the SANFL Regional Board – Eyre Peninsula (“the EP Board”) pursuant to the powers vested in the CFC.

For the purpose of this Charter the EP Board consists of the Affiliated Leagues, Western Eyre, Port Lincoln, Great Flinders and Eastern Eyre (“EP Region”).

- 1.2 The general purposes of the EP Board are:

1.2.1 To act in an advisory capacity to the CFC on the strategic direction for Community Football, in the EP Region, that optimally supports SANFL’s strategic vision and priorities.

1.2.2 To be a resource for the Member Leagues, individual Member Leagues and individual Clubs of Member Leagues to refer matters to for further investigation or recommendation.

1.2.3 To accept by way of delegation from CFC powers to approve APPS requests for the EP Region and such other operational powers for the management of Australian football that the CFC may deem to be appropriate and in the best interests of the management and operation of football in the EP Region.

- 1.3 The strategic objectives of the EP Board include, without limitation, the following:

1.3.1 building the capacity of the EP Region to contribute to the growth and sustainability of the code of Australian football;

1.3.2 create optimal localised governance structures;

1.3.3 enhancing competition structures to:

1.3.3.1 maximise the experience of participants within the EP Region;

1.3.3.2 promote competition equalisation; and

1.3.3.3 increase talent pathway effectiveness;

- 1.3.3.4 create efficiencies through consolidating the administration and management activities of Member Leagues (or Competitions);
- 1.3.3.5 implement participation growth strategies within the EP Region; and
- 1.3.3.6 lead facility development and infrastructure planning with local governments.

## 2. MEMBERSHIP

- 2.1 Membership of the EP Board will comprise of not more than eight (8) persons, or such other number as the CFC may approve.
- 2.2 The Members of the EP Board shall hold office for a period of two (2) years commencing on the [insert date] and expiring on the [insert date] two (2) years thereafter. Members who are appointed for two (2) years shall retire but shall be entitled to nominate for re-appointment for a two (2) year term.
- 2.3 The EP Board membership shall hold office in accordance with clause 2.2 with the first rotation to occur on or about [date to be entered], and the following persons are appointed as the Members of the EP Board: -
  - 2.3.1 Chairperson (as appointed by the SANFL);
  - 2.3.2 Three regional community representatives appointed by the EP Board complying with clause 2.6;
  - 2.3.3 President (or nominee from Committee) of all Zone affiliated Leagues (or competitions);
  - 2.3.4 Ex officio members;
    - 2.3.4.1 SANFL Development Officer – Eyre Peninsula
    - 2.3.4.2 SANFL Football Operations Co-ordinator – Eyre Peninsula
    - 2.3.4.3 The EP Zone Regional Football Advisory Board Member
    - 2.3.4.4 EP Regional (Zone) Junior Committee - Chairperson
    - 2.3.4.5 Board Administration Assistant
    - 2.3.4.6 Norwood Football Club – Chief Executive Officer or nominee
- 2.4 Board Candidates for membership of the EP Board who are eligible pursuant to clause 2.5 to be appointed as a Member of the EP Board may nominate for appointment to the EP Board by giving written notice to the EP Board in the form approved by the EP Board by the 30<sup>th</sup> day of September each year in accordance with clause 2.5.
- 2.5 EP Board community representatives appointed nominations for membership of the EP Board must be:

- 2.5.1 in writing to the EP Board;
  - 2.5.2 on the prescribed form (if any) provided for that purpose;
  - 2.5.3 certified by the nominee expressing his or her willingness to accept the position for which he or she is nominated.
- 2.6 When selecting candidates to be appointed as community representatives of the EP Board the EP Board shall give regard to:
- 2.6.1 the overall needs of the EP Board and the relevant skills and expertise needed, such as in the areas of;
    - (A) business management;
    - (B) financial management;
    - (C) law;
    - (D) marketing;
    - (E) media;
    - (F) company directorship;
    - (G) sports management; and
    - (H) Australian football
  - 2.6.2 persons nominated ability to act in the best interest of football in the EP Region; and
- 2.7 The applications for the Chairperson position shall be reviewed and a suitable applicant appointed by the SANFL (CFC) to the role.
- 2.8 The CFC in the month of November or December shall appoint such person that is in the opinion of the CFC suitable to be chairperson of the EP Board.
- 2.9 At the first Meeting of the Members of the EP Board after all persons have been appointed to the EP Board, the EP Board shall choose a person to be a Deputy Chairperson.
- 2.10 In the event that the Chair of the EP Board is unavailable and no acting Chair has been appointed, the members of the EP Board attending the meeting will appoint one (1) of them as Chair of the meeting.

### **3. EYRE PENINSULA LEAGUES**

Each Affiliated League that operates within the EP Region is, by its affiliation, bound by the terms of this Charter.

### **4. CONSIDERATION OF BOARD RECOMMENDATIONS**

- 4.1 The EP Board may request The Affiliated Member Leagues undertake to both jointly and severally review the recommendations of the EP Board made to them from time to time in a timely manner.
- 4.2 The EP Board will request The Affiliated Member Leagues undertake to consult with their respective Clubs in relation to the recommendations of the EP Board made to them from time to time and to provide feedback to the EP Board.
- 4.3 The EP Board will request The Affiliated Member Leagues undertake to provide feedback jointly and severally on the recommendations of the EP Board made to them from time to time and to forward them to CFC for their consideration.

- 4.4 The EP Board through delegated authority from the SANFL, this charter and the rules of the game may direct the Affiliated Member Leagues and their affiliated clubs to undertake certain lawful actions. Such directions are have no right of appeal.

## **5. POWERS**

- 5.1 The provision of the powers under this Clause correlate to Clause 5, Responsibilities in the Community Football Sub-Committee Charter and are delegated to the EP Board in accordance with purposes as outlined in this Clause.
- 5.2 The exercise of the powers under this Clause by the EP Board are subject at all times to the review and endorsement of the CFC and the approval of the Commission.
- 5.3 Subject to Clause 5.2, in the furtherance of its objects the EP Board shall have the powers delegated to the EP Board by the CFC including but not limited to the following powers:
- 5.3.1 To assist and/or direct the arrangement of Football matches between teams of League Clubs or combinations of League Clubs and teams representing leagues or clubs or combinations of clubs from any part of the region.
  - 5.3.2 To divide competitions between teams of League Clubs into one or more grades or divisions.
  - 5.3.3 To arrange and control the time, place and conditions under which Football matches arranged or promoted by the Board in consultation with the League will be played.
  - 5.3.4 To become a member of other leagues, associations or bodies formed for similar purposes.
  - 5.3.5 To frame and administer laws relating to EP regional football as may be necessary to achieve uniformity of the laws relating to the game of Football.
  - 5.3.6 To define the boundaries of the districts of each EP Regional League Club and to vary and alter such boundaries from time to time.
  - 5.3.7 To raise money by subscriptions, or otherwise from the affiliated Leagues and/or Clubs or their players as the Board may from time to time determine.
  - 5.3.8 To hear and determine any allegation or complaint or charge involving a breach of these Rules, the Regulations or the Laws of the Game or in respect of any matter affecting the interests of the game which may be made against any League, League Club or against any playing member or members of a League, League Club or against any member of the League or League Club with full power to inflict fines or penalties by way of censure, suspension, expulsion, disqualification or in any other way whatsoever for the breach of any of the Rules.
  - 5.3.9 To hear and determine any dispute or matter relating to or arising out of these Rules, the Regulations or the Laws of the Game, in which the Board or any of the Leagues or League Clubs are concerned or which, having been submitted to the Board by any other body is considered by the Board to be a dispute or matter upon which, in the interests of the game, a determination

should be made.

5.3.10 To invest and deal with monies of the Board in such manner as may from time to time be determined by the Board.

5.3.11 To do all such acts and things as are incidental or subsidiary to or conducive to the attainment of all or any of the above objects.

5.3.12 To delegate all or any of its powers to any person or committee.

## **6. CONSULTATION**

The EP Board and Affiliated Member Leagues agree to consult in depth with the respective Netball Leagues, Umpire Associations and any other relevant body in relation to any matters that would affect their operations.

## **7. CONFLICTS OF INTEREST**

In the event of an actual or perceived conflict of interest, an EP Board member must immediately declare the actual or perceived conflict of interest to the EP Board and must not participate in discussions nor vote on the matter that has given rise to the conflict.

## **8. MEETINGS**

8.1 As required but generally on a monthly basis

8.2 The quorum for a meeting will be at least five (5) of the persons referred to as members in this Charter.

8.3 The Board will appoint an Administrator/ Secretary to assist the EP Board

8.4 The EP Board will forward a copy of all minutes of meetings to the SANFL (CFC).

## **9. REVIEW**

9.1 The EP Board will review its performance annually for discussion with the SANFL (CFC).

9.2 This Charter will be reviewed at least annually by the EP Board and any changes will be recommended for approval by the CFC and the SANFL Football Commission.