



AUSTRALIAN RUGBY LEAGUE REFEREES' ASSOCIATION INC

POLICY DOCUMENT 8.01

Election of Director Representing Affiliated States

Date Approved by the Board: 13/2/2000 Date Issued: 1/3/2000

1. OBJECTIVE

To provide policy and procedures associated with electing a director to the board, representing Referee Associations from the "Affiliated States"

2. SCOPE

The "Affiliated States" for the purpose of this policy are Victoria, South Australia, Tasmania, Western Australia and Northern Territory.

The Director shall be elected by the delegates, or their nominated proxy, from the nominations received by the C.E.O.

The Director appointed will hold office for a period of three (3) years from date of election and is eligible for re-election

3. PROCEDURES

3.1 Nominations for position

The C.E.O. will forward Nomination Forms to "Affiliated States" Secretaries prior to the end of the Directors current term.

Nominations for the position shall be received by the C.E.O. at least seven days prior to the Annual General Meeting.

Nominees for the position must be a member of an affiliated Referees Association.

3.2 Ballot

If a ballot is required it will take place at the Annual General Meeting.

Only the individual delegate or the proxy for the various "Affiliated States" is entitled to vote.

The ballot will be secret and preferential.

4. CONSTITUTION REFERENCES

Rules 22, 23, 25 & 79.