



Friday, February 5th, 2021

Re: Women's Standing Committee

Dear All,

As you may be aware, it is now two years since the Football Tasmania Women's Standing Committee was formed. As per Clause 9 of the By-Laws, each member of a Standing Committee will serve a two-year term. We thank the members of the Committee for their commitment and contribution during this time.

With this in mind, on behalf of the Directors of Football Tasmania I am pleased to inform you that in accordance with By-law 5, FT is seeking nominations for the Women's Standing Committee. **Please note that current members of this Committee are eligible for re-election subject to their re-nomination.**

Functions of this Women's Standing Committee

- 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.

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 (from By-law 5).

Nominations and appointments (8.2 of By-law 5)

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; [nb *this means a member admitted under article 3.1(a) i.e. each Club and each Recognised Association*] or -

(b) two persons,

eligible to vote at the relevant election according to paragraphs 4.2, 5.2 or 6.2

(respectively). [nb *under 6.2 this means a participant member co-ordinating or running female competitions or fielding teams in female competitions that are recognised or sanctioned by the Company...*]

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.

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.

Enclosed with this correspondence is a copy of the nomination form which should be completed and lodged by email to ceo@footballfedtas.com.au by **COB Friday 26th February, 2021**.

If you have any questions please do not hesitate to contact me.

Regards,



Matt Bulkeley

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