



Seaforth Football Club

Regulations - Part II Elections & Voting

1st December 2018

ABN: 97 954 498 828

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The initial version of these Regulations that was issued together with the update of the club constitution.

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1. BOARD RESOLUTIONS REQUIRING RATIFICATION BY THE GENERAL COMMITTEE

In addition to any types of Board resolutions set out in the Constitution requiring ratification by the General Committee, the Members of the General Committee are entitled to vote to ratify any Board resolution involving:

- (a) The approval of the Club's annual operating financial budget; and
- (b) Amendment to any of the Club's:
 - (i) colours;
 - (ii) playing strip;
 - (iii) logo;
 - (iv) Vision or Mission statements.

2. GENERAL COMMITTEE VOTING TO RATIFY BOARD RESOLUTIONS

2.1 Members Entitled to Vote

- (a) Only individuals who hold General Committee roles defined in the Regulations are entitled to vote to ratify Board resolutions.
- (b) Directors who also hold roles on the General Committee are entitled to vote but only in their capacity as a member of the General Committee.
- (c) Each individual person shall be entitled to only one (1) vote.

2.2 Notice of Meetings to Ratify Board Resolutions

Not less than fourteen (14) days written notice of the meeting of the General Committee shall be given to each member of the committee. The agenda, including a full statement of the resolution to be ratified, shall be forwarded to each member of the committee not less than seven (7) days prior to such meeting.

2.3 Voting Procedure

- (a) Prior to or during a meeting, a member of the General Committee who is unable to participate in a voting process may advise the Chair in writing of their vote for or against any proposed Board resolution that will be voted on at the meeting. The Chair will be obliged to include the position adopted by that person in any poll or show of hands taken to ratify the proposed Board resolution.
- (b) Any Board resolution for ratification put to the vote of the meeting shall be decided on a show of hands with additional accounting for any written advice received as per **clause 2.3(a)**.
- (c) The Chair of the meeting does not have a casting vote.

2.4 Majority Required to Ratify Board Resolutions

- (a) For a motion to approve the Club's annual operating financial budget, more than half (50%) of the votes submitted by General Committee members must be in favour of approving the motion.
- (b) For any other motion to ratify a Board resolution to succeed, three-quarters (75%) of the votes submitted by General Committee members must be in favour of ratifying the resolution.
- (c) Motions to ratify Board resolutions that do not achieve the required majority are deemed to be unsuccessful and not passed by the General Committee.