



## **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 Men's Standing Committee;
- (b) League One Men's Standing Committee;
- (c) League Two Men's Standing Committee;
- (d) League Three Men's 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 explains 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 230,000 registered players and approximately 600 Football clubs under our banner.

FNSW is a member of the national governing body, Football Australia (**FA**). 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 nominations have been received and appointments made to Standing Committees, the Standing Committees will need to meet to elect Chairs and Deputy Chairs who will then be invited to become registered voting members of FNSW and will, among other things, be entitled to attend, speak and vote at general meetings of FNSW.

Please be advised that the FNSW Annual General Meeting (**AGM**) in relation to the 2020-21 financial year is currently due to be held on **Friday, 25 March 2022**.

## CALL FOR NOMINATIONS TO BECOME STANDING COMMITTEE MEMBERS

The terms of office of current Standing Committee members expire on 31 December 2021 and so, pursuant to Schedule 3, paragraph 3(c) of the FNSW By-Laws (**By-Laws**), the FNSW Board is calling for candidates to be nominated to become members of the following Standing Committees with effect from 1 January 2022:

Standing Committees	Positions available
NPL Men's Standing Committee	One person nominated by each NPL Men's Club as Eligible Nominator.
League One Men's Standing Committee	One person nominated by each League One Men's Club as Eligible Nominator.
League Two Men's Standing Committee	One person nominated by each League Two Men's Club as Eligible Nominator.
League Three Men's Standing Committee	One person nominated by each League Three Men's 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.

Members of Standing Committees are entitled to serve for a term of up to two years and are eligible for re-appointment for three further terms. The term of the next set of members of Standing Committees will commence on 1 January 2022 and expire on 31 December 2023.

However, as stakeholders are aware, due to a restructure of the Football NSW Men's Competitions, the Football NSW League Three Men's Competition (formerly, the NPL 4 Competition) will cease to exist at the end of the 2022 season.

Consequently, as advised [separately](#), a number of amendments will need to be made to the Football NSW Constitution and to the Football NSW By-laws ahead of the 2023 season to reflect this change, including removing the League Three Men's Standing Committee.

In addition to this, FNSW is in the process of a Constitutional Review and Governance Improvement Project which may also impact the Standing Committees and Inter-Club Zone Councils.

Therefore, all nominees for Standing Committees and the Inter-Club Zone Councils (in particular those intending to stand for Chair or Deputy Chair) should be aware that the above may result in a reduction in the terms of office of Standing Committee and Inter-Club Zone Council members and a reduction in the period for which the Chairs and Deputy Chairs of Standing Committees and Inter-Club Zone Councils will remain voting members of FNSW.

FNSW will continue to update stakeholders on these possible changes.

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## NOMINATION PROCESS

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### 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 Men's, League One Men's, League Two Men's and League Three Men's Standing Committees, be nominated by the authorised representative of a Club in the relevant competition.
- 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:

**"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.

**"Registered Participant"** is defined in Schedule 1 of the By-Laws as *"...a person registered by Football NSW under article 7.3 of the Constitution in the category of:*

*(a) player (including junior players) in any competition recognised by the Company;*

*(b) Accredited referee;*

*(c) Accredited coach; or*

*(d) any other individual that Football NSW recognises as contributing to Football in the State;"*

Where there is a requirement that an individual be nominated by two Eligible Nominators, those Eligible Nominators cannot be the same entity. For example, if an Association wishes to nominate an individual to the Coaches and Technical Advisory Panel (where there is the requirement that there be two Eligible Nominators), that Association must find a second Eligible Nominator – two representatives of the Association cannot act as the Eligible Nominators unless one of them otherwise satisfies the definition of Eligible Nominator, for example, as a Registered Participant.



Please also note the following:

- you can only sit on **one** Standing Committee at a time;
- you may sit on the NPL Men's, League One Men's, League Two Men's and League Three Men's Standing Committee **and** on the relevant Inter-Club Zone Council;
- if you have been elected or nominated by a metropolitan Association, Branch or Inter-Club Zone to become a 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);
- 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; and
- it is your responsibility to ensure that your nominators are Eligible Nominators (as defined) and that Nomination Forms are correctly completed. FNSW will not be responsible for invalidly completed Nomination Forms and may not review Nomination Forms until after the deadline.

**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 Thursday, 18 November 2021:**

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 (referred to in Step 2 above). 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**, an independent Nominations Committee 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, FA 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 comprises the independent members of the Football NSW 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 Standing Committees and the Inter-Club Zone Councils should be directed by email to:

Mr Michael Kantarovski  
Legal & Regulatory Officer  
Football NSW Limited  
Email: [standingcommittees@footballnsw.com.au](mailto:standingcommittees@footballnsw.com.au)

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**ANNEXURE 1 – NPL MEN’S STANDING COMMITTEE**

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**By-Laws relating to the NPL Men’s Standing Committee**

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

**Functions of the NPL Men’s Standing Committee**

The NPL Men’s Standing Committee is to advise the Board on strategic matters relating to the NPL Men’s competition.

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

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as voting members of FNSW at any general meetings of FNSW.

**Who can be members on the NPL Men’s Standing Committee?**

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

**Call for Nominations on the NPL Men’s Standing Committee**

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

**Members of FNSW on the NPL Men’s Standing Committee**

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

The Chair and the Deputy Chair will then be invited to become 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 – LEAGUE ONE MEN’S STANDING COMMITTEE**

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### **By-Laws relating to the League One Men’s Standing Committee**

The terms of reference for the League One Men’s Standing Committee can be found in Schedule 3, paragraphs 1 to 7 and 9 of the By-Laws.

### **Functions of the League One Men’s Standing Committee**

The League One Men’s Standing Committee is to advise the Board on strategic matters relating to the League One Men’s competition.

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

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

### **Who can be members on the League One Men’s Standing Committee?**

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

### **Call for Nominations on the League One Men’s Standing Committee**

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

### **Members of FNSW on the League One Men’s Standing Committee**

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

The Chair and the Deputy Chair will then be invited to become 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 – LEAGUE TWO MEN’S STANDING COMMITTEE**

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### **By-Laws relating to the League Two Men’s Standing Committee**

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

### **Functions of the League Two Men’s Standing Committee**

The League Two Men’s Standing Committee is to advise the Board on strategic matters relating to the League Two Men’s competition.

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

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as voting members of FNSW at any general meetings of FNSW.

### **Who can be members on the League Two Men’s Standing Committee?**

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

### **Call for Nominations on the League Two Men’s Standing Committee**

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

### **Members of FNSW on the League Two Men’s Standing Committee**

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

The Chair and the Deputy Chair will then be invited to become 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 – LEAGUE THREE MEN’S STANDING COMMITTEE**

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**By-Laws relating to the League Three Men’s Standing Committee**

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

**Functions of the League Three Men’s Standing Committee**

The League Three Men’s Standing Committee is to advise the Board on strategic matters relating to the League Three Men’s competition.

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

In addition, this Standing Committee must determine how the Chair and Deputy Chair are to exercise their votes as voting members of FNSW at any general meetings of FNSW.

**Who can be members on the League Three Men’s Standing Committee?**

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

**Call for Nominations on the League Three Men’s Standing Committee?**

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

**Members of FNSW on the League Three Men’s Standing Committee**

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

The Chair and the Deputy Chair will then be invited to become 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 voting members of FNSW at any general meetings of FNSW.

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

The Coaches and Technical Advisory Panel will comprise a maximum of six Nominated Members nominated by two Eligible Nominators and a minimum of two 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 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 voting members of FNSW at any general meetings of FNSW.

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

The Women’s Standing Committee will comprise 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 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 FA 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 voting members of FNSW at any general meetings of FNSW.

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

The Referees Advisory Panel will comprise 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 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 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 voting members of FNSW at any general meetings 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 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 voting members of FNSW at any general meetings 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 voting members of FNSW until their terms of office have expired or they resign, vacate or are removed from office.