

**Football Coaches Australia Inc
Executive Committee Nomination Form 2020**



Football Coaches Australia AGM Year:	2020
Name of nominee:	Address: City: P/C Mobile: Email:
Position:	<input type="checkbox"/> Ordinary Committee Member
We hereby nominate the above person for the position/s indicated.	
Name of Nominator	Name of Nominator
Signed – first nominator	Signed – second nominator
I hereby accept the nomination.	
Name of Nominated Person	
Signed (Person being nominated)	

Please complete the nomination form and submit to Glenn Warry, Chief Executive/ Secretary on E: glenn@footballcoachesaus.org.au

Nomination form must be submitted by COB on Wednesday 2 September 2020.

Football Coaches Australia Incorporated Constitution (14 August 2019) re Committee

FCA Committee

16 Powers of the committee

Subject to the Act, the Regulation, this constitution and any resolution passed by the association in general meeting, the committee:

- (a) is to control and manage the affairs of the association, and
- (b) may exercise all the functions that may be exercised by the association, other than those functions that are required by this constitution to be exercised by a general meeting of members of the association, and
- (c) has power to perform all the acts and do all things that appear to the committee to be necessary or desirable for the proper management of the affairs of the association, including without limitation appointing administrative staff to undertake such functions.

17 Composition and membership of committee

- (1) The committee is to consist of:
 - (a) the office-bearers of the association, and
 - (b) at least 8 ordinary committee members.
- (2) The total number of committee members is 10.
 - (a) 7 of the committee members (including the president and vice-president) shall be elected at the annual general meeting of the association under clause 18.
 - (b) 3 of the committee members shall be appointed by the committee at its first meeting following the annual general meeting. The appointed committee members shall be not eligible for membership of the association.
- (3) Committee members must be aged 18 years or more.
- (4) At least 5 committee members (1 of which shall be the president) must be ordinarily resident in Australia.
- (5) The composition of the Committee shall respect the '40-40-20' gender equality principle.
- (6) The office-bearers of the association are:
 - (a) the president,
 - (b) the vice-president.
- (7) A committee member may hold only 1 office.
- (8) Committee members may serve a maximum of 4 terms, whether consecutive or otherwise.
- (9) Committee members shall be elected or appointed for a term of 2 years.

18 Election of committee members

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
 - (a) **must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate** (which may be endorsed on the form of the nomination); and
 - (b) must be delivered to the secretary of the association **at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.**
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.

- (6) The ballot for the election of office-bearers and ordinary committee members of the committee is to be conducted at the annual general meeting in any usual and proper manner that the committee directs.
- (7) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association and meet the eligibility requirements in clause 16.