



EXECUTIVE COMMITTEE MEMBER

STATUS: EXECUTIVE MEMBER (VOTING RIGHTS)

DUTIES AS LISTED IN BY LAWS:

“Duties of Executive Committee Members are:

- (i) Ensure that the ideals and philosophy of the Association are maintained and enhanced at all times.*
- (ii) Exercise the functions and powers of the Council between Special General Meetings and any Special Council Meetings and its decisions shall be subject to ratification by Council at its next constituted meeting.*
- (iii) Be responsible for the implementation of the strategic direction of the Association, including modifying the existing strategic plan for approval by Council and regular interaction with all stakeholders, including Association members, Ku-ring-gai Council, local residents and Netball NSW.*
- (iv) Set regular Executive Committee meetings including the holding of a minimum of four (4) meetings each year and ensuring that the Minutes of these meetings are made available for distribution to each Club Secretary and all Council Delegates.*
- (v) Ensure that at least three (3) Forum meetings two (2) Special General Meetings and one (1) Annual General Meeting are held each year with all Clubs being represented and an appropriate agenda being tabled for discussion at these meetings.*
- (vi) Ensure that an Executive Committee member acts as an ex-officio member of all Association sub-committees.*
- (vii) Mediate in any cases of dispute connected with netball within the Association and refer such disputes to the Disputes Committee if deemed appropriate.*
- (viii) Appoint all paid employees of the Association.*
- (xi) Appoint the second Delegate and proxy Delegate to Netball NSW, such appointments being made to persons who are not current Executive Committee members.”*

OTHER RESPONSIBILITIES:

Ensure that the KNA Constitution and KNA By-Laws are being observed by all duly convened Committees and representatives of KNA.

Ensure that all Association members are adequately and appropriately communicated with on matters concerning the Association.

The Executive to appoint three (3) people to be members of the 'Remuneration Committee' this Committee will consist of the President, Treasurer and a designated independent member.

An Executive Member will be allocated to oversee all Office Bearer Portfolios and Representative Coaches.

Executive members are required to endeavour to attend Special General Meetings and the Annual General Meeting as listed in the calendar to ensure there is always a quorum as required under the Constitution.