

KURRAWA SURF LIFE SAVING CLUB INC.

PART 2

THE BY-LAWS

PLEASE NOTE:

These By-Laws do not include all SLSA or State Centre Policies, Rules or Regulations as these are available in Association Manuals and other published forms (both hard copy and on SLSA and SLSQ web-sites).

Such Policies, Rules and Regulations are created, reviewed and amended from time to time

New or revised Policies, Rules and Regulations are communicated by Bulletin or Circular and, as stated earlier, are available on SLSA or SLSQ web-sites.

SECTION 1

The Constituents

BY-LAW 1.1 - DIRECTORS

The following Directors shall be elected at the Annual General Meeting as provided for in 1/C/1: President, Deputy President, Secretary, Treasurer, Captain, Membership Officer, and Surf Sports Officer.

BY-LAW 1.2 - OTHER OFFICERS

- a) All or any of the following officers may be elected at the Annual General Meeting viz. Patron, Youth Development Officer, Chief Training Officer, Surf Boat Officer, IRB Officer, First Aid Officer, Communications Officer, Junior Activities Officer (endorsement), Team Manager, Vice Captain, Junior Captain, Grievance Officer, Old Boys Chairman (for endorsement) and Vice Presidents.

Nomination for Junior Activities Officer shall be a recommendation from the Junior Activities Committee and subject to endorsement at the Club Annual General Meeting, refer to By-Law 4.19.

- b) Officers, as assistants may also be elected:

Asst. Secretary, Asst. Treasurer, Surf Boat Vice Captain, Asst. First Aid Officer, and Asst. Chief Training Officer, (These members so elected may act as proxies and vote, in the absence of the officer for whom they act as assistants, on their respective committees.)

- c) The Club shall appoint (by invitation) at its Annual General Meeting the Club Auditor and Club Solicitor.

BY -LAW 1.3 - LIFE MEMBERS

Life Members of the Club shall be entitled to attend Management Meetings and hold Office if elected, C.2/1, shall be presented with a Life Member's badge and shall not be required to pay an annual membership fee.

BY-LAW 1.4 - MEMBERS

- a) Membership may be granted to any applicant in any category, subject to the Constitution and By-Laws of the Club and the Association and having completed the prescribed Association Form and submitted the required fee.
- b) Membership shall be limited by category qualifications 1/B/1.1 and/or the adequacy of Clubhouse facilities to cope with the existing situation.

BY-LAW 1.5 – BRANCH COUNCILLOR

The Club President shall be the Branch Councillor and a member of the Branch Council and an alternate shall be appointed from the Directors of the Club to act as proxy should the need arise.

BY-LAW 1.6 - AUXILIARY ORGANISATION

Auxiliary Organisations may be formed as Authorised in 1/A/2.2 provided that the Constitution and activities of such organisations are subject to the approval of the Club and further provided that delegate representation to and from such organisation shall be as determined by the Club from time to time.

SECTION 2

Conditions Pertaining to Officers and Members

BY-LAW 2.1 - OFFICERS

- a) Officers of the Club shall be elected from the members of the Club.
- b) The Directors of the Club shall be the President, Deputy President, Secretary, Treasurer, Club Captain and Membership Officer and Surf Sports Officer
- c) Chief Training Officer shall hold all current Awards required by Surf Lifesaving Queensland.
- d) Only current proficient Surf Bronze Medallion awardees shall be eligible for election to the following positions; Club Captain, Chief Training Officer, Surf Boat Officer, IRB Officer and Surf Sports Officer and deputies to these positions. The President and Membership Officer must hold Active, Long Service, Active Reserve, or Life Membership status of membership.
- e) Only current proficient Surf Bronze Medallion awardees, Active Reserve or Long Serving members may be eligible for election to the position of Youth Development Officer.
- f) Officers of the Club shall be required to understand the needs of the Club and their legal responsibilities as Officers. Club Officers owe a fiduciary duty to the Club and shall exercise their rights and powers in good faith and for the benefit of the Club.
- g) Officers shall comply with the following principle statutory and common law duties:
 - (i) to act honestly and in good faith in the interests of the Club;

- (ii) to exercise a degree of care, skill and diligence that a reasonable person in a like position would exercise in the Club's circumstances;
- (iii) to exercise powers honestly and for the purposes for which they were conferred and not for collateral purposes;
- (iv) to avoid any actual or potential conflict between their obligations owed to the Club and their personal interests and other duties;
- (v) to keep confidential information obtained, and not to disclose advantage or business opportunities acquired, in the course of that office;
- (vi) to prevent insolvent trading by the Club.

h) Interests:

An officer shall not hold any place of profit or position of employment within the Club, or in any company or incorporated association in which the Club is a shareholder or otherwise interested, or from contracting with the Club either as a vendor, purchaser or otherwise except with the express resolution or approval of the Club Council. Any such contract or arrangement entered into by or on behalf of the Club in which an Officer is in any way interested will be voided for such reason.

i) Disclosure of interests:

The nature and interest of an Officer must be declared by such person at the meeting at which the contract or arrangement is first taken into consideration if the interest exists or in any other case at the first meeting of the Council after the acquisition of the interest. If an Officer becomes interested in a contract or arrangement after it is made or entered into, the declaration of the interest must be made at the first meeting of the Council or Board of Management held after the Officer becomes so interested.

j) General Disclosure:

A general notice that an Officer is a member of any specified firm or company and is to be regarded as interested in all transactions with that firm or company is sufficient declaration. After such general notice it is not necessary for such Officers to give a special notice relating to any particular transaction with that firm or company.

k) Recording Disclosures:

It is the duty of the Secretary to record in the Minutes any declarations made.

l) Conflicts:

An Officer notwithstanding an interest, may be counted in the quorum present at any meeting, but cannot vote in respect of any contract or arrangement in which the Officer is interested.

An Officer shall not sign a document where the Officer is interested in the contract or arrangement to which the document relates.

BY-LAW 2.2 - VICE PRESIDENTS

Vice Presidents may be proposed by any member of the Club and no limit shall exist. Such proposals shall be endorsed or rejected at the Annual General Meeting.

BY-LAW 2.3 - DUTIES AND PRIVILEGES OF MEMBERSHIP

- a) All financial members shall have access to all Club facilities with the exception of the Gymnasium. Members who wish to use the Gymnasium facility must complete an induction by an accredited coach and pay a fee determined by the Board of Management.
- b) All financial Active, Long Service, Active Reserve, Life Members and Officers shall have the right to attend and vote at the Annual General Meeting, General Meetings and Special General Meetings of the Council. Proficient Award Members who are Past Active members may be given voting rights if they are undertaking lifesaving duties. All other members may attend such meetings but have no voting rights.
- c) All Active, and Cadet members may apply in writing for leave of absence from their duties, stating the reasons and time for such leave.
- d) All members shall abide by the Constitution, By-Laws and Rules of the Club and the Association.

BY-LAW 2.4 - RENEWAL OF MEMBERSHIP

- a) Members shall apply annually for renewal of membership by submission of the prescribed Association Form and payment of the prescribed fee. Membership fees are due each year on 1 July.
- b) Should the application for renewal of membership be refused the member shall have the right of appeal, in writing through the Secretary.
- c) For a member to be eligible to vote at the Annual General Meeting he is required to be a current, financial member.
- d) Any member who fails to renew his subscription by the required date shall lose all rights and privileges in the Club and shall cease to be a member. In these circumstances application for membership re-acceptance is permitted, provided the prescribed form is submitted, accompanied by the current fees, and further provided that the relevant Committee shall have the sole right to grant or refuse such application.

SECTION 3

Meetings

(Refer to Appendix 'B')

BY-LAW 3.1 - ANNUAL GENERAL MEETING

- a) The Annual General Meeting of the Club shall be held at least one week prior to the Annual General Meeting of the Branch on a date determined by the Board of Management. The purpose of such a meeting shall be the presentation and adoption of the Annual Report and Financial Statement, the Election of Officers for the ensuing year, to deal with Notices of Motion correctly moved and to transact general business.

The order of business shall be:-

- Recording of attendance and apologies
 - Confirmation of the previous Annual General Meeting Minutes
 - Presentation and adoption of the Annual Report and Financial Statements
 - Election of Directors
 - Election of Officers
 - Election of Vice Presidents
 - Endorse Junior Activities Committee and Old Boys Committee
 - Endorse/Elect Finance, Building, Social or any other Committees
 - Election of Life Members (if any)
 - Endorsement of Branch Councillor (Club President)
 - The motion for affiliation with the Branch, SLSQ and SLSA
 - The motion recognising the affiliation of the Association's supporters club
 - The appointment of the auditors for the present financial year
 - Notices of Motion
 - General Business
- b) All members may attend and participate as determined by the Chairman but voting rights are as provided for in the constitution.

BY-LAW 3.2 - GENERAL MEETINGS

General Meetings of the Club or Council are to be held as required for the benefit of the Club and the members. The meeting shall follow the Board of Management meeting format provided that all members, may ask questions and expect competent answers.

BY-LAW 3.3 - SPECIAL GENERAL MEETINGS

- a) Special General Meetings of the Club or Council may be summoned by resolution carried at a Council or Board of Management Meeting, or by direction of the President, or a written requisition of not less than 1/3 of the members of the Council.
- b) Special General Meetings of the Club or Council shall be called as directed in section 22 of the constitution to deal with Special Business only as detailed in the Notice of the Meeting.
- c) Such meeting will be held within one (1) month of receipt of such request or directive and convened in the same manner, or as nearly as possible as that of a general meeting stating the business to be discussed. The quorum and time limit for such meeting shall be as detailed in the constitution section 23.1.

BY-LAW 3.4 – BOARD OF MANAGEMENT MEETINGS

- a) The Board of Management shall comprise those directors as listed in 28.1 of the constitution.
- b) The Board shall meet at least once in every calendar month and the meeting dates shall be determined at the first meeting of the Board and placed on the notice board at least 9 days prior to each meeting.
- c) Should any member of the Board absent himself without satisfactory reason for two (2) consecutive meetings, his office shall be declared vacant and the position filled in accordance with section 30.3 of the constitution.

The order of Business shall be:-

- Apologies & Proxies
 - Confirmation of Previous Minutes
 - Business arising out of Minutes
 - Correspondence
 - Finance
 - Membership
 - Delegates', Sub-Committee's and other Reports
 - Notices of Motion
 - General Business
- d) The responsibility of the Board of Management shall be managing the day to day business of the Club, and the allotment of items to Boards, Committees and/or Staff.
 - e) Issues relating to major policies, constitutional change, incorporation responsibilities and authority, or major financial borrowings and strategic issues shall be referred to the Club Council (General Meeting).

BY-LAW 3.5 - OTHER COMMITTEE MEETINGS

Other Committees shall meet and operate in the area for which they are specifically created, at times and places as required, or as decided by the Board or Committee Chairman.

SECTION 4

Duties of Officers and Others

BY-LAW 4.1 - THE PRESIDENT shall -

- a) be the nominal head of the Club and shall be a member ex-officio of all Committees;
- b) be chairperson of the General, Board of Management, and Membership Committee meetings;
- c) preside at all meetings of the Club and shall exercise his authority by generally supervising the affairs of the Club in conjunction with the Board of Management Committees;
- d) when presiding at a meeting, have a deliberative and a casting vote;

- e) have unlimited authority on every question of order, only to what is equitable and just in the circumstances;
- f) be the Club representative to the Branch.

BY-LAW 4.2 - THE DEPUTY PRESIDENT shall -

- a) be a Member of the Building Committee
- b) Assist the President and shall deputise for him in his absence, and shall carry out special assignments as directed by the President or the Executive Committee.
- c) Be a member of the Board of Management.

BY-LAW 4.3 - THE CAPTAIN shall -

- a) be a member of the Board of Management and Membership committees.
- b) be chairperson of the Board of Lifesaving.
- c) be responsible for the conduct and discipline of all Active Members in all Club matters, and the general education of Members in Surf Life Saving;
- d) arrange patrols and conferences with Patrol Captains during the season to discuss suggestions and observations made by him or them regarding the general efficiency of the Club in Surf Life Saving, refer to Appendix C;
- e) have the power to refuse the use of Club gear or property to any person;
- f) call upon any members to perform such duties as he deems necessary in the interests of the Club;
- g) be an ex-officio member of Sub-Committees associated with his duties.
- h) has the authority to suspend patrol defaulters until the next Membership meeting date.

BY-LAW 4.4 - THE SECRETARY shall -

- a) be a member of the Board of Management and Finance and Property committees
- b) be chairperson of the Planning & Administration Committee;
- c) keep a register of all Members and an up-to-date record of their addresses, and shall file all Application Forms whether or not the nominees have been accepted;
- d) forward notices of all meetings and the business to be transacted thereat to Members in accordance with the By-Laws;
- e) record and keep Minutes of all Annual General, General, Special General, and Board of Management meetings;
- f) conduct the correspondence of the Club and be responsible for the custody of all documents and instruments of Incorporation belonging to the Club and for the disposition thereof;

- g) be responsible for the drafting of the Annual report to be submitted to the Board of Management for approval before printing and circulation to all Members at least seven (7) days prior to the Annual General Meeting;
- h) carry out all duties arising from decisions of Annual, Special, General and/or Board of Management meetings;

BY-LAW 4.5 - THE TREASURER shall -

- a) be a member of the Board of Management, Finance & Property Committees, and Membership Committee if required
- b) receive all monies on behalf of the Club and shall issue receipts for same, and shall be responsible to the Board of Management for such monies. All monies received on behalf of the Club shall be banked within four (4) days of receipt thereof and all payments over \$100 shall be made by cheque or Government approved methods;
- c) keep the necessary records as required by the relevant Government Act, viz., a receipt book to acknowledge collections, a cheque book issued by the Club's bankers for the purposes of payments, and a Ledger to record income and expenditure. The Treasurer shall ensure that the annual audited statement, applicable statements and returns are submitted to SLSQ and/or the relevant Government Department, as and when required.
- d) at each Board of Management Meetings, present a report relating to the Club's finances, showing details of receipts and expenditure since the presentation of the previous report and shall produce the Bank statement together with a reconciliation statement, showing the balance as the debit or credit of the Club's finances.

BY-LAW 4.6 – THE SURF SPORTS OFFICER

- a) be on the Board of Management and be Chairperson of the Board of Surf Sports.
- b) be the Chairperson of the Surf Sports Selection Committee;
- c) be responsible for overseeing and co-ordinating all programs and activities relating to surf sports;
- d) in conjunction with relevant Club officers and appointed coaches arrange training schedules for all members;
- e) be responsible for recommendations to the Board of Management in relation to purchase of competition equipment;
- f) submit budgets to Board of Management on proposed expenditure in relation to Surf Sports;

BY-LAW 4.7 - THE CHIEF TRAINING OFFICER shall –

- a) hold a current Training Officers Certificate and any relevant Awards required by Surf Lifesaving Queensland;
- b) arrange classes of Instruction and prepare all Probationary Members for award examinations;
- d) arrange a drill roster and deputise other qualified and trainee-Training Officers to assist in the preparation of such Probationary Members;

- d) maintain an up-to-date knowledge of the latest methods of Surf Life Saving and the Training Manuals and impart such knowledge to all qualified Club Training Officers.
- e) be a member of the Lifesaving Committee.
- f) provide the Surf Sports Officer with a complete inventory of Training gear and equipment at the beginning and the close of each season.

BY-LAW 4.8 - THE SURF BOAT OFFICER shall -

- a) be responsible for the care, maintenance and housing of the surf boat(s) and all gear appertaining thereto, refer to Appendix E/2;
- b) at all times be subject to the direction of the Club Captain;
- c) be responsible for the training and supervision of all surf boat crews in consultation with the Surf Sports Officer;
- d) be a member of the Board of Surf Sports;
- e) provide the Surf Sports Officer with a complete inventory of gear and equipment pertaining to the Surf Boat area, at the beginning and the close of each season.

BY-LAW 4.9 - THE IRB OFFICER shall

- a) be a qualified IRB Driver;
- b) at all times be subject to the direction of the Club Captain;
- c) be responsible for the care, maintenance and housing of Club IRB refer to Appendix E/3;
- d) be responsible for the organising of training, and supervision of all IRB Drivers and Crew in consultation with the Club Captain;
- f) be a member of the of Life Saving Committee(for patrols) and the Surf Sports Committee(for competition);
- g) provide the Captain with a complete inventory of gear and equipment pertaining to the IRB Section, at the beginning and the close of each season.

BY-LAW 4.10 - THE COMMUNICATIONS OFFICER shall -

- a) be the holder of a current Radio Operators Certificate
- b) at all times be subject to the directions of the Club Captain;
- c) be responsible for the care, maintenance and availability of serviceable radio equipment;
- d) be responsible for the training of members, in consultation with the Chief Training Officer, and the radio communication requirements of the Club;
- e) be a member of the Life Saving Committee;
- f) provide the Captain with a complete inventory of Radio gear and equipment at the beginning and close of each season.

BY-LAW 4.11 - THE FIRST AID OFFICER shall –

- a) possess a current SLSA First Aid Award and be responsible for fostering high standards for First Aid treatment
- b) maintain adequate stocks of approved first aid material and equipment provided that he must first obtain the approval of the Board of Management for the purchase of materials;
- c) maintain the first aid room in a clean and orderly condition and for the purpose, may, with the approval of the Captain, call on the services of any member;
- d) organise and arrange instruction for First Aid Awards in conjunction with the Chief Training Officer;
- e) be a member of the Life Saving Committee;
- f) provide the Captain with a complete inventory of First Aid gear and equipment at the beginning and close of each season.
- g) Keep a record of names and addresses of patients treated for major first aid and also a record of the number of patients treated for minor first aid.

BY-LAW 4.12 - THE TEAM MANAGER shall -

- a) be a member of the Surf Sports Committee and the Surf Sports Selection Committee
- b) prepare and present to the Board of Management a budget covering all financial matters associated with Club Teams;
- c) be responsible for any outfitting and funding in excess of provision made by the Board of Management;
- d) submit progress reports regularly to the Board of Management;
- e) be responsible for the assembly (after selection), transport, accommodation and general behaviour of the team;
- f) in the case of large financial commitment submit a statement with receipts and invoices within thirty (30) days after the completion of the events;
- g) himself, or his appointed proxy, attend all official briefings at events where the Club is represented.

BY-LAW 4.13 - YOUTH DEVELOPMENT OFFICER shall -

- a) be responsible for promoting and delivering development programs, mentoring programs and other activities for youth members (generally 13 years to 20 years);
- b) oversee youth recruitment and retention programs/activities within the Club;
- c) promote youth members' participation in development camps and leadership programs and camps;
- d) pursue any issues of benefit to the safety and enjoyment of youth members;
- e) be subject to the direction of the Board of Management.

- f) be a member of the Membership Services Committee.

BY-LAW 4.14- MEMBERSHIP OFFICER shall-

- a) be a member of the Board of Management.
- b) be the point of contact for membership matters
- c) advise members on the privileges and rights of membership
- d) be responsible for member recruitment and retention
- e) coordinate member programs and awards
- f) In conjunction with Youth Development Officer maintain Youth programs

BY-LAW 4.19 - THE JUNIOR ACTIVITIES OFFICER shall -

- a) be chairperson of the Junior Activities Committee;
- b) be responsible for the conduct and co-ordination of all matters relating to Junior Activities, refer to Appendix F;
- c) in conjunction with the Club Captain and Chief Training Officer provide for Junior Members, an education experience in a wide range of subjects and skills within the aquatic/marine environment;
- d) in conjunction with the Youth Development Officer, prepare junior members (Nippers) for their eventual transition to the marine and patrol environment of Surf Life Saving;
- e) participate in all such activities;

Note: Where the Club appoints a Committee to manage Junior Activities, act as its Chairman and be responsible for the conduct of that Committee and it's activities refer to Appendix F.

BY-LAW 4.20 – BRANCH COUNCILLOR (OR ALTERNATE)

- a) The Branch Councillor shall be the Club President and shall:
 - (i) attend all Branch Council Meetings as the elected Club representative on that body.
 - (ii) act as liaison between the Branch and the Club and fully and regularly report to the Club in writing or in person on the Branch activities.
 - (iii) Appoint a proxy as and when required.

BY-LAW 4.21 - VICE CAPTAIN shall

- a) be a member of the of Life Saving Committee.
- b) at all times be under the direction of the Club Captain.

BY-LAW 4.22 - JUNIOR CAPTAIN shall

- a) be a member of the Life Saving Committee.
- b) Work under the direction of the Club Captain, or his delegate and the Youth Development Officer.

BY-LAW 4.23 – THE GRIEVANCE OFFICER shall –

- a) be appointed by the Club Council from a recommendation submitted by the Board of Management;
- b) attend to all matters referred to him/her by the Club President;
- c) determine (in consultation with State Centre CEO or Appointee) matters relating to grievances, harassment, equity and the like;
- d) as soon as practicable after receiving a reference, meet with, or discuss the issue with aggrieved party/parties, and take whatever steps and conduct whatever investigations are necessary to determine if the grievance is legitimate, including a requirement of members to provide a statement or report;
- e) refer it to the Club President, who must then action the grievance within a reasonable time, but no longer than three (3) months;
- f) if the grievance is determined to be not legitimate, advise the aggrieved party/parties accordingly;
- g) if unable to resolve a grievance or the grievance is considered to be of a very serious nature, he/she shall report the grievance to the Club President/Judiciary for action;
- h) keep all information surrounding the circumstances of a grievance confidential and communicate such information only to the Club President/Judiciary and/or an appropriate enforcement body following written authority from the Club President/Judiciary.

SECTION 5

Staff & Employees

BY-LAW 5.1 - STAFF APPOINTMENTS

The Board of Management, may appoint an Administrator/Chief Executive Officer and/or other paid employees for specific assignments as it sees fit from time to time.

BY-LAW 5.2 - THE ADMINISTRATOR

The Administrator/Chief Executive Officer is a paid Officer position and subject to the provisions of the Constitution and to the directions from time to time of the Council and Board of Management, shall:

- a) carry out and implement all decisions of the General Meetings and the Board of Management and within the scope of such decisions use his best endeavours to further the policies of the Club and the advancement of Surf Life Saving;
- b) co-ordinate the activities of the Club Officers and assist wherever possible or as directed;
- c) attend meetings and act as Minute Secretary for all General or Special Meetings as well as the Board of Management Meetings as required by the particular meeting;

- d) be responsible to the President on matters of day to day routine business;
- e) be available at all reasonable times for consultation with and assistance in matters which are within the jurisdiction of the Club to the Officers and members;
- f) maintain close contact with Branch and the State levels of the Association including regular visits provided that he shall inform the Board of proposed visits;
- g) approach and develop Club donors and sponsors with the assistance of the Directors, and oversee all fund raising activities as directed by the Board of Management;
- h) in all aspects of his activities observe and comply with existing procedures of the Club as regards correspondence and communications;
- i) prepare and issue notices and agendas for General Meetings of the Council and the Board of Management;
- j) attend to the preparation and presentation of the Annual Report, or any other prepared matter for Club distribution.

SECTION 6

Committees

BY-LAW 6.1 - GENERAL

- a) Composition and membership shall be as prescribed in the respective By-Laws.
- b) Membership may be drawn from members of the Club.
- c) A member appointed to a Committee shall retain his appointment only whilst he retains his membership of the Club: provided that the Council may, at its discretion, remove any member from membership of a Committee.
- d) In the event of the absence of the Chairman from any meeting the meeting shall appoint one of its members to act during such absence.
- e) It shall be the duty of the Club Secretary to refer for consideration and recommendation all matters as properly relate to the jurisdiction of each Committee.
- f) In the event of any matter coming within the jurisdiction of two or more Committees, the President may direct such Committees to jointly consider and report and/or recommend to the Board of Management thereon.
- g) Unless specified otherwise in these By-Laws, a quorum for a meeting of a Committee shall be a simple majority of the members thereof.
- h) A Committee may, at its discretion, co-opt the services of any member of the Club or other person to assist in its deliberations, but such co-opted member or person shall have no voting rights, except as may be determined by the Committee.
- i) Reports and recommendations of the committees shall be presented in writing to the Secretary or appointing body.

BY-LAW 6.2 –LIFESAVING COMMITTEE

- a) The Lifesaving Committee shall comprise the Club Captain (Chairman), Vice Captain, Chief Training Officer, Communications Officer, First Aid Officer, IRB Officer, and other officers as determined by the Board of Management.
- b) This Committee shall be responsible for:
 - i) maintaining and improving lifesaving patrols and services;
 - ii) conducting training, instructional and proficiency programs for members;
 - iii) disseminating lifesaving information;
 - iv) dealing with matters referred to it from the Board of Management or Council;
 - v) making recommendations relating to lifesaving to the Board of Management.

BY-LAW 6.3 – SURF SPORTS COMMITTEE

- a) The Surf Sports Committee shall comprise the Surf Sports Officer (Chairman), IRB Officer (competition), Surf Boat Officer, Team Managers (Masters & Open), and other Officers determined by the Board of Management.
- b) This Committee shall, be responsible for:
 - i) promoting involvement in surf sports activities;
 - ii) conducting training and coaching programs for members;
 - iii) dealing with matters referred to it from the Board of Management or Council;
 - iv) making recommendations related to surf sports to the Board of Management
 - v) implementing surf sports policies as set down each season.
 - vi) oversee all surf sports activities, in conjunction with appointed coaches.
- c) appoint each season as required, Captains for Beach, Swim, R&R, March Past, Surf Rescue Championships. Expressions of Interest to be called for from all members and obtained prior to appointment. These members may attend meetings by invitation or by request.

BY-LAW 6.4 - JUNIOR ACTIVITIES COMMITTEE shall

- a) comprise those members interested in:
 - (i) The conduct and coordination of all matters relating to Junior Activities:
 - (ii) Providing for junior members an educational experience in a wide range of subjects and skills within the aquatic/marine environment.
 - (iii) Preparing junior members for their eventual transition to the marine and patrol environment of their senior movement.
 - (iv) Participating in such activities.
- b) Operate as provided for in Appendix F.

BY-LAW 6.5 – MEMBERSHIP SERVICES COMMITTEE

The Membership Services Committee shall consist of the Membership Services Officer, Youth Development Officer, Junior Activities Chairperson, and Secretary and other Officers determined by the Board of Management

This Committee shall be responsible for:

- (i) Advising members on the privileges and rights of membership

- (ii) Member recruitment and retention
- (iii) Coordination of member programs and awards
- (iv) Developing and maintaining Youth Programs

BY-LAW 6.6 - FINANCE & PROPERTY COMMITTEE

The Finance and Property Committee shall comprise the President, Treasurer, Secretary, Supporters Association President, Secretary, and Treasurer. This committee shall be responsible for the financial well being of the Club and its assets and property.

BY-LAW 6.7 - SOCIAL/SURF GIRL COMMITTEE

A Social/Surf Girl Committee shall organise and account for all social activities of the Club and its members may be drawn from within the Club or from outside supporters. Care should be taken over the use of other than club members and adequate club insurance cover should be maintained. All outside supporters on this committee should be encouraged to join the Club as Associate members.

BY-LAW 6.8 – BUILDING COMMITTEE

The Building Committee shall comprise the Deputy President and two other elected members, who shall act on and investigate matters relative to the Club's buildings and surrounds when so directed by the Board of Management. The Chairperson of this Committee will be appointed by the Board of Management. Additional Members may be appointed by the Board of Management if required from time to time.

BY-LAW 6.9 - MEMBERSHIP COMMITTEE

The Membership Committee shall comprise the President, Deputy President, Captain, Secretary, and Surf Sports Officer and shall review and if necessary interview nominees for membership and shall submit their findings to the Management Committee. This Committee shall also have the power to investigate and penalise, if necessary, patrol defaulters and those accused of misdemeanors provided that such penalties may be the subject of an appeal. Members are to be given at least seven (7) days notice in writing requesting them to attend a meeting with the Membership Committee and persons under the age of eighteen (18) years must be accompanied by a parent or guardian.

BY-LAW 6.10 - JUDICIARY COMMITTEE

The Judiciary Committee shall be appointed at the Annual General Meeting following a recommendation of persons submitted by the Board of Management and shall comprise a Chairman, a Secretary (who shall keep records of findings and decisions) and three members of the Association. It shall function in accordance with the Rules of Procedure attached to the By-Laws as Appendix A and act on matters referred to it under By-Law 11. The Committee can meet with a minimum of three (3).

Note: Board of Management cannot be members of the Judiciary Committee.

BY-LAW 6.11 - OLD BOYS COMMITTEE

- a) Shall comprise those members interested in assisting the Club in the promotion of lifesaving activities.
- b) The Chairman shall meet with the Board of Management three times per season without voting rights.
- c) Operate as provided for in Appendix G.

BY-LAW 6.12 – OTHER COMMITTEES

- a) The Board of Management may appoint other committees, sub-committees, boards, panels or groups to deal with particular items or projects from time to time.
- b) In such circumstances, the Board of Management shall clearly define the composition, responsibilities and terms of reference of such Committees, panels, groups, etc.

SECTION 7

Procedures and Rules

BY-LAW 7.1 ASSOCIATION POLICIES, RULES, REGULATIONS

- a) Association policies, rules and regulations, as issued from time-to-time by SLSA, SLSQ and/or the Branch are accepted as By-Laws of the Club.
- b) Without limiting the current and future scope of SLSA and SLSQ Policies, Rules and Regulations, the Club acknowledges and accepts the following SLSA and/or SLSQ Policies, Rules and Regulations:
 - i) Surf Life Saving Training Manual
 - ii) Competition Manual
 - iii) Capital Expenditure
 - iv) Business Development/Venture
 - v) Member Protection
 - vi) Competitive Rights, Obligations and Qualifications
 - vii) Trophies, Prizes and Eligibility
 - viii) Team Management
 - ix) Membership Categories and Restrictions
 - x) Membership Clearances
 - xi) Competitive Rights and Transfers
 - xii) Intellectual Property
 - xiii) Sponsorship
 - xiv) Visits and Tours

BY-LAW 7.2 - AUXILIARY ORGANISATIONS

- a) The Club may authorise the formation and/or affiliation and/or recognition of auxiliary organisations, e.g. - Supporters Club, etc., with the approval of State Centre.
- b) Each organisation's formation and function shall be reviewed annually and shall be compatible with the provisions contained in the Constitution.
- c) The Constitution of any such organisation and any amendments thereto shall at all times be subject to the endorsement of the General Meeting.
- d) The Club may be represented on any such organisation by an officer or member of the Club appointed annually for the purpose, and such organisation may by special invitation likewise be represented on the Club.
- e) Such organisations shall be registered incorporated bodies.

BY-LAW 7.3 - CORRESPONDENCE

- a) All correspondence from State Centre to the Club or from the Club to State Centre, shall in the first place be transmitted through the Branch and no such correspondence shall be considered and/or attended to by State Centre unless and until it has been so transmitted;

provided that the provisions of this By-Law shall not apply to correspondence which has been copied by State Centre to the Branch and Club for attention and/or action on the following subject matters:

- (i) Government Subsidy and/or subsidy returns
 - (ii) State or Local Government matters
 - (iii) Workcover, public risk and general insurance matters
 - (iv) Large financial investments or borrowings
 - (v) Clubhouse buildings, extensions or alterations
 - (vi) Cancellation or suspension of membership
 - (vii) Purchasing orders
 - (viii) Hire of State Centre/Branch gear, equipment or premises
 - (ix) Constitutional matters
 - (x) Response to circulars
 - (xi) Any other matter which State Centre or Branch may, from time to time, direct be exempted from this By-Law as a matter of expediency.
- b) Upon receipt of any correspondence from a club, which is required to be transmitted through a Branch, the State Chief Executive Officer shall, at his discretion, either forward such letter to the Branch concerned for appropriate action or return it to the club concerned for transmission through the Branch.

BY-LAW 7.4 - GOVERNMENT AUDITS

- a) The books and accounts of the Club and any affiliated auxiliary organisation shall be audited at such intervals as may be required by law by the appropriate State Government Department or SLSQ. Such audits shall be carried out by an auditor approved to operate in the State of Queensland.
- b) Auditors shall be appointed annually.
- c) To ensure the independence of the audit and, therefore, the integrity of the accounts, the following rules govern the appointment of an individual as an auditor:

The Auditor –

- i) must be formally qualified;
- ii) must be a member of a recognised professional accounting body;
- iii) must not be a past or present employee of the entity being audited;
- iv) must not be related to the Club Treasurer or President of the entity being audited;
- v) must not be related to any person employed as the Administrator or Accountant of the entity being audited;
- vi) must declare if they are a past or present member of the entity being audited, and such declaration must be included in the minutes of the meeting at which the auditor was appointed.

BY-LAW 7.5 - COLLECTION SANCTION

- a) The Club or Auxiliary Organisation shall comply with the provisions of the relevant Government Acts and any subsequent amendments gazetted from time to time.
- b) The Club shall make application to the relevant Government Department for entitlement under the "Collection Sanction". When Registration is approved and a "number" issued, all relevant requirements to maintain Registration shall be complied with in every detail.

BY-LAW 7.6 - FUND RAISING

- a) The Club, and any affiliated auxiliary organisation, shall comply with the law with respect to fundraising.

- b) Fundraising authority is vested in the Board of Management which may allocate portion of its responsibilities pertaining to specific projects to the Finance, Social and/or other special Committees to maintain, direct and/or develop these projects.

BY-LAW 7.7 - INSURANCE

a) General

It is mandatory that the clubs and auxiliary organisations hold insurances approved by the State Centre. In cases where State Centre has appointed one or more Insurance Brokers and the Club does not insure through such Brokers, the Club shall submit such policies to State Centre for approval.

b) Personal Accident Insurance

i) Paid Staff and Employees -

A Workcover policy shall be effected by the Club, with Workcover Queensland to cover all paid staff of the Club.

ii) Members -

Personal Accident Insurance is granted under the State Centre's Workcover policy for all registered members of Surf Life Saving Queensland (except Junior members aged 7 to 14 years - i.e. non BM holders) whilst engaged in Surf Life Saving activities.

iii) Cover/Benefits -

The benefits and conditions applying under the policy are as described in the relevant government act and/or contracts of insurance.

An application for compensation is valid and enforceable only if the applications is lodged in accordance with policy requirements.

iv) Junior Members (5 - 13 years)

A Personal Accident Policy shall be effected by State Centre to cover all financial Junior members (non BM holders). The benefits cover exceptional items (refer Insurance Manual), e.g. Death, Liability, Medical (restricted), Dental, Ambulance.

v) Contract Coaches

Condition of engagement will be that they carry their own personal accident insurance cover and they will be required to provide proof of same before commencing employment.

c) Public Liability Insurance

i) A Public Liability policy shall be negotiated by State Centre to cover the Clubs and Auxiliary Organisations against legal action instigated by a member of the public during activities approved by State Centre.

ii) Whilst the cover can apply to normal Surf Life Saving Association activities, a separate cover may need to be taken out by the Club or Auxiliary Organisation entering into some activity away from their club facilities or beach, such as a display or fund raising activity where the public are involved. The Insurance Brokers should be consulted in these situations.

d) Insurance on Property

i) State Centre shall negotiate, on behalf of the Club, insurance policies to cover loss or damage to its own property, or upon goods in transit destined for one of its affiliated bodies.

ii) It is mandatory for the Club to hold property Insurances with a reputable Insurance Company, approved by State Centre and it is a requirement that such policies, if not

managed by State Centre's brokers, be submitted to State Centre for its endorsement to ensure that the protection provided is adequate and serves the interest of the Association.

iii) Branches, Clubs and Auxiliary organisations shall be responsible for the cost of their own insurance and shall be well advised to reassess values at least every second year.

e) Directors and Officers Insurance

i) A Directors & Officers policy shall be negotiated by State Centre to cover officers of the State Centre and its affiliated Branches and Clubs and auxiliary organisations, against claims made against an officer during the policy period for a wrongful act.

ii) It is noted that this is a "claims made" policy, e.g. no claim can be made against the policy once it has expired or has been cancelled. Also, if a case exists where a claim may be possible, notification must be given to the State Centre's Insurance Broker.

f) Professional Indemnity Insurance

i) A Professional Indemnity policy shall be negotiated by State Centre to cover members whilst engaged in authorised Association activities.

ii) The indemnity covers claims the insured is legally liable to pay for, e.g. breach of professional duty or by reason of any negligent act, error or omission.

BY-LAW 7.8 - FEES AND CHARGES

Fees may be payable annually for affiliation, examination, registration, carnival entry and other general lifesaving costs for the Club, and shall be determined by the Branch from time to time.

BY-LAW 7.9 - AFFILIATION

The Club and its affiliates agree -

- a) subject to due consideration of any other conditions, by-laws or legislation under which the Club and its affiliates are bound, that they are bound by this Constitution and By-Laws and that this Constitution and By-Laws operate to create a single, uniform entity through and by which the objects of the Club and Surf Life Saving are to be conducted, promoted and administered;
- b) in all other respects the provisions of the Club Constitution, Part A, Section B/9 shall apply.

BY-LAW 7.10 - HONORARIUM

An Honorarium may be granted to an Officer on the decision of the Board of Management. Any such Honorarium paid would be subject to Income Tax.

BY-LAW 7.11 - DISSOLUTION OF AFFILIATED BODIES

- a) The Constitution of every affiliated body shall contain a dissolution clause similar to that set out in section 40 in the constitution and should any affiliated body fail to make any such specific provision section 40 of this Constitution is deemed to be included in the Constitution of such affiliated body.
- b) In the event of any affiliated body becoming inactive, going into recess or having its affiliation terminated, the Club is empowered to require such body to implement the requirements of section 40 regarding dissolution. Should there be no remaining responsible Officers of such affiliated body capable of carrying out the required

procedures for dissolution, the Club is empowered by its Constitution to take any necessary action in this regard.

- c) Upon the dissolution of an affiliated body in terms of the preceding Clauses, the books, accounts and assets of the affiliated body shall be handed over to or taken possession of by the Club to deal with as it may, in its absolute discretion, see fit.

BY-LAW 7.12 – CAPITAL EXPENDITURE –

- a) The Club shall notify State Centre of any proposed capital expenditure over \$100,000.00.
- b) Capital expenditure includes alterations, additions or improvements to existing facilities, acquisition of any land, buildings or other property, the building of any new facilities, the building or refurbishment of any other facilities either singularly or in partnership.
- c) Capital expenditure also includes capital expenditure to purchase or invest in any business venture, community project or other project, using Club (including affiliated Supporters Club) funds or borrowings.
- d) Such notification is to include-
- i) a brief outline of the proposed expenditure clearly stating the intended purpose;
 - ii) details of architectural plans (where necessary);
 - iii) cost estimates with recommendation and justification (3 quotes);
 - iv) details of recommendation of the above proposal in General Meeting Minutes;
 - v) latest financial information (Profit & Loss & Balance Sheet), prepared in accordance with accrual accounting requirements; and
 - vi) any other information considered relevant.
- e) Where financing is required to support the capital expenditure, the Club must provide details of the proposed financing arrangements, and appropriate financial data supporting the capacity to service the proposed debt.
- f) In the situation where future anticipated income (e.g. future distributions from Supporters Clubs including gaming, meals and bar revenue) is being relied upon to service the debt, an independent professionally prepared financial analysis will also be required, including the following:
- i) a detailed business plan;
 - ii) cash flow projections for at least five (5) years;
 - iii) market survey/sensitivity analysis confirming the feasibility of the proposal;
 - iv) funding arrangements.
- g) Such proposals shall be dealt with in the following manner:
- i) proposals shall be assessed by the State Centre Board of Finance and Property upon receipt of all relevant information. The Board may seek external advice. Any such approval (which may be granted or withheld conditionally or Unconditionally at the State Centre discretion) forms part of the State Centre Policy of encouraging responsible financial and asset management, but should not be construed as express or implied advice, or any guarantee, that the proposal is technically, financially or otherwise feasible or responsible.
 - ii) If the State Centre declines to issue an Approval to Proceed it may give reasons for doing so. However, in determining whether to take further action which might result in a subsequent approval by State Centre (for example following State Centre's recommendation or conditions of approval), if the applicant must undertake any professional advice. Should the applicant proceed with the expenditure based on any recommendations or conditions made by State Centre the risk that this might not be appropriate for your circumstances is accepted by the applicant.

BY-LAW 7.13 – BUSINESS DEVELOPMENT/VENTURE –

- a) In order to protect and enhance the Association's objective, Clubs, (including Supporters Clubs and related entities), shall inform and consult with State Centre about any developments or redevelopments, or any developments or commercial or non-commercial venture – on existing property elsewhere – which involve expenditures over \$100,000.00.
- b) Examples of such developments or ventures where the State Centre needs to be consulted include:
 - i) major development or re-development of a clubhouse;
 - ii) development or re-development of any property;
 - iii) land and/or property acquisition (Freehold or lease);
 - iv) negotiation and/or renewal of leases;
 - v) a commercial or non-commercial venture on either side (i.e. at the Clubhouse) or off site, either singularly or in partnership;
- c) The Club shall notify the State Centre immediately when considering any development or venture outside the existing scope of operations of a Surf Life Saving Club.
- d) State Centre may request further information such as plans, contractual arrangements, financial and feasibility studies (as per the Capital Expenditure Policy) etc., to ensure the project/venture is in keeping with the aims and objects of the Association and is financially sound.
- e) State Centre shall review all such information (with external expert advice if necessary) and if considered appropriate, issue an Approval to Proceed (as per the existing Capital Expenditure Policy).
- f) No development or venture shall proceed until the State Centre has issued an Authority to Proceed.
- g) State Centre shall be kept informed on a regular basis where such development/ventures have been given approval to proceed.
- h) State Centre shall respect and comply with any commercial in confidence issues.

BY-LAW 7.14 – INTELLECTUAL PROPERTY

- a) The Policy and Procedures for the use of “red and yellow” Surf Life Saving imagery and property shall be determined by SLSA.
- b) No one shall be permitted to inappropriately exploit Surf Life Saving imagery such as the red and yellow cap, flags, patrol uniforms, logos/trademarks, etc.
- c) The following procedures shall apply where a Club wishes to use red and yellow imagery/property –
 - i) A Club shall obtain State Centre's approval to use, or allow someone else to use images or pictures of lifesavers wearing red and yellow patrol caps, or patrol uniforms, or patrol flags;
 - ii) State Centre has the authority to approve the use of such red and yellow imagery if the promotion is restricted to the Club's local area;
 - iii) State Centre has the authority to approve the use of the red and yellow

imagery in advertisements/promotions that go beyond a Club area if the use of the imagery is in good taste, not conflicting with a State or National sponsor. There may be a license fee attached.

- iv) The Club has every right to use its own Club caps, uniforms and imagery in Queensland.

SECTION 8

Membership

BY-LAW 8.1 – MEMBER PROTECTION

- (a) The Club is committed to the health, safety and wellbeing of all members and shall use its best endeavours to ensure a safe environment exists for all members participating in surf lifesaving activities.
- (b) The Club shall not condone any form of discrimination, harassment or abuse of, or by members.
- (c) All members shall abide by the relevant SLSA policies with respect to Member Protection, Equity and Harassment, and the Codes of Conduct as determined from time to time.
- (d) All members involved, either directly or indirectly in leading, chaperoning, coaching, instructing, examining, or supervising (or the like) youth members shall be screened in accordance with legislative and Association requirements as determined from time to time.
- (e) All members shall immediately report any suspected breaches of the SLSA Membership Protection or Equity Policies or Codes of Conduct to the appropriate authority with their Club or Branch, or to the State Centre Chief Executive Officer. The Chief Executive Officer shall, in accordance with Association policies and procedures, determine the most appropriate method of dealing with such reports.

BY-LAW 8.2 – CODES OF CONDUCT-

All members, Officers and staff shall comply with the following Codes of Conduct:

- (a) **Individual members shall –**
 - (i) Respect the rights, dignity and worth of others;
 - (ii) Be fair, equitable, considerate and honest in all dealings with others;
 - (iii) Be aware of, and maintain an uncompromising adherence to SLSA standards, rules, regulations and policies;
 - (iv) Be professional in, and accept responsibility for actions;
 - (v) Make commitment to providing quality service;
 - (vi) Use facilities and equipment for their proper purposes, and care for and maintain such facilities and equipment correctly.
 - (vii) Refrain from anything which may abuse, intimidate or harass others;
 - (viii) Preserve and protect the standing and reputation of the Association;
 - (ix) Understand the consequences of any breach of SLSA's Member Protection Policy or Codes of Conduct.
- (b) **Team Managers/Age Managers/Chaperones shall-**
 - (i) Abide by the Code of Conduct for Members;

- (ii) Be responsible for the overall welfare and bell-being of team members and officials when traveling with a team;
- (iii) Maintain a duty of care towards team members and an accountability for the management of the team;
- (iv) Have a sound knowledge of SLSA policies, responsibilities (and competition rules where necessary), and ensure that the conduct of the team is in accordance with these policies and guidelines;
- (v) Foster a collaborative approach to the management of the team.

(c) **Coaches/Officials shall-**

- (i) Abide by the Code of Conduct for members;
- (ii) Be responsible for matters concerning the coaching, training, development and competition of surf life savers;
- (iii) Maintain a duty of care towards others and an accountability for matters relating to training and competition;
- (iv) Have a sound working knowledge of SLSA policies, rules and regulations, officiating and coaching techniques;
- (v) Ensure that any physical contact with others is:-
 - (a) appropriate to the situation
 - (b) necessary for the person's development
- (vi) Provide a safe environment for training and competition.
- (vii) Be a positive role model for surf life savers and SLSA.

(d) **Administrators/Directors/Officers shall-**

- (i) Abide by the Code of Conduct for members;
- (ii) Be fair, considerate and honest with others;
- (iii) Operate within the rule of SLSA;
- (iv) Be professional in all actions. Language, presentation, manner and punctuality should reflect high standards;
- (v) Resolve conflicts fairly and promptly through established procedures;
- (vi) Maintain strict impartiality;
- (vii) Maintain a safe environment for others;
- (viii) Show concern and caution towards others;
- (ix) Be a positive role model.

(e) **Youth Leaders shall-**

- (i) Abide by the Code of Conduct for members;
- (ii) Recognise the importance of and encourage the development of members, encompassing camaraderie and team work
- (iii) Treat members with respect and accept the duty of care for the welfare, safety, health and happiness of members and conduct themselves responsibly;
- (iv) Be a role model to all members and conduct themselves in a manner befitting a leader with Surf Life Saving;
- (v) Adhere to all Association Policies and ensure that the duty of care to all members is met in these areas;
- (vi) Accept that adults in Surf Life Saving do not involve themselves in unobserved activities with individual youth members;
- (vii) Realise that physical or verbal abuse, neglect or any other type of abuse, is unacceptable conduct by any member of the Association;
- (viii) Allow members the opportunity and access to gain valuable leadership qualities and skills through lifesaving and surf sports activities;
- (ix) Provide the best possible lifesaving and sporting activities for members with the view to encouraging and promoting long term active participation.
- (x) Be reasonable in demands on members time, energy, enthusiasm and commitment;
- (xi) Ensure young members are involved in planning, leadership, evaluation and

- (xii) decision making processes at various levels within the Association;
Ensure that equal opportunities for participation in lifesaving are made available to all members regardless of race, colour, religion or sex.

SECTION 9

Club Colours/Badges, Competitive Conditions

BY-LAW 9.1 - COLOURS AND BADGES

- a) The existing Club's colours, badges and competition cap design shall not be altered without re-endorsement of the State Centre and the approval of the Association.

BY-LAW 9.2 - COMPETITIONS

- a) The SLSQ shall have power to regulate all competitions between Club, Branches and/or directly affiliated Clubs within its boundaries.
- b) The Branch shall have power to regulate competitions between Clubs affiliated with the Branch.
- c) The Club shall only participate in competitions endorsed by the Branch, State Centre or SLSA.
- d) No Inter-Club competition within the Branch shall be held without the approval of the Branch.
- d) Wagering and/or gambling by persons competing or participating (e.g. as a competitor, coach, official, manager, organiser, etc.) in events conducted by the Association is not permitted. Such members proven to have gambled on an Association competition event in which they are involved, will be liable to appropriate disciplinary action.

BY-LAW 9.3 - COMPETITIVE RIGHTS, OBLIGATIONS AND QUALIFICATIONS

Members and competitors acknowledge and agree that competing in lifesaving events, contests, carnivals and competitions attracts certain rights and obligations, and requires certain qualifications. In relation to rights, obligations and qualifications the following shall apply:

- a) Inherent in membership of SLSA, but subject always to gaining the appropriate qualification as prescribed by SLSA and complying with the competition rules issued by SLSA, is the right to enter, participate in events, contests, carnivals and competitions conducted by SLSA.
- b) Members are obliged to ensure they obtain and maintain the appropriate qualifications, including but not limited to, awards, age limits, patrols, proficiency tests, equipment and limiting disabilities, to enable them to enter and participate in Association events, contests, carnivals and competitions.
- c) Members acknowledge and agree that should they participate in, and/or use any SLSA equipment in any event, contest, carnival and competition, which has not been licensed, sanctioned or otherwise authorised by SLSA that they will attract disciplinary action under the Regulations which may result in forfeiture of their competitive rights set out in By-Law 9.3 (a) above.

BY-LAW 9.4 - CLUB CHAMPIONSHIPS

- a) The Club Championships may be conducted annually on a date or dates determined by the Surf Sports Committee at the start of each season and endorsed by the Board of Management.
- b) The list of events to be conducted at the above Championships shall be decided by the Board of Surf Sports, endorsed by the Board of Management and advertised to Club members.

BY-LAW 9.5 - TROPHIES, PRIZES AND ELIGIBILITY

In relation to trophies, prizes whether cash or kind and the eligibility of Individual Member/s representing a section of the Club to compete for or accept such trophies or prizes the following shall apply:

- a) The Club shall reserve unto itself the authority to determine, from time to time, conditions relative to the acceptability of trophies or prizes, reimbursement of accommodation, travel and other expenses, and eligibility to compete for trophies or prizes.
- b) wagering or gambling on any competition conducted by the Association, State, Branch or Club is not permitted.
- c) The Association shall be the authority to approve competitions involving "cash prizes" and therefore any Affiliated Club or other section of the Association wishing to allocate any "cash prizes" for competition events shall seek the approval of their respective Branch, State Centre or in the case of events involving international or interstate competitors, the Association.
- d) "Cash prizes" shall not be awarded for any event at an Association, State or Branch championship carnival.
- e) "Cash prizes" shall not be made available from Affiliate Club general funds, however, sponsor income may be distributed utilising the club banking account.
- f) Notwithstanding the foregoing, sponsors should be strongly encouraged to provide items of lifesaving gear as prizes rather than cash but where "cash prizes" are presented they shall be portrayed as coming direct from the sponsors.

BY-LAW 9.6 - TEAM MANAGEMENT

- a) The Club when participating in any carnival or similar function shall appoint a Manager of its competitors and other members of the Club selected to represent and/or assist the Club at such carnival.
- b) Every Manager so appointed shall be responsible for the proper conduct of himself and of the members under his control, and attend all briefings.
- c) A Manager shall, as far as practicable, remain with the party under his control during the entire period of his management. In the event of the party under his control separating into sections the Manager shall be responsible for appointing a member of each and every section to act as his Manager of the section.
- d) In the case of mixed gender teams including minors, a chaperone or chaperones shall also be appointed.

- e) In the case of a carnival or similar function conducted under the control of the Branch, the name of the Manager so appointed shall be notified to the Branch with the carnival entries, or at the latest, before the commencement of the carnival.
- f) The Manager shall remain in attendance with his team during with course of such carnival or similar function and shall take action to ensure that competitors under his control report to the Check Marshall immediately they are called upon to do so.
- g) The Manager shall report to the Carnival Referee or other nominated official whenever called upon to do so by the Carnival Announcer or other authorized official and shall comply with the directions then given to him.

SECTION 10

Visits and Tours

In relation to visits and tours by Club Members or teams who shall include all persons who travel with or under the arrangements made by the Club, the following directions shall be mandatory requirements.

BY-LAW 10.1 - INTER-CLUB/INTERSTATE VISITS

In relation to clubs or a member or members of the Club wishing to visit other clubs within Australia, the following shall apply:

- a) Visits within a State, Territory or Branch shall be subject to the control of that Centre or Branch providing any such control provides for the appointment of a Manager in all circumstances.
- b) With the exception of national surf carnivals, interstate visits shall be subject to advice to SLSQ and Branch by the intending touring party at least twenty-one (21) days prior to such visits.
- c) Such advice shall detail the proposed destination and dates of the visit, method of travel, the number intending to travel and the name and address and contact details of the Team Managers who shall be deemed responsible in the event of necessity for future reference.
- d) Providing there are no grounds for objection, the State Centre of the intending touring party shall forthwith advise the relevant State Centre/s of the proposed visit to their region.

BY-LAW 10.2 - INTERNATIONAL TOURS POLICY

When individuals or teams are identifiable as Club or Association members by uniform or insignia or the purpose of the tour is to compete in events using Association type equipment or attend Association conferences or matters identifiable with Association activities, then the following policies and conditions apply:

- a) At least six months notice of the proposed departure date shall be given by the Club, before permission to tour shall be granted, unless under special circumstances as approved by SLSA.
- b) SLSQ shall not, in any way, be responsible financially for any part of the expenses attributable to any tour by the Club.
- c) Appointment of officials, size and composition of the team and selection policies shall be a matter for the Club, however, the Association strongly recommends the inclusion of Educational Officers in any team to tour overseas.

- d) The Club shall not knowingly select in an overseas touring team any member who is under any form of suspension or is financially indebted to any Club, Branch or SLSQ.
- e) The Association shall reserve the right to set special conditions under which permission will be granted to the Club, to tour overseas countries in the same season that an Australian Representative Team shall be visiting those same countries.
- f) At least one month prior to the departure of the Club team, SLSQ and Australian Council shall be supplied with a copy of the final itinerary, points of contact, full details of the composition of the team, names and addresses of team members and the team manager.
- g) The Club team to tour overseas shall have an appointed Team Manager who will be responsible for all matters concerning the team. In the event of any incident, complaint or otherwise adverse reaction to the team as a whole, or members individually, the manager shall be automatically responsible to the Association and may be called before the Branch, State or Australian Council to face judiciary inquiry and possible disciplinary action.
- h) Comprehensive reports and recommendations (if any) on any tour (together with a team photograph wherever possible) must be supplied to SLSQ within ten (10) weeks of the completion of the tour.
- i) Adequate insurance policies shall be negotiated in respect of personal accident to and/or sickness of every member of the touring team, loss or damage to the personal effects of team members and to such special life saving and/or display equipment as shall be provided for use on the tour.

BY-LAW 10.3 - INTERNATIONAL TOURS - WITHOUT INVITATION

A Club, Branch or State Centre seeking to tour overseas without having received a specific invitation shall -

- a) make application to its Branch, SLSQ or Australian Council (whichever is its immediate controlling body) for permission to conduct a tour which shall include the following;
 - (i) proposed itinerary;
 - (ii) duration of the tour;
 - (iii) proposed composition of the team (a detailed composition of team members, names, capacities, etc., should be supplied as soon as it is completed);
 - (iv) details of how the tour will be financed including any proposals of sponsorship;
 - (v) aims and objectives of the tour, having regard to surf life saving;
 - (vi) an undertaking that the Branch, SLSQ or Association will not in any way be financially responsible for the tour;
 - (vii) the method of selection to be used.
- b) If the application by the club is endorsed at branch level, the branch shall then forward the application to SLSQ requesting endorsement of same and onforwarding to Australian Council, and in the case of an application to tour by a club affiliated directly to SLSQ, SLSQ shall, if it endorses the application, forward same to Australian Council.
- c) The Australian Council upon receipt of the application, and if satisfied all conditions have been met, may then seek from the overseas country, district or club concerned, permission for the tour to take place and give the Club, Branch or SLSQ permission to correspond direct with the overseas body.

BY-LAW 10.4 INTERNATIONAL TOURS - WITH INVITATION

The Club seeking to tour overseas after having received a specific invitation shall -

- a) if the invitation is accepted, make application for permission to conduct the tour, to its Branch, SLSQ and the Australian Council setting out all details as required by the Association's Regulations 7.10.1(c) and 7.10.3(a) accompanied by full details and a copy of the invitation received;
- b) if the Branch and SLSQ endorse the application, it shall be forwarded to the Australian Council seeking final approval for the tour to be conducted;
- c) the Australian Council, upon receipt of the application and having satisfied itself all conditions have been met, may grant permission for the tour to take place and give the Club, Branch or SLSQ permission to correspond direct with the overseas body. Before granting this permission, the Australian Council will ascertain from the national overseas body that the invitation has been endorsed by them;

BY-LAW 10.5 - TOURS TO AUSTRALIA

In relation to tours by overseas Life Saving organisations to the Club, the following conditions shall apply:

- a) If the Club wishes to issue an invitation to any overseas lifesaving body to tour in Australia, it must firstly make an application to the Australian Council through its Branch/SLSQ. Such application shall include all details of the proposed tour including accommodation, financial obligations of the host body, proposed itinerary and details of any appointed Liaison Officer/s.
- b) Branches and/or State Centres receiving such applications shall, before endorsing the application, consider the following -
 - i) the ability of the Club and/or Branch to host such a tour having in mind the membership and financial situation of the hosting Club and/or Branch;
 - ii) that the proposed visit will not seriously disrupt any programming of the Club, Branch or SLSQ;
 - iii) that qualifications of the host body's liaison officer/s are satisfactory to properly carry out the required duties;
 - iv) such tours may be referred to as "domestic tours" and once authority has been given by the applicable Branch, SLSQ and Australian Council these authorities shall not bear any responsibility, financial or otherwise, in connection with the tour.
- c) The Australian Council upon receipt of the endorsed application, and provided that all the necessary conditions have been met, will consider the application, and if approved, the Australian Council shall notify the overseas Association concerned. However, the tour should not be considered confirmed until the overseas Association has advised the Australian Council of the invitation's acceptance.
- d) Within eight (8) weeks of the completion of any tour by an overseas body, the Club shall supply the Australian Council with a comprehensive report detailing the activities and achievements of the tour.
- e) Despite a tour being classified as a "domestic tour" it is anticipated that the Club will take such opportunities to invite the Branch, SLSQ and the Australian Council representatives to be present at receptions and to be given the opportunity of having discussions with overseas visitors.

SECTION 11

Discipline, Penalties and Appeals

(Refer Appendix A)

BY-LAW 11.1 - JURISDICTION

The penalising authority for the Club shall be vested in the following -

- ✧ The General Meeting
- ✧ The Judiciary Committee
- ✧ The Board of Management
- ✧ The Membership Committee
- ✧ The President
- ✧ The Club Captain

Should the Club decide the alleged offence is beyond the responsibility of the Club, the matter may be referred to the Branch for determination.

BY-LAW 11.2 - DISCIPLINE

a) General

- i) The Club may penalise or refer to the Judiciary Committee, a member of any Auxiliary Organisation within its jurisdiction or any member who, in the opinion of the Club has practised or counselled any unbecoming conduct or conduct which reflects upon the good name of the Club, the Association or any or all of its Officers, whether at any competition, meeting, function or other activity, or at any other time.
- ii) Penalty decisions shall be promptly conveyed in writing to the body or member concerned and it shall be incumbent on the Club to give immediate effect to such decision, and to notify the Branch and State Centre.

BY-LAW 11.3 - PENALTIES

a) Without limiting the scope of penalties that may be imposed, the form a penalty may take includes -

- i) Reprimand - with the offence being recorded in the books of the penalising body;
- ii) Suspension - may be applied as a complete or partial suspension of a member's privilege for a definite period of time or until a definite pre-set goal is reached, and partial suspension could well require the member to carry out all or part of his duties in the Club without being able to avail himself of the normal facilities and privileges of a member. The extent or limit of the penalty must be set by the penalising authority imposing the said penalty, provided that a period of suspension shall not be longer than five (5) calendar years from the date of the order.
- iii) Termination - Club membership may be terminated because of the prevailing circumstances, and when the extreme action of expulsion is not warranted;

A member whose membership is terminated may re-apply for membership of the Association at some later time.

- iv) Expulsion - from "Club Membership" would be applied only as a response to a very serious offence against the Club, the Association or their principles or ideals.
 - v) Such combination of any of the above as the penalising authority thinks fit.
 - vi) Such other penalty or penalties as the penalising body thinks fit.
- b) Where an individual Club member is suspended by the Club, he shall forfeit either completely or partially, as may be decided, all privileges as a member of an affiliated Club during the period of his suspension. In the case of complete suspension, a member shall forfeit all rights during the currency of his suspension. Partial suspension shall limit such member's participation in inter-Club or Association activities but shall not interfere with his rights as a Club member.

BY-LAW 11.4 - APPEALS

- a) Any member penalised by a penalising authority for the Club shall have the right to lodge an appeal against such penalty to the next highest penalising authority within the Club provided that the appeal shall be lodged in writing to the Club within twenty eight (28) days of the notification of the penalty and shall set out clearly the grounds of the appeal. The appeal shall be placed before the next highest penalising authority within the Club, and shall be dealt with in the following manner - the appeal is:
- ✘ dismissed and the penalty upheld or;
 - ✘ dismissed and a heavier penalty imposed or;
 - ✘ upheld and a lighter penalty imposed or;
 - ✘ upheld and the appellant exonerated;
- b) Any member penalised by the Club shall have the right to appeal to the Branch against the penalty, provided that -
- i) Such an appeal shall be allowed only after the party concerned has properly availed itself of the rights of appeal to the Club as contained in the Constitution and By-Laws of the Club.
 - ii) the appeal shall be made within fourteen (14) days of the imposition of the penalty, or if the party concerned has exercised its right of appeal to the Club within fourteen (14) days of the notification of the decision of such appeal;
 - iii) the appeal shall be made through the Club who shall forthwith refer the appeal to the Branch, provided that the Club may at the same time submit any representations on the appeal which it may wish to make;
 - iv) upon the setting of an appeal hearing, the Branch shall either itself or by its Judiciary Committee or by a Committee appointed for the purpose, hear the appeal and communicate its decision in writing to the appellant.
 - v) pending an appeal hearing by the Branch or by the Branch Judiciary Committee or by a Branch Committee appointed for the purpose, the President of the Branch, after written application by the appellant and only after good cause is shown, may suspend the operation of the penalty until the appeal is heard by the Branch.

BY-LAW 11.5 – REFERENCES

- a) In addition to the matters set out in By-Law 11/11.1- 11.4 which are of a disciplinary nature, any interested party may submit a Reference or Grievance to the Club upon any matter touching the affairs of the Club, the Association and its members.
- b) Every Reference or Grievance shall be in writing setting out clearly the matters sought to be investigated by the Club and the Executive shall then decide where such Reference shall be directed.
- c) The hearing of a Reference or Grievance shall proceed in accordance with Appendix “A” to these By-Laws.
- d) The hearing of any appeal from a decision on a Reference or Grievance shall proceed in accordance with Appendix “A” to these By-Laws.

APPENDIX "A"

JUDICIARY COMMITTEE

Rules of Procedure

1. DEFINITIONS

In these Rules -

- 1.1 "The Committee" means the Judiciary Committee.
- 1.2 "Secretary" means the Secretary for the time being of the Judiciary Committee.
- 1.3 "Member" means a member of the Club subject to the jurisdiction of the Club by which the Committee shall have been appointed.
- 1.4 "Reference" includes any complaint against a member of the Club brought by any person, and any dispute under the Club's Constitution and/or rules. The term also includes Grievances brought by a member of the Association against another member.

2. JURISDICTION

- 2.1 The Committee primarily has jurisdiction to hear a Reference of a disciplinary nature referred to it pursuant to By-Law 11.2.
- 2.2 The Committee may also hear References directed to it by the Club Executive or Management Committee pursuant to By-Law 11.5.
- 2.3 Every reference directed to the Judiciary Committee shall be dealt with by that Committee or it may refer the conduct of the Reference to the Branch or State Centre:
 - a) in whose area the matter for Reference arises, or
 - b) having the most direct interest in the matters raised by the Reference

If the Reference is referred to Branch or State Centre that Branch or State Centre shall appoint its Judiciary Committee to hear the Reference and proceed in the terms of Rule 3 set out hereunder.

- 2.4 Every person bringing a Reference shall have a right to be heard by the Committee provided that -
 - a) he has an interest in the subject matter of the Reference;
 - b) his Reference is in clear and unambiguous terms.
- 2.5 In every case the Committee is required to proceed in accordance with the rules of natural justice.

3. PROCEDURE

The following procedures shall be followed by the Judiciary Committee -

- 3.1 Upon receipt of a reference, the Chairman of the Committee or his Delegate may appoint an independent person to act as investigator upon the reference. Such appointment shall be in writing, enclosing a copy of the reference and instructing the investigator to make all relevant enquiries and prepare to assist the Committee within fourteen (14) days.

- 3.2 The investigator, if appointed, shall make all relevant enquiries and shall appear at the time and place appointed for the hearing by the Secretary of the Committee.
- 3.3 Upon receipt of a reference the Secretary shall forthwith appoint the time and place for the hearing suitable to the members of the Committee. He shall give at least seven (7) days notice of the hearing to all interested parties and such notice shall be in or to the effect of the following form -

“ABC” SURF LIFE SAVING CLUB

To:

Dear Sir,

You are hereby notified that a meeting of the Judiciary Committee of this Club will be held at on20.. ata.m./p.m. to enquire into the following matter, referred to the Committee by the Club.

.....

You are required to be (present) (represented) at that time and place together with such witnesses as you may desire to call.

(Mr/Ms has been appointed pursuant to the Club Constitution as an independent investigator to make all relevant enquiries and to appear to assist the Committee at the hearing.) - Optional

The Secretary will, upon receipt of your request in writing, at least five (5) days before the day appointed for the investigation setting out the names and addresses of members of the Association who you desire to call as witnesses, require such members to be present at the investigation. If the time and place appointed are not suitable to you, you may apply for an adjournment by application in writing, to be in my hands at least three (3) days before the time appointed.

You are not entitled to legal representation as of right but you may apply at the commencement of the enquiry for such representation, and the Committee may grant or refuse such application as it thinks fit. The same provisions shall apply where representation other than legal representation is required.

Yours faithfully,

*Secretary
Judiciary Committee*

- 3.4 The Committee shall have power to require the attendance of any member at any hearing by the Committee. The Secretary shall give reasonable notice to a member informing him of the time and place of the hearing, and that he is required to attend.
- 3.5 In the case of a complaint against a member of the Club who has been suspended, he shall remain under suspension until the decision of the Committee, unless the Chairman of the Committee decides otherwise.
- 3.6 The independent investigator if appointed by the Chairman of the Committee shall make enquiries within a reasonable time.

- 3.7 The Committee shall likewise conduct the enquiry within a reasonable time, subject to any reasonable application for an adjournment in writing and received by the Secretary at least three days before the time fixed for the enquiry.
- 3.8 No interested party shall be entitled to legal representation as of right at the Committee hearing provided always that an application may be made at the commencement of the hearing for such representation. The Committee may grant or refuse such an application as it sees fit. The same provisions shall apply where an application is made for representation other than legal representation, provided that where a minor (U18) member is charged it shall be mandatory for a parent/s or guardian, or an adult approved by the parent/s or guardian, to be invited to attend at all material times, and every effort should be made to encourage these persons to be in attendance in the interests of the minor (U18) member.
- 3.9 Any notice required by the Rules to be given by the Secretary shall be given in writing delivered personally or sent by prepaid post addressed to the member concerned. A notice given by post shall be deemed to have been given on the day following that on which it shall be posted.
- 3.10 Any member who fails without reasonable excuse to comply with the requirements of any notice addressed to him by the Secretary shall be subject to such action as the Executive of the Club, shall on the report of the Committee, think fit.

4. AT THE HEARING

- 4.1 All interested parties shall be present at the hearing, provided that a hearing may proceed in the absence of an interested party only where the Committee is satisfied by evidence that the party had due notice of the meeting and has chosen to be absent from the hearing, or the Committee agrees that it is in the best interest of the party not to be present.
- 4.2 A quorum of the Committee shall be three (3) members.
- 4.3 In the case of a complaint against a member, all witnesses other than the member concerned must remain out of the hearing until called upon to give evidence.
- 4.4 The independent investigator, if appointed, shall be present to assist the Committee.
- 4.5 The reference to the Committee shall be read by the Chairman.
- 4.6 The independent investigator, if appointed, shall present relevant evidence, including the calling of witnesses. Any submissions by the investigator, or documentary evidence submitted by him, shall be given whatever weight the Committee thinks fit, subject always to the consideration that oral evidence from a witness may be of more weight than other forms of evidence.
- If the independent investigator is not appointed, the Committee itself shall receive the evidence relevant to the reference.
- 4.7 The person who is the subject of the Reference shall then present relevant evidence on his own behalf.
- 4.8 In all cases where witnesses are called they shall be examined by the party (if any) on whose behalf they have been called, and then cross-examined by the other interested parties to the Reference. The party calling the witness shall have the right to re-examine the witness. The Committee members may ask questions of the witness, but no other examination or cross-examination of that witness shall be allowed except by leave of the Chairman.

Such cross-examination may be conducted through the Chairman and/or by telephone or other multi-media as determined by the Committee.

- 4.9 The Committee may, in its discretion, refuse to admit evidence which is irrelevant or of so little weight as to be properly excluded.
- 4.10 At the conclusion of all the evidence, each interested party and the investigator, if appointed, may make submissions to the Committee in such speaking order as the Chairman may direct. Right of reply by any party shall be at the discretion of the Chairman.

5. AT THE CONCLUSION OF THE HEARING

- 5.1 The Committee shall meet in camera after the hearing has been completed and formulate its findings.
- 5.2 The findings of the Committee and the order or penalty agreed upon may be by the majority, with the Chairman having a casting vote in the event of a tied decision. The minority may furnish separate findings, but the majority findings and order or penalty shall be deemed to be the decision of the Committee.

6. DETERMINATION OF ANY PENALTY

- 6.1 The Chairperson or other member of the Committee shall deliver the Committee's findings in the presence of such interested parties who wish to attend.
- 6.2 If an adverse finding is delivered, the party against whom the finding has been made, shall be invited to make submissions on penalty.
- 6.3 The Committee shall make any determinations of penalty as may be required and it sees fit. If necessary, the Committee may meet again in camera to consider a penalty.

7. NOTIFICATION

- 7.1 The Secretary of the Committee shall forthwith give notice of the decision of the Committee to all interested parties, together with notice of any made order or penalty Imposed, which upon being confirmed by the appointing authority, shall become effective forthwith.
- 7.2 The Committee shall furnish its report at the first meeting of the appointing authority after the hearing is completed. That authority shall either confirm the decision of the Committee or proceed according to the next succeeding paragraph.
- 7.3 The decision of the Committee cannot be altered by the appointing authority, but a two-thirds majority of those present and voting at the meeting may return the Reference to the Committee for further consideration or the hearing of additional evidence.
- 7.4 A person exonerated by the Committee may start, under protest, at any Carnival or Association event held before the meeting of the appointing authority at which the Committee's decision is presented for confirmation or return as the case may be.

8. APPEALS

Any person aggrieved by a decision of the Committee upon a Reference, has a right to appeal to the next highest authority from that which appointed the Committee which conducted the hearing, within twenty-eight (28) days of being notified of a decision in writing.

APPENDIX "B"

RULES OF DEBATE

1. GENERAL

- 1.1 The undermentioned Rules shall apply to the conduct of all meetings of the Council, and Committees.
- 1.2 For the purpose of these Rules, the word "member" shall refer to members of the Club.

2. CHAIRMAN'S AUTHORITY

- 2.1 Whenever the Chairman rises during debate, the member then speaking shall be silent and resume his seat.
- 2.2 In the case of any remark considered by the Chairman to be offensive or imputing improper motives, the Chairman may call upon a speaker to withdraw and apologise.
- 2.3 The Chairman may call a member to order. If such member persists in being disorderly, he may call upon such member to withdraw from the meeting.
- 2.4 It shall not be permissible to dispute the Chairman's rulings, or move a motion of dissent from his ruling, on matters of procedure and points of order.

3. DEBATE

- 3.1 Any member desiring to speak shall stand up and address the Chairman.
- 3.2 If two or more members rise to speak at the one time, the Chairman shall decide which is entitled to priority.
- 3.3 The meeting may decide that a particular person shall or shall not be heard, provided that a motion of this nature shall not be debated.
- 3.4 No member shall interrupt another while speaking except to raise to a point of order.
- 3.5 No speaker shall digress from the subject under discussion.
- 3.6 No member shall use offensive or unbecoming words.
- 3.7 During the debate, a member may raise a point of order whereupon the member then speaking shall resume his seat until the point of order has been decided.
- 3.8 It shall be competent for any member to move a motion of dissent from the Chairman's ruling other than on matters of procedure and points of order. The mover of a motion of dissent shall concisely state his point. The seconder and Chairman only may then speak to the motion;
 - a) At any time during the debate, a member may move "that the question be now put" provided the Chairman is satisfied that reasonable time for debate of the original motion has been allowed. The motion shall be put without debate - it need not be seconded. This motion may be applied to an amendment, in which case it is the amendment which is immediately put to the vote. It shall not be competent for the mover, seconder or any person who has spoken to the original motion or amendment to move "that the question be now put".

- b) If carried, the original motion shall be put to the vote without further debate except that the mover thereof shall have the right of reply; if lost, the debate may proceed.
- c) A member may move the adjournment of the debate to a subsequent meeting. If the motion for adjournment is lost, the mover thereof shall not be allowed to speak again on the question under debate. If carried, the mover shall have the right of resuming the debate at the ensuing meeting and the mover of the original motion shall have the right of reply.

4. MOTIONS AND AMENDMENTS

- 4.1 Any member proposing a motion or an amendment shall state its nature before addressing the meeting thereon.
- 4.2 The mover of a motion shall not occupy more than ten minutes nor any other speaker more than five minutes; provided that the meeting may, by resolution, without debate, grant an extension of time to any speaker.
- 4.3 No member may speak more than once to a motion except with the Chairman's permission, in explanation or reply, or to ask a question provided that he may speak again on any amendment to the motion.
- 4.4 The mover of a motion's right of reply shall be exercisable at the end of the debate.
- 4.5 The mover of an original motion must get the consent of his seconder, and the approval of the meeting, before making any alteration to the wording of his motion.
- 4.6 Any member (other than as provided in Rule 4.7 herein) may move an amendment to a motion, provided it is not a direct negative of the motion proposed.
- 4.7 The mover or seconder of a motion may not move or second an amendment to it but may speak on any such amendment and vote in favour of it.
- 4.8 A particular member may move or second one amendment only to each motion, but may speak on amendments moved by others.
- 4.9 An amendment having been moved, it shall not be competent to move any further amendment, provided that notice may be given of intention to move a further amendment when the previous amendment has been determined. Only one amendment can be considered at the one time.
- 4.10 If there is an indication of more than one amendment to be brought forward, the mover of the original motion may elect to reply at the end of the debate on the first amendment.
- 4.11 The mover of an amendment has no right of reply.
- 4.12 A member who formally seconds a motion or amendment without speaking may speak in support at a subsequent stage of the debate.
- 4.13 Amendments shall be put to the meeting before the motion is put, and shall be committed to the meeting in the order in which they are received.
- 4.14 When an amendment is carried the motion as amended becomes the motion before the meeting.

- 4.15 Motions and amendments can be withdrawn only when a majority of those present at the meeting consent. A motion for withdrawal is open to debate, which however must be confined to the matter of withdrawal.
- 4.16 If, after a motion has been determined, it is considered in the general interest that the matter should be re-opened for discussion before the termination of the same meeting, the meeting may, by unanimous vote, order its recommittal.

5. VOTING

- 5.1 Voting shall be by the voices, or at the discretion of the Chairman or at the request of any member, by show of hands or by secret ballot.
- 5.2 Any member, supported by not less than three others, may call for a division, in which case members shall move to the right or left of the Chairman, as directed by him.
- 5.3 In the event of a division any member declining to vote shall elect to retire behind the Chairman or have his vote counted in the negative.
- 5.4 The Chairman may appoint tellers to assist him in counting a vote.

APPENDIX "C"

Patrol Rules

The patrol season shall be as decided by the Branch, annually. The method of patrol duties shall be determined by the Board of Management prior to the commencement of each Season.

1. Active Members shall attend patrols as rostered or appointed provided that:-
 - a) Active Cadet Members shall be eligible for duties only commensurate with their qualifications;
 - b) A member desirous of transferring from one Patrol to another shall do so only with the consent of the Captain of the Club;
 - c) It shall be permissible to appoint a substitute, when unable to attend, the member appointing such substitute to be responsible in the event of the substitute not attending;
 - d) Representation at any Carnival as a Selected Competitor or Carnival Official or at any demonstration or meeting of the Association does not constitute attendance and it shall be the responsibility of the individual to arrange substitution in these instances;
 - e) Exemption for patrol duty may be granted by the Captain in special circumstances but for extended periods of exemption written application shall be made to the Committee who shall decide the issue;
 - f) At each Meeting of the Board of Management a report, taken from the Patrol Register, shall be tabled by the Club Captain or his deputy indicating any breaches that require investigation as provided for in By-Law 6/6.8.
2. The first Patrol on duty shall see that all lifesaving gear including operational IRB is placed in position on the beach and the last Patrol on duty shall return such gear to the clubhouse or gear room.
3. The Patrol shall assemble in the Club thirty (30) minutes before the appointed hour to commence duty.
4. A member who is late for Patrol duty or who misses a Patrol without notifying his Patrol Captain or the Club Captain may be allotted a Penalty Patrol or other duties at the discretion of the Club Captain. Failure to attend penalty patrols may incur automatic suspension until the next Club Meeting.
5. Patrol members shall wear Association Caps and other dress as directed by the Association.
6. Before the Patrol commences duty, the Patrol Captain shall detail the position each man is to take in the event of rescues, allocate qualified IRB personnel to the IRB, and shall detail a member to tower or lookout duty.
7. In the absence of the Patrol Captain the Patrol Vice-Captain shall have like power and authority.
8. Members of Patrol and activities of the patrol are under the control and direction of the Patrol Captain, and members are not allowed to leave the patrolled area unless

extenuating circumstances arise and then must first obtain permission from their Patrol Captain.

9. In the event of the Patrol having finished its term of duty, and the succeeding Patrol failing to relieve it, the Patrol Captain shall ensure that an adequate Patrol is maintained, whilst he reports to the Club Captain.
10. Patrol Captains are held responsible for the efficiency of their Patrols, and are required to record in the Patrol Register the names of absentees from their Patrols, and any irregularity such as being late, leaving early or not being in the regulation dress.
11. Patrol Captains shall regularly test their Patrol on their ability and knowledge of the resuscitation methods and rescue procedures utilising the gear on patrol.
12. A member shall obey his Patrol Captains, either in the actual work of lifesaving, or any other duty associated with the activities of the Patrol within the Club.
13. Clubs are reminded of requirements as per the Association's Rules & Regulations -

Patrol Exemption Policy

In relation to Patrol duties the following shall apply:-

- a) Members, Clubs and the Association generally, must recognise the obligation of all members to perform patrol duties and/or other duties within the Surf Life Saving structure.
 - b) Exemptions from patrol, or other duties, may only be granted in the most exceptional of circumstances.
 - c) Clubs may provide exemptions for senior Club Officers, and persons whose Club duties are such that exemption is provided in the Club Constitution and By-Laws or, by special resolution of a General Meeting of the Club.
 - d) The Association may provide exemption from all - or part - of Club patrol duties for members of the Board of Surf Life Saving, senior Association Officers or, members of Association patrols or rescue services.
 - e) Under no circumstances shall competitors be granted patrol, or Club duty exemptions, solely upon competition reasons.
 - f) Any patrol, or duty exemption, granted by a Club - unless those provided for in (c) and (d) above must be immediately submitted for ratification to the Association (Branch or State) stating names and reasons for exemption.
14. Patrol Captains are required to ensure that the Patrol and IRB logs are completed.
 15. Patrol Captains are to ensure that motorised equipment is driven only by members with the appropriate licenses.

NOTE: Providing the spirit of these Rules are not minimised in any manner, Clubs may see fit to provide for their own problems in relation to patrols.

APPENDIX "D"

Clubhouse Rules

GENERAL

1. The benefits of Club privileges shall be permitted only to members of the Club and such Association visitors as are approved by the Captain and/or written approval of the Secretary.
- 2.. Unseemly conduct likely to interfere with the comfort of other members of the Club shall not be tolerated and members are requested to assist in preventing such conduct.
- 3.. Damage occasioned to clubhouse facilities or equipment shall be subject to investigation and decision of liability by the Membership Committee.
- 4.. Members shall use their individual efforts in preserving the cleanliness of the Clubhouse and surrounds.
- 5.. Bad language shall not be tolerated in the clubhouse.
6. Pets shall not be allowed in the clubhouse.
- 7.. Clubhouse keys shall be in the control of the Club Captain, Secretary and/or Administrator and any member authorized by the Board.

APPENDIX "E"

Gear Rules

1. BOARD & SKI

- 1.1 Board & Ski owned by the Club shall be stored under the control of the Surf Sports Officer.
- 1.2 Members shall not use other members' Board & Ski without prior approval of the owner.
- 1.3 Members shall not use Club gear without prior approval of the Surf Sports Officer, Club Captain or Chief Training Officer.
- 1.4 **The Skis and Boards shall never be launched or brought in near the marked surf bathing area or buffer area, nor where bathers are likely to be encountered.**

2. SURF BOAT

- 2.1 No members of the Club shall use the boat unless authorised by the Surf Boat Officer or Boat Vice Captain.
- 2.2 Save in the case of rescues, no person other than Club members, shall be allowed in a Boat.
- 2.3 The Boat and gear shall be housed in the Boat shed provided for that purpose and securely locked up, or a designated storage place approved by the Board of Management. The Officer last in charge of the Boat each day shall be responsible for its return to the shed/storage place and shall report to the Committee in writing any damage to, or loss of, gear that may have occurred.
- 2.4 No more than a boat crew of five (5) or less than that number shall be taken in a Boat unless under special circumstances.
- 2.5 **The Boat shall never be launched or brought in near the marked surf bathing area or buffer area, nor where bathers are likely to be encountered.**

3. POWER BOAT RESCUE CRAFT

The Power Craft/IRB Officer shall:-

- 3.1 be responsible for the general maintenance and up-keep of all powered surf rescue craft and equipment.
- 3.2 at all times ensure that the IRB is ready for patrols and adequate fuel is on hand.
- 3.3 in consultation with Club Captain, be in charge of all powered surf rescue craft operations.
- 3.4 have an IRB in attendance at all examinations where directed by the Club Captain.
- 3.5 have an IRB in attendance at the buoys on all occasions that surf events or tests are being held.
- 3.6 Refer By-Law 4.9 (The IRB Officer).

APPENDIX "F"

Junior (Nipper) Activities Committee Rules

JUNIOR ACTIVITIES COMMITTEE

1. APPOINTMENT, OBJECTS, COMPETITION, MEETINGS AND PROCEDURES.

1.1 Appointment

The Club, at its Annual Meeting shall endorse the appointment of a Junior Activities Committee (hereinafter referred to as the JAC), as provided for in By-Law 6.2 of current financial members of the Club who are interested in the objects and duties of the JAC.

1.2 The Objects and Duties of the JAC shall be:

- a) The responsibility for the conduct and co-ordination of all matters relating to Junior Activities.
- b) To provide for Junior (Nipper) members an educational experience in a wide range of subjects and skills within the aquatic/marine environment.
- c) To prepare Junior (Nipper) members for their eventual transition to the marine and patrol environment of the Senior section of the Movement
- d) To provide for the instruction and the conduct of examinations of Junior (Nipper) members willing to gain the Junior Age Awards.
- e) To organise, in conjunction with the Club, the instruction and/or examination of Junior (Nipper) members willing to gain the Resuscitation Certificate, and/or the Surf Rescue Certificate of the SLSA.
- f) To provide rules and regulations for the conduct of Junior Activities for Junior (Nipper) members who have attained the age of seven (7) but who have not attained the age of fourteen (14) years. (Constitution clause B.3.2)
- g) To endeavour to raise finance to provide for the foregoing objects.

1.3 Management and Composition

- a) The JAC shall be responsible for the management of Junior Activities and shall be comprised of current financial members who have applied to the Executive Committee for membership of the JAC and been endorsed. Group applications are also acceptable.
- b) The Chairman of the JAC shall be elected at the AGM of the Club following an endorsed nomination from the Annual Meeting of the JAC.
- c) The JAC shall elect all or any of the following officers to conduct the activities of the JAC – Deputy Chairman, Secretary, Treasurer, Registrar, Education Officer, Surf Sports Officer, Clothing Co-ordinator, Education Officer, Team Manager/s (Under 8-Under 10 and Under 11-Under 14), Gear Steward, Chief Water Safety Officer, Publicity Officer, Canteen Co-ordinator and Age Group Managers.
- d) Assistants to the above may be elected:
Assistant Training Officer, Assistant Team Managers, Assistant Age Group Managers, Assistant Surf Sports Officer, Assistant Gear Steward or others as required.
(These Assistants so elected may act as proxies and vote in the absence of the officer for whom they act as assistants, on their respective committees.)
- e) The JAC decisions shall be subject to ratification of the Club and the general rules of Committee control as provided for in By-Law 6.1.
- f) An Executive shall be responsible for JAC decisions between JAC meetings, and shall be comprised of the Chairman, the Deputy Chairman, the Secretary, the Treasurer, the Registrar, the Education Officer, Surf Sports Officer and the Team Manager/s.

1.4 Meetings of the JAC

- a) The Annual Meeting of the JAC shall be held prior to the Club Annual General Meeting with the following agenda:
- Attendances
 - Apologies
 - Annual Report of Activities
 - Endorsement of Junior Activities Officer Nomination(s)
 - Election of Officers
 - Meeting dates
- b) JAC meetings which shall be held at the discretion of the Chairman of the JAC with the following agenda-
- Attendances
 - Apologies
 - Confirmation of Minutes of previous Meeting
 - Business Arising
 - Correspondence
 - Reports
 - General Business
- c) Executive Meetings shall be held at least once in each calendar month to deal with urgent matters, providing decisions are subject to ratification by a JAC meeting, and if necessary, the Board of Management.
- d) Special Meetings with a specific agenda may be held at the discretion of the Chairman or the JAC.
- e) A quorum shall be as provided for in the Club Constitution.
- f) Voting at meetings of the JAC shall be limited to currently endorsed members of the JAC

1.5 Elections

- a) Nominations for the Election of Officers shall be in writing and signed by the nominee signifying his willingness to stand for election, and lodged with the JA Secretary at least fourteen (14) days prior to the Annual Meeting of the JAC and shall be promulgated to the members at least seven (7) days before that date.
- b) Nominations may be accepted at the Annual Meeting, provided the person nominated is present or has given written consent to accept office.
- a) The election of officers (if the number of candidates for any one office exceeds one) shall be determined by secret ballot, and if in the final ballot, should there be an equality of votes the rules as set out in Section C 1 1.3 (a) shall apply.

1.6 Finance

- a) The Club Treasurer, and where convenient assisted by the JA Treasurer, shall receive all monies, issue receipts and bank such monies to the account of the Club to be used for Club endorsed Junior Activities.
- b) Payment of accounts shall be effected by the Club Treasurer, following checking of the accounts by the JA treasurer.
- c) Credit and Debit ledgers shall be established and maintained by the JAC to determine the financial standing of the JAC in relation to the Club.
- d) The finance of the JAC shall be supported by means approved by the Club which shall include a Club budget allowance, donations, capitation levies, carnivals, socials and other functions.

1.7 Competition

- a) The JAC shall have power to regulate all Intra-Club competitions providing such competition has been approved by the Club.
- b) No Inter-Club contest or competition shall be held without the approval of the Club and the Branch.
- c) All Junior competitors shall wear protective clothing approved by the Association in all water activities as directed by the Branch.
- d) A Surf Sports Selection Committee – Junior Activities, comprised of the Surf Sports Officer – Junior Activities, the Team Manager Under 11-Under 14 and Team Manager Under 8-Under 10, and two other persons appointed by the JAC shall select the competitors and teams for all inter/intra Club competitions and carnivals and may alter such selections at its discretion, and its decision shall be final.
- e) To assist with selections, recommendations from Age Managers and JA coaches may be sought by the Surf Sports Selection Committee – Junior Activities.
- f) Surf Sports Selection Committee – Junior Activities shall be responsible for the allocation of Surf Sports equipment to Nippers (in conjunction with the applicable sectional coaches).

1.8 Discipline

The conduct of members who participate in Junior Activities shall be subject to the control of the JAC in the first instance, provided that any disciplinary actions are subject to review by the Club.

2. OFFICERS AND THEIR DUTIES

- 2.1 The Junior Activities Officer: Shall chair all meetings of the Committee at which he is present and shall exercise a general supervision over the affairs of the JA. He shall be a member of the Management Committee and shall represent the JAC on the Branch JAB. The Chairman shall, when presiding at a meeting, have a deliberative and a casting vote (except as stated elsewhere in these By-Laws). He shall submit an Annual Report of the JAC to the Club and submit regular reports to Board of Management.
- 2.2 The Junior Activities Deputy Chairman: In the absence of the Chairman, the Deputy Chairman shall perform all the duties usually undertaken by the Chairman.
- 2.3 The Junior Activities Secretary: Shall attend to all the correspondence, attend all meetings, record the minutes of the meetings in a Minute Book and assist in the preparation of the Reports. He shall issue notices of meetings and any circulars of matters of interest to the JAC in conjunction with the Club Secretary.
- 2.4 The Junior Activities Treasurer: Shall be responsible for the overall supervision of any financial commitments of the JAC and shall submit reports to the JAC. He shall submit budget of income and expenditure and shall maintain Credit and Debit ledger of the JAC financial dealings with a view to establishing the standing of the JAC. He shall provide and seek co-operation of the Club Treasurer.
- 2.5 The Junior Activities Registrar: Shall be responsible for keeping a true and correct record of the birth dates of all Juniors (Nippers), and provide other relevant information as required.
- 2.6 The Junior Activities Education Officer: Shall be responsible for the training and examination arrangements for the Junior Age Awards. He shall be responsible to, and work in conjunction with, the Club Chief Training Officer. Shall be responsible for

organising specific educational programs and events to further the lifesaving education of the JA membership

- 2.7 The Junior Activities Team Manager/s: Shall be responsible for the control and conduct of the competitors and shall submit a team report following each major carnival. He or the Age Managers shall record the attendance of the competitors at Carnivals. He shall be responsible for preparing the age competitors and teams as selected by the Selection Committee for their respective events and ensure the competitors are at the marshalling area at the prescribed time for such events. He shall be responsible for lodging all protests as per the Association Handbook. He shall be assisted by an assistant JA Team Manager and the JA Age Group Managers.
- 2.8 The Junior Activities Gear Steward: Shall be responsible for all the JAC equipment, making sure such equipment is in good condition and repair and properly housed and co-ordinate beach setup for training.
- 2.9 The Junior Activities Chief Water Safety Officer: Shall be responsible for water safety at JAC training days.
- 2.10 The Junior Activities Surf Sports Officer shall:
- Be a member of the J.A. Executive Committee and Surf Sports Selection Committee.
 - Be responsible for Carnival nominations in conjunction with the JA Team Manager/s and Sectional Coaches.
 - Be responsible for coordinating programs and activities of J.A. Surf Sports
 - In conjunction with the Club Surf Sports Officer and appointed coaches, arrange training schedules for all J.A. members.
 - Be responsible for recommendations to the J.A. Executive Committee in relation to the purchase of competition equipment.
 - In conjunction with the Club Surf Sports Officer, submit budgets on proposed expenditure in relation to J.A. Surf Sports.
 - Be responsible for submitting details of Surf Sports equipment allocation details (as directed by the Surf Sports Selection Committee – Junior Activities), to the JA Executive Committee.
- 2.11 The Junior Activities Clothing Co-Ordinator: Shall be responsible for obtaining and marketing costumes and clothing following decisions by the JAC.
- 2.12 The Junior Activities Publicity Officer: Shall be responsible for the publicity of the Committee, to publish the results of the Committee Activities and Carnivals from time to time as well as points of interest from the Committee Meetings. He shall also work in conjunction with the Club's Publicity Officer.
- 2.13 The Junior Activities Canteen Co-ordinator (or Committee): Shall be responsible for provisioning the canteen and subsequent marketing activities.
- 2.14 The Junior Activities Age Managers: Shall prepare programs and work in conjunction with the JA Education Officer in his duties and act as an assistant to the JA Team Manager/s during the performance of his duties.

3. MEMBERSHIP

- 3.1 To participate in Junior Activities at Kurrawa all shall be members of the Kurrawa SLSC.
- 3.2 All applicants for membership of Kurrawa SLSC shall be required to complete the prescribed SLSA form and pay the required fee as approved by the Board of Management.
- 3.3 Any Nipper applicant for membership shall be accompanied by a Parent or Guardian applicant for membership of some type depending on their qualifications i.e. Associate, Award, Active Reserve, etc., provided that one parent or guardian is acceptable for more than one Nipper in the same family.

APPENDIX "G"

Old Boys Committee Rules

1. The Club at its Annual General Meeting shall endorse the appointment of an Old Boys Committee herein after referred to as the OBC, the members of which shall be elected by the OBC and be current members of the Club.

2. The objects of the OBC shall be:

- i) To assist the Club in the promotion of Surf Lifesaving activities
- ii) To unite Club members involved in OBC activities in the bonds of friendship, good fellowship and mutual understanding.
- iii) To provide a social forum in order to:
 - retain experienced members who for personal reasons may not have continued with their club membership
 - invite former members to reapply for club membership

3. Officers and their duties

a) The officers of the OBC shall be: Chairman, Deputy Chairman, Secretary, Treasurer and three elected committee members.

b) Duties:

Chairman - The Chairman shall preside at all meetings of the OBC at which he is present and supervise its affairs. He shall attend to the carrying out of all decisions of the OBC and see that the Rules are fully adhered to by all members. The Chairman shall, when presiding at a meeting, have a deliberate and casting vote. He shall also represent the resolutions and recommendations of the OB committee to Management Meetings of the Club.

Deputy Chairman - In the event the Chairman is unable to perform his duties for any reason, the Deputy Chairman shall act as Chairman and perform those duties with the same authority as the Chairman.

Secretary - shall be under the supervision and direction of the Chairman and Committee and shall act as liaison officer between the OBC and the Club. He shall keep full and accurate minutes of all resolutions and proceedings at each meeting and attend to all correspondence as directed by the Committee. The Secretary shall also keep a list of all OB members interested in OBC activities.

Minutes of all meetings including financial reports must be presented to the Club Management Committee.

Treasurer - under the supervision of the Club Treasurer the OBC Chairman and Committee, the Treasurer shall-

- i) Present all monies received to the Club office for the issue of receipts and depositing into the Old Boys bank account, as nominated by the Club.
- ii) Authorise the payment of accounts on the authority of the Old Boys Committee
- i) Submit financial reports to each meeting of the Old Boys Committee

4. Meetings

Annual Meeting - An Annual Meeting (herein after referred to as AM) of the OBC shall be held prior to the Club Annual General Meeting. The meeting shall be called by the Secretary giving at least fourteen (14) clear days written notice before the date of the AM.

The Business to be conducted shall be as follows:

- Recording of attendance and apologies
- Confirmation of previous AM minutes
- Presentation of the Annual Report and Financial Statements
- Election of Officers
- General Business

General Meetings - The Secretary shall call a General Meeting at least two (2) months prior to the end of the Club's financial year by giving fourteen (14) days written notice. The Chairman may call other General Meetings at his discretion.

The Business to be conducted shall be as follows:

- Recording of attendance and apologies
- Confirmation of previous General Meeting and Committee minutes
- Business arising from the Minutes
- Correspondence
- Chairman's Report
- Financial and Other Reports
- General Business

Committee Meetings - shall be held every three months or more frequently as determined by the Chairman.

Business to be conducted as per General Meetings.

Quorum - shall be as follows:

- a) AM and General Meetings - double the number on the committee plus one
- b) Committee Meetings - simple majority

Voting –

Voting members of the Club and financial Old Boys in attendance are eligible to vote. The Chairman shall have a deliberate and casting vote.

APPENDIX "H"

THE COMMON SEAL



CLUB LOGO



LIFE MEMBERSHIP BADGE

