



Seaforth Football Club

Regulations - Part II Elections & Voting

August 2026

ABN: 97 954 498 828

Document History

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Added clause 3 "Matters requiring ratification by the board" which specifies that any allocation or spend of the Club's "Future Fund" must meet particular criteria and must be ratified by a meeting of all Directors with a majority of at least 67%. Included "unbudgeted expenses" into Clause 2.4 to align with expenses approval policy.

Issue Date: 4 December 2018

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 or a major unbudgeted expense, a majority 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.

3. MATTERS REQUIRING RATIFICATION BY THE BOARD

In addition to any matters set out in the Constitution or otherwise requiring ratification by the Board, the Board is required to vote, with all Directors required to submit a vote, on the following matters:

- (a) The approval of any budget allocation or actual payment of funds which are sourced from the Club's "Future Fund".

Approval for allocation or payment of funds is subject to the following:

- (i) Running costs of the club may only be funded from the proceeds of the fund that have been generated from annual interest payments. The capital balance of the Fund is not to be used to contribute to the running costs of the club.
- (ii) The capital balance of the Fund may only be allocated or used to pay for football development programs or to contribute to significant capital works which further the Objects of the Club.
- (iii) Approval for use or allocation of any funds sourced from the Future Fund for any purpose whatsoever must be agreed to by a two thirds (67%) majority of the Board.
- (iv) Approval for use or allocation of any funds sourced from the Future Fund is subject to the usual approval authorities granted to the General Committee through the previous sub-clauses **1 (a)** and **2.4 (a)** and through any policies relating to the approval of expenses.