

BY-LAW

No. 11

ISSUE: Club Officers and other positions

COMMENCED: 11/11/2010

LAST UPDATED: 8/9/2016

PROVISIONS:

Officers

1. For the purposes of clause 10 of the Constitution, only the positions noted with an asterisk in the organisation chart at Annexure 1 to this By-Law shall be regarded as officers of the club.
2. For the purposes of clause 13 of the Constitution, the responsibilities and duties of the officers of the club shall be as set out in Annexure 2 to this By-Law.
3. Honorary officer positions shall not be required to have their responsibilities and duties formally recorded.

Assistant Directors, Registrars, Captains and Coordinators

4. In order to fulfil their responsibilities and duties, officers of the club may arrange for members to assist them by undertaking Assistant Director, Registrar, Captain or Coordinator roles within the club. These positions are not officers for the purpose of clause 10 of the Constitution.
5. The Assistant Director, Registrar, Captain, Vice Captain and Coordinator positions shall be as set out in Annexure 1 and their responsibilities and duties shall be as set out in Annexure 3 of this By-Law.
6. All Assistant Director, Registrar, Captain, Vice Captain and Coordinator positions and duty statements shall be subject to approval by the relevant supervising club officer.

Other positions

7. Officers of the club may arrange for members to assist them by undertaking various other positions within the club. These positions are not officers for the purpose of clause 10 of the Constitution and do not need to have formal duty statements. The responsibilities and duties shall be as determined from time to time by the relevant officer.

Paid Positions

8. Any paid positions approved by the Executive Committee shall not be regarded as officers of the club.

9. Duty statements for paid positions shall be as approved by the Executive Committee from time to time and be subject to formal written agreements between the club and the person appointed to the paid position.

Panels

10. (a) **The Governance Panel** shall be responsible for the annual review of the club By-Laws, the development of new and amendments to existing By-Laws. Any recommendations for changes to the By-Laws or proposals for new By-laws are to be made to the Executive Committee. The Panel shall also be responsible for making recommendations to the Executive Committee in relation to any proposed changes to the club constitution.
 - (b) The Panel shall be made up as follows – the President, Executive Officer, Director Lifesaving, Director Surf Sports, one Life Member, a representative of the junior activities section and a long service/other senior member of the club (who may also be a Life Member).
 - (c) The Panel shall report to the Executive Committee through the Executive Officer.
11. (a) **The History Panel** shall be responsible for the collation, recording, archiving and display of club photographs and other club memorabilia.
 - (b) The Panel shall be made up of a minimum of 4 senior members of the club who shall be approved by the Executive Committee.
 - (c) The Panel shall report to the Executive Committee through the Executive Officer.
12. (a) **The Surf Sports Panel** shall be responsible for development of policies and procedures relating to surf sports issues for both inter and intra club competition. It shall also be responsible for the nomination to the Executive Committee of nominees for the club's annual competition awards.
 - (b) The Panel shall be made up as follows – the Surf Sports Director, the captains of the various competition disciplines and any other club members considered appropriate by the Surf Sports Director.
 - (c) The Panel shall report to the Executive Committee through the Director Surf Sport.

13. (a) **The Honours Panel** shall be responsible for assisting in the identification and assessment of recommendations for club & external awards and assisting in the preparation of any supporting submissions where appropriate.
- (b) The panel shall be made up of a minimum of 4 senior members of the club who shall be approved by the Executive Committee.
- (c) The Panel shall report to the Executive Committee through the President.

HISTORY OF AMENDMENTS APPROVED BY EXECUTIVE COMMITTEE

8 Sept 2011

CI 4 amended to make reference to Assistant Director positions; Annexure 3 & 4 amended to reflect new position of Assistant Treasurer/Director Finance, including duty statement; reference to Competition Director amended to Surf Sports Director throughout.

13 Sept 2012

Inclusion of cls 10, 11 & 12 re Governance, History & Awards and Surf Sports Panels; amendment of annexure 1 to reflect changes

14 Feb 2013

Deletion of position of Director (General) IT and replaced with Director (General) Youth Development. Changes to Annexures 1 & 2 to reflect new position

23 Sept 2015

CI 10(c) amended to clarify panel reports through the Executive Officer

CII 11(a) amended by deleting reference to external awards and 11(c) amended to clarify panel reports through the Executive Officer

New cl13 added establishing Honours Panel with responsibility for external awards

8 Sept 2016

CI 5 & 6 amended by inclusion of reference to Vice Captain