

2 March 2020

Capital Football Regional Representatives
Capital Football Standing Advisory Committees
Capital Football Club Presidents
Capital Football Registered Senior Referees

Sent via email

2018-20 Capital Football Regional Representative and Standing Advisory Committee Vacancies

Dear Colleagues,

As you may be aware, a number of vacancies have arisen across our North Region Council and Referees Standing Advisory Committees (collectively the **Committees**). The people in these roles play an important part in the governance of football. We acknowledge that committing time to fulfil the functions asked of the volunteer Committees can be onerous. We thank the departing members for their efforts, and respect the decisions they have made.

OVERVIEW

Committee Vacancies

The following vacancies exist in the Committees;

Committee	Vacancy/s
North Region Council	two vacancies
Referees Standing Advisory Committee (RSAC)	up to three vacancies (to reach the maximum number of members)

Board Decision to fill the Vacancies

At their meeting on 26 February 2020, the Board discussed the vacancies across the Committees.

The Board considered the By-laws relating to filling casual vacancies or shortfall in numbers and formed the view that it is appropriate to re-engage with the football community to identify nominees to the Committees. As such, the Board resolved to call for nominations from the football community, for individuals to be considered to fill the casual vacancies.

Per By-law 1.10.2, persons appointed to fill a shortfall will hold office until 31 October 2020.



Committee Member Roles and Responsibilities

The Regional Representatives constitute 8 of the 12 voting positions as defined within the Constitution.

The role and purpose of Regional Representatives is outlined in By-Law 2, Clause 3 that can be found [here](#).

The role and purpose of the RSAC is outlined in By-Law 3, Clause 3 that can be found [here](#).

The Regional Representatives and Standing Advisory Committees provide Capital Football and the Board with a number of important functions centred around strategic direction, leadership, facilitating communication and contributing to the growth and promotion of football within the region.

NOMINATING FOR THE NORTH REGION REPRESENTATIVE AND RSAC VACANCIES

Who can be nominated as a North Region Representative and RSAC member?

In order to be eligible for a Committee position an individual must be;

- a) 18 years of age or over; and
- b) not be an employee (or contractor) of Capital Football or of FFA; and
- c) meet the [Working with Vulnerable People Standards for Capital Football Office Bearers](#)

Who can nominate an individual as a North Regional Representative or RSAC Member?

The Capital Football Board welcomes expressions of interest from anyone interested in filling a vacancy on the Committees.

The requirements for these expressions of interest are not the same as the requirements when there is a call for nominations ahead of elections at the conclusion of the Regional Representative and Standing Advisory Committee terms.

As such, clubs may submit expressions of interest on behalf of individuals, individuals can submit expressions of interest themselves, or individuals can express interest for other individuals. In each scenario, consent of the person being nominated is required.

Nominations Process

Expressions of Interest for the Committees can be sent via email to Capital Football care of the CEO;

Phil Brown

phil.brown@capitalfootball.com.au



Expressions of Interest should include;

- a) Name of the nominator
- b) Name of the nominee
- c) Consent of the nominee (where the person is not nominating themselves)
- d) The casual vacancy the expression of interest applies to (i.e. North Region Council or RSAC)
- e) Evidence of compliance with the [Working with Vulnerable People Standards for Capital Football Office Bearers](#)
- f) A brief history of experience and contribution to football
- g) Anything else the nominator wishes the Board to consider

Key Timeline

Please find following a timeline detailing the key milestones of the nominations process;

Date	Activity
Monday 2 March 2020	Nomination period opens
Friday 13 March 2020	Nomination period closes

Summary

When considering the nomination of a person for appointment as a North Region Representative or RSAC member, the football community is encouraged to consider the competency and suitability of the person to be nominated (as demonstrated by the person's knowledge, skills and experience).

We appreciate your time and consideration in identifying committed and knowledgeable leaders among our football community willing to accept nominations.

Kind Regards



Phil Brown
Chief Executive Officer

