



## **STANDING COMMITTEE MEMBER NOMINATION GUIDELINES**

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## Standing Committee Member Nomination Guidelines

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### INTRODUCTION

Football NSW Limited (**FNSW**) is seeking nominations for candidates to become members of the following Standing Committees:

- (a) NPL 1 Standing Committee;
- (b) NPL 2 Standing Committee;
- (c) NPL 3 Standing Committee;
- (d) State League Standing Committee;
- (e) Coaches and Technical Advisory Panel;
- (f) Referees Advisory Panel;
- (g) Women's Standing Committee;
- (h) Associations Standing Committee; and
- (i) Futsal Standing Committee.

This document sets out to explain the following:

- **About Us:** An overview of FNSW and the services provided by FNSW to the broader football community in New South Wales;
- **Standing Committees:** An overview of FNSW's Standing Committees;
- **Call for Nominations:** A description of the positions for which the FNSW Board is seeking nominations for candidates to become Standing Committee members; and
- **Nomination Process:** An overview of the process, criteria and timeline for the calling of nominations.

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### ABOUT US

FNSW is the governing body for Football and Futsal in New South Wales, with the exception of the northern regions of NSW (the governing body for which is Northern NSW Football). FNSW is Australia's largest state based sporting organisation with over 280,000 registered players and approximately 770 Football clubs under our banner.

FNSW is a member of the national governing body, Football Federation Australia (**FFA**). The headquarters of FNSW are located at Valentine Sports Park, which is a multipurpose sporting complex which caters for various groups, as well as individuals.

FNSW is responsible for providing competition playing structures, coaching and development services and sport specific educational programs for junior and senior, male and female players from over 30 local Association-based competitions, through to semi-professional and professional levels within NSW.

FNSW is also responsible for technical and game development as well as all facets of corporate governance which includes risk management and adherence to all FNSW policies.

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## STANDING COMMITTEES

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The Standing Committees were created to represent the interests of various stakeholders in Football in NSW.

The purpose and goal of Standing Committees is to act as important vehicles for assisting FNSW in achieving a better environment and value equation for the Football community. This includes all participants in our game, including players (men and women, elite and grassroots, junior and senior), coaches, referees, administrators and the broader Football community. The terms of reference of each of the Standing Committees is set out in Schedule 3 of the FNSW By-Laws. A copy of the By-Laws can be found on the FNSW website by clicking [here](#).

A summary of the key functions of the Standing Committees for which nominations are being called is set out in **Annexures 1 to 9** of this document.

Once the members of each Standing Committee have been confirmed, each Standing Committee will meet to elect their respective Chairs and Deputy Chairs. The Chairs and Deputy Chairs will then become voting members of FNSW.

With the 2017 FNSW Annual General Meeting (**AGM**) due to be held on **Friday, 23 March 2018**, all Standing Committees will need to meet in early to mid-March 2018 to elect their respective Chairs and Deputy Chairs.

Further information in relation to the AGM and Standing Committee meetings will follow in due course.

## CALL FOR NOMINATIONS TO BECOME STANDING COMMITTEE MEMBERS

The terms of office of Standing Committee members expired on 31 December 2017 and so, pursuant to Schedule 3, paragraph 3(c) of the By-Laws, the FNSW Board is calling for candidates to be nominated to become members of the following Standing Committees with effect from 23 February 2018 (with their terms expiring on 31 December 2019):

Standing Committees	Positions available
NPL 1 Standing Committee	One person nominated by each NPL 1 Club as Eligible Nominator.
NPL 2 Standing Committee	One person nominated by each NPL 2 Club as Eligible Nominator.
NPL 3 Standing Committee	One person nominated by each NPL 3 Club as Eligible Nominator.
State League Standing Committee	One person nominated by each State League Club as Eligible Nominator.
Coaches and Technical Advisory Panel	Up to six Nominated Members each nominated by two Eligible Nominators with the following preferred mix:
	At least two persons who have an "A" license, "B" license or "C" license for coaches (or the equivalent thereof) ( <b>Advanced Licence</b> ), who have been nominated by two Eligible Nominators.
	No more than one person who has a "goalkeeper" diploma ( <b>Goalkeeper Diploma</b> ), who has been nominated by two Eligible Nominators.
	At least one person who has a "junior" license, "youth" license or a "grassroots" licence (or the equivalent thereof) ( <b>Community Licence</b> ), who has been nominated by two Eligible Nominators.
	At least one person who coaches a Women's football team in the State (at any level), or who has done in the last 12 months, who has been nominated by two Eligible Nominators.
	No more than one person who coaches a futsal team in the State (at any level) or who has done so in the last 12 months, who has been nominated by two Eligible Nominators.
Women's Standing Committee	Up to eight Nominated Members (at least 50% of whom must be female) each nominated in accordance with the By-Laws with the following preferred mix:
	No more than two persons who play for, coach, manage or administer a Women's team or Club in an Association Zone or Branch Zone competition, or who have done so in the last 12 months, who have been nominated by two Eligible Nominators.
	No more than two persons who play for, coach, manage or administer a Women's premier league or state league Club, or who have done so

	in the last 12 months, who have been nominated by two Eligible Nominators.
	No more than two persons who play for, coach, manage or administer a Women's team or Club in the State (at any level), or who have done so in the last 12 months, nominated by two Association Zones as the Eligible Nominators.
	No more than two persons who play for, coach, manage or administer a Women's team or Club in the State (at any level), or who have done so in the last 12 months, nominated by the two Branch Zones as the Eligible Nominators.
Referees Advisory Panel	Up to two Nominated Members each nominated in accordance with the By-Laws with the following preferred mix:
	At least two persons who hold Level 1 Referee accreditation and have officiated at FIFA or national level, who have been nominated by two Eligible Nominators.
	At least one person who holds Level 1 Referee accreditation and has officiated at premier league or state league level (men's or women's), who has been nominated by two Eligible Nominators.
	At least one person who holds Level 3 Referee accreditation and is a member of a Referees Body, who has been nominated by two Referees Bodies as Eligible Nominators.
	No more than one person who holds Level 3 Futsal Referee accreditation and officiates for the NSW Futsal Referees Association, or who has done so in the last five years, who has been nominated by the NSW Futsal Referees Association.
Associations Standing Committee	One person nominated by each metropolitan Association as Eligible Nominator.
	One person nominated by each Branch as Eligible Nominator.
Futsal Standing Committee	Eight persons nominated by two Futsal Clubs or Futsal Centres as Eligible Nominators.

## NOMINATION PROCESS

### Eligibility

In accordance with Schedule 3, paragraph 3 of the By-Laws, a person is eligible to be a Nominated Member of a Standing Committee if:

- (a) they are 18 years of age or over;
- (b) they undertake to be bound by the Standing Committee Code of Conduct;
- (c) they reside in the State (as defined in the By-Laws); and
- (d) they are nominated by Eligible Nominators in accordance with the By-Laws.

### Criteria to be eligible for nomination

#### **STEP 1: You must be nominated by an Eligible Nominator(s)**

To be eligible to be nominated, you must:

- in the case of nominations for the NPL 1, NPL 2, NPL 3 and State League Standing Committees, be nominated by a Club as Eligible Nominator;
- in the case of nominations for the Associations Standing Committee, be nominated by a metropolitan Association or Branch as Eligible Nominator; or
- in the case of nominations for the **Coaches and Technical Advisory Panel**, the **Women's Standing Committee**, the **Referees Advisory Panel** and the **Futsal Standing Committee**, specify the category of membership in respect of which you are being nominated (if relevant), submit a short biography about yourself which includes brief responses addressing the Selection Criteria (no more than 1,000 words in total) and be nominated by the relevant Eligible Nominator(s),

in accordance with Schedule 3, paragraph 3(c) of the By-Laws.

"Eligible Nominator" is defined in Schedule 1 of the By-Laws as "*where the context requires a Registered Participant, Association Zone, Branch Zone, Club, Futsal Club or Futsal Centre*", and further defined in respect of specific Standing Committees in Schedule 3, paragraphs 8 to 16 of the By-Laws.

Please also note the following:

- you can only sit on **one** Standing Committee at a time;
- you may sit on the NPL 1, NPL 2, NPL 3 or State League Standing Committee **and** on an Inter-Club Zone Council;
- if you have been elected or nominated by a metropolitan Association, Branch or Inter-Club Zone to become a Registered Voting Member of FNSW in accordance with Schedule 2, paragraph 8 of the By-Laws, you are eligible to be a Nominated Member of a Standing Committee, however, you are **not** eligible to be elected Chair or Deputy Chair of a Standing Committee (refer Schedule 3, paragraph 5(e) of the By-Laws); and
- with the exception of metropolitan Associations and Branches (which can nominate up to two nominees for membership of the Women's Standing Committee), an Eligible Nominator may only nominate one candidate for membership on each Standing Committee.

#### **STEP 2: You must complete the prescribed Standing Committee Nomination Form**

You must correctly complete and sign the relevant prescribed Standing Committee Nomination Form. The Standing Committee Nomination Form must be signed by the Eligible Nominator(s) and the nominee.

Prescribed Standing Committee Nomination Forms can be located on our website by clicking [here](#).

If nominating for the **Coaches and Technical Advisory Panel**, the **Women's Standing Committee**, the **Referees Advisory Panel** or the **Futsal Standing Committee**, in addition to completing the prescribed Standing Committee Nomination Form, you must also submit a short biography about yourself which includes brief responses addressing the Selection Criteria (no more than 1,000 words in total).

A template document for the biography can be located on our website by clicking [here](#).

**STEP 3: You must undertake to be bound by the Standing Committee Code of Conduct**

You must undertake to be bound by the Standing Committee Code of Conduct. This code is consistent with best practice and other codes adopted by FNSW such as the code of conduct for FNSW tribunal members.

The Standing Committee Code of Conduct can be located on our website by clicking [here](#).

**STEP 4: Lodgement of prescribed Standing Committee Nomination Form**

You must lodge a correctly completed and signed prescribed Standing Committee Nomination Form via an [electronic attachment](#) to the following email address **by no later than 5.00pm on Wednesday, 14 February 2018:**

Email: [standingcommittees@footballnsw.com.au](mailto:standingcommittees@footballnsw.com.au)

If nominating for the **Coaches and Technical Advisory Panel**, the **Women's Standing Committee**, the **Referees Advisory Panel** or the **Futsal Standing Committee**, in addition to submitting the prescribed Standing Committee Nomination Form, you must also lodge the short biography. The biography must be lodged at the above email address and by the above deadline.

**Nominations will not be accepted by FNSW if the prescribed Standing Committee Nomination Form and biography (if relevant) are not correctly completed and received at the above email address by the above deadline.**



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## NOMINATIONS EXCEED AVAILABLE POSITIONS

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In the event the number of valid nominations exceeds the number of positions to be filled by Nominated Members on either the **Coaches and Technical Advisory Panel**, the **Women's Standing Committee**, the **Referees Advisory Panel** or the **Futsal Standing Committee**, the FNSW Board will establish a Nominations Committee which will consider each nominee and will:

- i. Assess the nominee's experience and qualifications;
- ii. Assess that the nominee has not been involved in activities which could, or could reasonably be perceived to, materially interfere with the nominee's ability to act in the best interests of the relevant Standing Committee and/or FNSW;
- iii. Assess that the nominee is free from any interest and any relationship which could, or could reasonably be perceived to, materially interfere with the nominee's ability to act in the best interests of the relevant Standing Committee and/or FNSW;
- iv. Assess the nominee's commitment to and record of ethical and disciplinary behaviour including not having been the subject of an adverse finding or the current subject of an inquiry or investigation by any statutory, regulatory or law enforcement authority or agency including a disciplinary body of FIFA, the AFC, FFA or FNSW relating to any ethical or disciplinary matter (collectively, the **Selection Criteria**), and
- v. In the case of nominees for the **Coaches and Technical Advisory Panel**, the **Women's Standing Committee** and the **Referees Advisory Panel**, take into account the recommended structure of those Standing Committees as set out in Schedule 3, paragraphs 12.2, 13.2 and 14.2 of the FNSW By-Laws, respectively, and may, in its absolute discretion and acting in good faith, approve or object to the nominee becoming a Nominated Member of the relevant Standing Committee.

The Nominations Committee will comprise the independent members of the Legal & Regulatory Committee.

A decision made by the Nominations Committee is final and not subject to challenge.

Unless the Nominations Committee approves a nominee, the nominee is not eligible to become a Nominated Member of the relevant Standing Committee.

The FNSW Board must ratify the nomination of a nominee approved by the Nominations Committee.

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## CONTACT US

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Any queries in relation to the nomination process should be directed by email to:

Lorenzo Crepaldi  
Head of Legal & Governance  
Football NSW Limited  
Email: [standingcommittees@footballnsw.com.au](mailto:standingcommittees@footballnsw.com.au)

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## **ANNEXURE 1 - NPL 1 STANDING COMMITTEE**

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### **By-Laws relating to the NPL 1 Standing Committee**

The terms of reference for the NPL 1 Standing Committee can be found in Schedule 3, paragraphs 1 to 8 of the By-Laws.

### **Functions of the NPL 1 Standing Committee**

The NPL 1 Standing Committee is to advise the Board on strategic matters relating to the NPL 1 competition.

This Standing Committee may make recommendations to the FNSW Board on measures to promote, develop and improve NPL 1 in accordance with the National Curriculum or any other matter relating to the conduct of NPL 1.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the NPL 1 Standing Committee?**

The composition of the NPL 1 Standing Committee will be not more than one person nominated by each NPL 1 Club as Eligible Nominator.

### **Call for Nominations on the NPL 1 Standing Committee**

The FNSW Board is seeking one person nominated by each NPL 1 Club as Eligible Nominator to become members of the NPL 1 Standing Committee.

### **Members of FNSW on the NPL 1 Standing Committee**

At the first meeting of the NPL 1 Standing Committee, Standing Committee members must elect one of their own as the Chair and the Deputy Chair of the NPL 1 Standing Committee.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## **ANNEXURE 2 - NPL 2 STANDING COMMITTEE**

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### **By-Laws relating to the NPL 2 Standing Committee**

The terms of reference for the NPL 2 Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 9 of the By-Laws.

### **Functions of the NPL 2 Standing Committee**

The NPL 2 Standing Committee is to advise the Board on strategic matters relating to the NPL 2 competition.

This Standing Committee may make recommendations to the FNSW Board on measures to promote, develop and improve NPL 2 in accordance with the National Curriculum or any other matter relating to the conduct of NPL 2.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the NPL 2 Standing Committee?**

The composition of the NPL 2 Standing Committee will be not more than one person nominated by each NPL 2 Club as Eligible Nominator.

### **Call for Nominations on the NPL 2 Standing Committee**

The FNSW Board is seeking one person nominated by each NPL 2 Club as Eligible Nominator to become members of the NPL 2 Standing Committee.

### **Members of FNSW on the NPL 2 Standing Committee**

At the first meeting of the NPL 2 Standing Committee, Standing Committee members must elect one of their own as the Chair and the Deputy Chair of the NPL 2 Standing Committee.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## **ANNEXURE 3 - NPL 3 STANDING COMMITTEE**

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### **By-Laws relating to the NPL 3 Standing Committee**

The terms of reference for the NPL 3 Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 10 of the By-Laws.

### **Functions of the NPL 3 Standing Committee**

The NPL 3 Standing Committee is to advise the Board on strategic matters relating to the NPL 3 competition.

This Standing Committee may make recommendations to the FNSW Board on measures to promote, develop and improve NPL 3 in accordance with the National Curriculum or any other matter relating to the conduct of NPL 3.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the NPL 3 Standing Committee?**

The composition of the NPL 3 Standing Committee will be not more than one person nominated by each NPL 3 Club as Eligible Nominator.

### **Call for Nominations on the NPL 3 Standing Committee**

The FNSW Board is seeking one person nominated by each NPL 3 Club as Eligible Nominator to become members of the NPL 3 Standing Committee.

### **Members of FNSW on the NPL 3 Standing Committee**

At the first meeting of the NPL 3 Standing Committee, Standing Committee members must elect one of their own as the Chair and the Deputy Chair of the NPL 3 Standing Committee.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## **ANNEXURE 4 - STATE LEAGUE STANDING COMMITTEE**

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### **By-Laws relating to the State League Standing Committee**

The terms of reference for the State League Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 11 of the By-Laws.

### **Functions of the State League Standing Committee**

The State League Standing Committee is to advise the Board on strategic matters relating to the State League competition.

This Standing Committee may make recommendations to the FNSW Board on measures to promote, develop and improve the State League in accordance with the National Curriculum or any other matter relating to the conduct of the State League.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the State League Standing Committee?**

The composition of the State League Standing Committee will be not more than one person nominated by each State League Club as Eligible Nominator.

### **Call for Nominations on the State League Standing Committee?**

The FNSW Board is seeking one person nominated by each State League Club as Eligible Nominator to become members of the State League Standing Committee.

### **Members of FNSW on the State League Standing Committee**

At the first meeting of the State League Standing Committee, Standing Committee members must elect one of their own as the Chair and Deputy Chair of the State League Standing Committee.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## ANNEXURE 5 - COACHES AND TECHNICAL ADVISORY PANEL

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### By-Laws relating to the Coaches and Technical Advisory Panel

The terms of reference for the Coaches and Technical Advisory Panel can be found in Schedule 3, paragraphs 1 to 7 and 12 of the By-Laws.

### Functions of the Coaches and Technical Advisory Panel

The Coaches and Technical Advisory Panel is to advise the Board on strategic matters relating to Football coaches and coaching.

The Coaches and Technical Advisory Panel may make recommendations to the FNSW Board on various strategic matters including:

- (a) methods of improving talent identification and development, and development pathways, for coaches;
- (b) delivery of programs for improving the coaching and teaching of Football;
- (c) delivery of coach accreditation courses and levels; and
- (d) coach behaviour and safety matters.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### Who can be members on the Coaches and Technical Advisory Panel?

The Coaches and Technical Advisory Panel shall have not less than six but not greater than eight members.

The composition of the Coaches and Technical Advisory Panel is as follows:

- a maximum of six Nominated Members nominated by two Eligible Nominators; and
- a minimum of two and a maximum of six Appointed Members.

The preferred composition of the Coaches and Technical Advisory Panel is as follows:

- (a) at least two persons who have an “A” license, “B” license or “C” license for coaches (or the equivalent thereof) (**Advanced Licence**), who have been nominated by two Eligible Nominators;
- (b) no more than one person who has a “goalkeeper” diploma (**Goalkeeper Diploma**), who has been nominated by two Eligible Nominators;
- (c) at least one person who has a “junior” license, “youth” license or a “grassroots” licence (or the equivalent thereof) (**Community Licence**), who has been nominated by two Eligible Nominators;
- (d) at least one person who coaches a Women’s football team in the State (at any level), or who has done in the last 12 months, who has been nominated by two Eligible Nominators; and
- (e) no more than one person who coaches a futsal team in the State (at any level) or who has done so in the last 12 months, who has been nominated by two Eligible Nominators.

### Call for Nominations on the Coaches and Technical Advisory Panel

The FNSW Board is seeking a maximum of six nominations from the broader Football community who meet at least one of the requirements above to become members of the Coaches and Technical Advisory Panel.

### **Members of FNSW on the Coaches and Technical Advisory Panel**

At the first meeting of the Coaches and Technical Advisory Panel, Standing Committee members must elect one of their own as the Chair and Deputy chair of the Coaches and Technical Advisory Panel.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## ANNEXURE 6 - WOMEN'S STANDING COMMITTEE

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### **By-Laws relating to the Women's Standing Committee**

The terms of reference for the Women's Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 13 of the By-Laws.

### **Functions of the Women's Standing Committee**

The Women's Standing Committee is to advise the Board on strategic matters relating to women's Football.

This Standing Committee may make recommendations to the FNSW Board on various strategic matters including:

- (a) methods to improve accessibility so more females can participate as players, coaches, referees, administrators, volunteers and/or committee members at all levels of football;
- (b) methods to improve talent identification, growth, retention and development of female players;
- (c) connection with the W-League or the equivalent national competition for women;
- (d) measures to promote, develop and improve women's competitions in the NSW in accordance with the National Curriculum;
- (e) strategies to assist Clubs and Associations to raise standards of female football facilities, implement effective female-friendly programs, including behaviour initiatives, and to encourage and provide more opportunities for women to become involved in key decision-making roles; and
- (f) any other matter relating to the conduct of women's football in the NSW.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the Women's Standing Committee?**

The Women's Standing Committee shall have not less than six but not greater than eight members.

At least 50% of the members of the Women's Standing Committee must be female.

The preferred composition of the Women's Standing Committee is as follows:

- (a) no more than two persons who play for, coach, manage or administer a Women's team or Club in an Association Zone or Branch Zone competition, or who have done so in the last 12 months, who have been nominated by two Eligible Nominators;
- (b) no more than two persons who play for, coach, manage or administer a Women's premier league or state league Club, or who have done so in the last 12 months, who have been nominated by two Eligible Nominators;
- (c) no more than two persons who play for, coach, manage or administer a Women's team or Club in the State (at any level), or who have done so in the last 12 months, nominated by two Association Zones as the Eligible Nominators; and
- (d) no more than two persons who play for, coach, manage or administer a Women's team or Club in the State (at any level), or who have done so in the last 12 months, nominated by the two Branch Zones as the Eligible Nominators.

### **Call for Nominations on the Women's Standing Committee**

The FNSW Board is seeking a maximum of eight nominations from the broader Football community who meet at least one of the requirements set out above to become members of the Women's Standing Committee.



### **Members of FNSW on the Women's Standing Committee**

At the first meeting of the Women's Standing Committee, Standing Committee members must elect one of their own as the Chair and Deputy Chair of the Women's Standing Committee.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## ANNEXURE 7 - REFEREES ADVISORY PANEL

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### **By-Laws relating to the Referees Advisory Panel**

The terms of reference for the Referees Advisory Panel can be found in Schedule 3, paragraphs 1 to 7 and 14 of the By-Laws.

### **Functions of the Referees Advisory Panel**

The Referees Advisory Panel is to advise the Board on strategic matters relating to referees.

The Referees Advisory Panel may make recommendations to the FNSW Board on various strategic matters including:

- (a) incorporation of the National Curriculum into strategic plans;
- (b) development of a referee assessment program;
- (c) development of a referee coaching and development program;
- (d) development of a referee education program;
- (e) elite referee panel selections;
- (f) nominations of referees to the FFA Elite Referee Panel and youth championships; and
- (g) referee policy development.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the Referees Advisory Panel?**

The Referees Advisory Panel shall have not less than six but not greater than eight members.

The composition of the Referees Advisory Panel is as follows:

- a maximum of two Nominated Members each nominated in accordance with the By-Laws; and
- a minimum of four and a maximum of six Appointed Members.

The preferred composition of the Referees Advisory Panel is as follows:

- (a) at least two persons who hold Level 1 Referee accreditation and have officiated at FIFA or national level, who have been nominated by two Eligible Nominators;
- (b) at least one person who holds Level 1 Referee accreditation and has officiated at premier league or state league level (men's or women's), who has been nominated by two Eligible Nominators;
- (c) at least one person who holds Level 3 Referee accreditation and is a member of a Referees Body, who has been nominated by two Referees Bodies as Eligible Nominators; and
- (d) no more than one person who holds Level 3 Futsal Referee accreditation and officiates for the NSW Futsal Referees Association, or who has done so in the last five years, who has been nominated by the NSW Futsal Referees Association.

### **Call for Nominations on the Referees Advisory Panel**

The FNSW Board is seeking a maximum of two nominations from the broader Football community to become members of the Referees Advisory Panel.

### **Members of FNSW on the Referees Advisory Panel**

At the first meeting of the Referees Advisory Panel, Standing Committee members must elect one of their own as the Chair and Deputy chair of the Coaches and Technical Advisory Panel.

The Chair and Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## **ANNEXURE 8 - ASSOCIATIONS STANDING COMMITTEE**

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### **By-Laws relating to the Associations Standing Committee**

The terms of reference for the Associations Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 15 of the By-Laws.

### **Functions of the Associations Standing Committee**

The Associations Standing Committee is to advise the Board on matters relating to grassroots Football in NSW.

This Standing Committee may make recommendations to the FNSW Board on various strategic matters including:

- (a) methods of improving talent identification and development, growth, retention of community players, coaches and referees and development pathways, for grassroots Football players in accordance with the National Curriculum;
- (b) delivery of programs for improving the teaching of Football in accordance with the National Curriculum;
- (c) measures to promote, develop and improve grassroots Football competitions in accordance with the National Curriculum; and
- (d) player behaviour and safety matters.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the Associations Standing Committee?**

The composition of the Associations Standing Committee will be

- (a) no more than one person nominated by each of the metropolitan Associations as Eligible Nominator; and
- (b) no more than one person nominated by each of the Branches as Eligible Nominator.

### **Call for Nominations on the Associations Standing Committee**

The FNSW Board is seeking one person nominated by each of the metropolitan Associations and by each of the Branches as Eligible Nominator to become members of the Associations Standing Committee.

### **Members of FNSW on the Associations Standing Committee**

At the first meeting of the Associations Standing Committee, Standing Committee members must elect one of their own as the Chair and Deputy Chair of the Associations Standing Committee.

The Chair and the Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.

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## **ANNEXURE 9 - FUTSAL STANDING COMMITTEE**

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### **By-Laws relating to the Futsal Standing Committee**

The terms of reference for the Futsal Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 16 of the By-Laws.

### **Functions of the Futsal Standing Committee**

The Futsal Standing Committee is to advise the Board on strategic matters relating to Futsal.

This Standing Committee may make recommendations to the FNSW Board on various strategic matters including:

- (a) measures to identify and promote the development of talented athletes to participate in Futsal in accordance with the National Curriculum;
- (b) policies and processes to ensure the consistent application of the Laws of the Game and of refereeing standards in Futsal;
- (c) measures to promote, develop and improve Futsal competitions in accordance with the National Curriculum;
- (d) any other matter relating to the conduct of Futsal;
- (e) player standards and player behaviour; and
- (f) any other matter relating to policy and development of Futsal.

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as Registered Voting Members of FNSW at any meeting of FNSW.

### **Who can be members on the Futsal Standing Committee?**

The composition of the Futsal Standing Committee is eight persons nominated by two Futsal Clubs or Futsal Centres as Eligible Nominators.

### **Call for Nominations on the Futsal Standing Committee**

The FNSW Board is seeking up to eight persons nominated by two Futsal Clubs or Futsal Centres as Eligible Nominators to become members of the Futsal Standing Committee.

### **Members of FNSW on the Futsal Standing Committee**

At the first meeting of the Futsal Standing Committee, Standing Committee members must elect one of their own as the Chair and Deputy Chair of the Futsal Standing Committee.

The current Chair and Deputy Chair will then be invited to become Registered Voting Members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.