



By-Laws

Football Federation Tasmania Ltd

October 2008

Football Federation Tasmania Limited

By-law 1

Election or appointment of Standing Committee members

1 Status

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football Federation Tasmania 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 or appointment of Standing Committees.

4 Eligibility - Referees' Standing Committee

4.1 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 8.2.

4.2 Eligibility to vote

Subject to paragraph 8.1, 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; or
 - (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.
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5 Eligibility - Coaches' Standing Committee

5.1 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 8.2.
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5.2 Eligibility to vote

Subject to paragraph 8.1, 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 Football 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;

or

- (b) a parent or guardian of a Registered Participant who;
 - (i) is registered in the category of Accredited coach; and
 - (ii) coaches a Football 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.

6 Eligibility - Women's Standing Committee

6.1 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 8.2.

6.2 Eligibility to vote

Subject to paragraph 8.1, votes may only be cast by Participant Members co-ordinating or running female competitions or fielding teams in female competitions that are recognised or sanctioned by the Company. Those 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.

7 Eligibility – Juniors' Standing Committee

7.1 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 8.2.

7.2 Eligibility to appoint members

Recognised Associations each have the right to appoint one member to the Juniors' Standing Committee.

7.3 Appointees still treated as elected

Irrespective that members of the Juniors' Standing Committee will be appointed pursuant to paragraph 7.2, in all other respects those members will be treated as if they were elected, or subject to election, pursuant to the By-laws.

8 Elections generally

8.1 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 Participant Member):

- (a) may vote at each election for which that person is eligible to vote; but
- (b) may not vote more than once for any Standing Committee.

8.2 Nominations and appointments

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

- (a) a Participant Member; or
- (b) two persons,

eligible to vote at the relevant election according to paragraphs 4.2, 5.2 or 6.2 (respectively).

Notwithstanding paragraph 7.2, a Participant Member may only nominate one candidate for membership of a Standing Committee it is entitled to vote for. That nomination shall be on a Zone basis, with each Participant Member and Registered Participant restricted to nominating candidates for the Zone to which they are assigned.

A nomination must be:

- (a) in writing;
- (b) signed by the nominator(s) and the nominee;
- (c) specify the Standing Committee or Zone in respect of which the nominee is standing for election; and
- (d) be lodged at the Registered Office by the time and date specified in the notice calling for nominations.

For the purposes of a person appointed as a member of the Juniors Standing Committee pursuant to paragraph 7, the instrument of appointment must conform to the above requirements for nominations. In which case, the reference to nominator shall mean the appointor and the reference to nominee shall mean the appointee.

8.3 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 8.2.

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 8.6.

The Directors need not make available a statement under this paragraph if it is more than 1,000 words long or is, in the opinion of the Directors, defamatory.

8.4 Need for a poll

If the number of candidates for election is equal to or 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.

8.5 Ballot papers

The Directors must arrange for ballot papers to be published for Standing Committee candidates in each Zone in respect of which an election is required.

Ballot papers will be in a form and will contain all relevant information the Directors think fit.

8.6 Distribution of ballot papers

Ballot papers will be made available to eligible voters in a manner the Directors think fit, including:

- (a) at the Registered Office;
- (b) on the Football Federation Tasmania Limited website; and
- (c) at major competition venues.

8.7 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.

8.8 Return of ballot papers

Completed ballot papers must be returned to the Registered Office by the date stipulated on the ballot paper.

Any ballot paper which is received after that time will not be counted.

8.9 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 Directors, or the Directors' nominee, it is not authentic;
- (b) no first preference is marked; or
- (c) a first preference is marked for two or more candidates.

The Directors, or the Directors' nominee, must examine each ballot paper and those ballot papers which are formal must be counted.

A decision by the Directors, or the Directors' nominee, under this paragraph is final.

8.10 Quota

A quota is to be calculated as follows:

$$\frac{BP}{N + 1} + 1$$

where:

BP means the number of formal ballot papers for the election; and

N means the number of positions to be filled at the election.

8.11 Counting votes

One vote is to be allotted to a candidate for each first preference vote recorded against that candidate's name.

After the allotment of votes under paragraph 8.11(a), each candidate's total votes are to be calculated and, if the votes equal or exceed the quota, the candidate is successful.

If, after a calculation under paragraph 8.11(b), the number of successful candidates is equal to the number of positions to be filled, the counting ceases.

If, after a calculation under paragraph 8.11(b), not all positions are filled the counting will continue as follows:

- (a) the number of votes over a quota for each successful candidate (**surplus votes**) will be added to the number of votes for the next expressed preference on the ballot paper;
- (b) the surplus votes for each continuing candidate is to be determined and allotted to them;
- (c) 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 quota, 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.

8.12 Declaration of results

As soon as possible after results of an election are ascertained, the Directors 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 Directors under this paragraph is final.

9 Term of office and casual vacancies

9.1 Term of office

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

9.2 Casual vacancy or other shortfall in members

A casual vacancy in a Standing Committee 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 to Standing Committees, 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 relevant 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.

10 Timing of election of Standing Committee members

Elections for Standing Committee members are to be held every two years.

Football Federation Tasmania Limited

By-law 2

Participant Members

1 Status

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football Federation Tasmania 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 Participant Members.

4 Appointment of Representative, Proxy or Attorney

A Participant Member will appoint a Representative, proxy or attorney to attend a general meeting or general meetings.

Subject to the Corporations Act, the Company:

- (a) shall prescribe the eligibility requirements; and
- (b) may prescribe the form for the appointment;

of a Representative, proxy or attorney in accordance with this paragraph.

5 Functions and obligations

5.1 Functions

Participant Members must:

- (a) in accordance with By-law 8, seek and maintain membership of the Company for so long as they remain a Club or Recognised Association;
 - (b) uphold and promote the objects of the Company and Football Federation Australia;
 - (c) appoint a Representative, proxy or attorney to attend all general meetings of the Company as reasonably practicable;
 - (d) in their capacity as a member of the Company receive and consider all reports and business discussed at general meetings;
 - (e) appoint representatives to represent their Club or Recognised Association (as appropriate) at all Company functions;
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- (f) represent the Company at all relevant Club or Recognised Association 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 Club or Recognised Association and from the Club or Recognised Association to the Company;
- (i) carry out such other reasonable functions as requested by the Company.

Football Federation Tasmania 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 Federation Tasmania 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 Federation Tasmania Limited to be called the **Tasmanian Referees' Standing Committee**.

5 Functions

The Tasmanian Referees' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to referees and refereeing.

The Tasmanian Referees' Standing Committee is to assist the Directors and the Chief Executive Officer in the appointment of referees to games in all competitions sanctioned or recognised by the Company.

The Directors, the Chief Executive Officer or the Members may refer any matter relating to Football referees or refereeing to the Tasmanian Referees' Standing Committee for advice.

The Tasmanian 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 Football 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;
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- (e) refereeing standards and referee behaviour; and
- (f) any other matter relating to referees.

6 Membership

6.1 Election of members

Subject to paragraph 8.2, the members of the Tasmanian Referees' Standing Committee will comprise persons elected or appointed according to By-law 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

6.2 First Members

The First members of the Tasmanian Referees' Standing Committee are:

- (a) Michael Sprod (Chair)
- (b) to be advised
- (c) Ross Logan
- (d) Chris Parr
- (e) Dave de Cani
- (f) Peter Bailey

The First Members will remain in office for a period of two years.

7 Proceedings

7.1 Meetings

The members of the Tasmanian Referees' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The Tasmanian Referees' Standing Committee must meet at least every six months.

7.2 Chair

The members of the Tasmanian 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 Tasmanian 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 Tasmanian 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 following may preside (in order of entitlement):

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

7.5 Use of technology

A meeting of the Tasmanian 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 Tasmanian 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 Tasmanian Referees' Standing Committee:

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

Football Federation Tasmania 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 Federation Tasmania 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 Federation Tasmania Limited to be called the **Tasmanian Coaches' Standing Committee**.

5 Functions

The Tasmanian Coaches' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to coaches and coaching.

The Directors, the Chief Executive Officer or Members may refer any matter relating to coaches and coaching to the Tasmanian Coaches' Standing Committee for advice.

The Tasmanian 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) appointment of the State's representative coaches;
 - (c) conduct of age and schools championships for the State;
 - (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.
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6 Membership

6.1 Election of Members

Subject to paragraph 6.2, the members of the Tasmanian Coaches' Standing Committee will comprise persons elected or appointed according to By-law 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

6.2 First Members

The First members of the Tasmanian Coaches' Standing Committee are:

- (a) Peter Davidson (Chair)
- (b) Kevin Considine
- (c) Greg Calvert
- (d) Robert Clarke
- (e) Mike Edwards
- (f) Michael Denton

The First Members will remain in office for a period of two years

7 Proceedings

7.1 Meetings

The members of the Tasmanian Coaches' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The Tasmanian Coaches' Standing Committee must meet at least every six months.

7.2 Chair

The members of the Tasmanian 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 Tasmanian 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 Tasmanian 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 Tasmanian Coaches' Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the Tasmanian 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 Tasmanian 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 Tasmanian Coaches' Standing Committee:

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

Football Federation Tasmania 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 Federation Tasmania 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 Federation Tasmania Limited to be called the **Tasmanian Women's Standing Committee**.

5 Functions

The Tasmanian Women's Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to women's football.

The Tasmanian Women's Standing Committee is to assist the Directors and the Chief Executive Officer in the conduct of all women's competitions sanctioned or recognised by the Company.

The Directors, the Chief Executive Officer or Members may refer any matter relating to women's football to the Tasmanian Women's Standing Committee for advice.

The Tasmanian 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

6.1 Election of Members

Subject to paragraph 6.2, the members of the Tasmanian Women's Standing Committee will comprise persons elected or appointed according to By-law 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

6.2 First Members

The First members of the Tasmanian Womens' Standing Committee are:

- (a) to be advised
- (b) to be advised
- (c) to be advised
- (d) to be advised
- (e) to be advised
- (f) to be advised

The First Members will remain in office for a period of two years

7 Proceedings

7.1 Meetings

The members of the Tasmanian Women's Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The Tasmanian Women's Standing Committee must meet at least every six months.

7.2 Chair

The members of the Tasmanian 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 Tasmanian 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 Tasmanian 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 Tasmanian Women's Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the Tasmanian 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 Tasmanian 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 Tasmanian Women's Standing Committee:

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

Football Federation Tasmania Limited

By-law 6

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 Federation Tasmania 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 Tasmanian Juniors' Standing Committee.

4 Establishment

There is established a Standing Committee of Football Federation Tasmania Limited to be called the **Tasmanian Juniors' Standing Committee**.

5 Functions

The Tasmanian Juniors' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to juniors' football.

The Tasmanian Juniors' Standing Committee is to assist the Directors and the Chief Executive Officer in the conduct of all junior competitions sanctioned or recognised by the Company.

The Directors, the Chief Executive Officer or Members may refer any matter relating to junior football to the Tasmanian Juniors' Standing Committee for advice.

The Tasmanian 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; and
- (c) any other matter relating to juniors' Football.

6 Membership and involvement of schools

6.1 Election of Members

Subject to paragraph 6.2, the members of the Tasmanian Juniors' Standing Committee will comprise persons elected or appointed according to By-law 1. The Standing Committee shall not have less than 6 nor greater than 10 members.

The chairman of the Standing Committee may 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 Tasmania; 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.

6.2 First Members

The first members of the Tasmanian Juniors' Standing Committee are:

- (a) Stuart McCarron
- (b) Tony Chaffey
- (c) Michael Foote
- (d) Glenn Hayhurst
- (e) Tom Strickland
- (f) to be advised

The First Members will remain in office for a period of two years

7 Proceedings

7.1 Meetings

The members of the Tasmanian Juniors' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The Tasmanian Juniors' Standing Committee must meet at least every six months.

7.2 Chair

The members of the Tasmanian 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 Tasmanian 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 Tasmanian 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 Tasmanian Juniors' Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the Tasmanian 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 Tasmanian 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 Tasmanian Juniors' Standing Committee:

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

Football Federation Tasmania Limited

By-law 7

Zones

1 Status

This By-law is made by the Directors under the powers conferred on them by the Constitution of Football Federation Tasmania 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 the Zones and identifies their boundaries.

4 The Zones

The State shall be divided into one or more Zones as determined by the Directors from time to time.

5 Company must assign Zones

The Company must:

- (a) maintain a register of all Clubs, Recognised Associations and Registered participants; and
- (b) assign each Club, Recognised Association and Registered Participant to a Zone, and record that fact in the register.

An Accredited coach or an Accredited referee may only vote in the Zone in which their principal place of residence is located unless the Company determines otherwise after considering the circumstances of that Accredited coach or that Accredited referee.

Football Federation Tasmania Limited

By-law 8

Membership fees and Subscriptions

Cessation of Membership

Financial Affairs

1 Status

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

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.

Purpose

This By-law provides for membership fees and subscriptions, cessation of membership, and financial affairs.

Membership Fees and Subscriptions

Entrance fee

Each Participant Member shall pay an entrance fee upon becoming a Member of the Company.

Annual subscription

Each Participant Member shall pay an annual subscription to the Company.

Amount to be paid

The entrance fee and annual subscription payable by a Participant Member shall be such as the Company in general meeting shall from time to time prescribe by a majority of at least three-quarters (3/4), provided that until the Company shall otherwise resolve there shall be an entrance fee of one hundred dollars (\$100.00) and the annual subscription for a Participant Member shall be one hundred dollars (\$100.00).

Term

All annual subscriptions, fees, levies and charges shall be payable with thirty (30) days of demand being made by the Company for those subscriptions, fees, levies and charges.

Cessation of Membership

Outstanding fees

If an annual subscription, fee, levy, charge or other sum payable by a Participant Member to the Company shall remain unpaid for a period of two (2) calendar months after it becomes due then the Participant Member may after the notice of the default has been sent to it by the Secretary be suspended by resolution of the Directors from all voting privileges provided that the Directors may reinstate the Participant Member on payment of all arrears if the Directors think fit to do so.

Notice to resign

A Participant Member may at any time by giving notice in writing to the Secretary resign its membership of the Company but shall continue to be liable for any annual subscription, fee, levy or charge and all arrears due and unpaid at the date of its resignation and for all other monies due by it to the Company and in addition for any sum not exceeding one hundred dollars (\$100.00) for which it is liable as a Member of the Company under Article 20.1 of the Constitution.

Misconduct

If any Participant Member shall willfully refuse or neglect to comply with the provisions of the Constitution of the Company or shall be guilty of any conduct which in the opinion of the Directors is unbecoming of a Participant Member or prejudicial to the interests of the Company, the Directors shall have the power by resolution to censure, fine, suspend or expel the Participant Member from the Company provided that at least one (1) week before the meeting the Directors at which such resolution is passed the Participant Member shall have had notice of such meeting and of what is alleged against it and of the intended resolution and it shall at such meeting, and before the passing of such resolution, have an opportunity of giving orally or in writing any explanation or defence it may think fit.

Financial Affairs

Interest

Pursuant to the powers and duties of Directors contained in Article 11.1 of the Constitution, the rate of interest payable in respect of any money lent by a Member to the Company shall not exceed the lowest rate paid for the time being by the Commonwealth Bank of Australia in respect of one (1) month term deposits plus one per cent (1%).

Signatories

All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, by any two Directors or in such other manner as the Directors from time to time determine.