



REFEREES' ASSOCIATION

AUSTRALIAN RUGBY LEAGUE REFEREES' ASSOCIATION INC

POLICY DOCUMENT 8.03

Board of Directors

Date Approved by the Board: 17/2/2000 Date Issued: 6/3/2000

1. OBJECTIVE

To provide policy and procedures associated with the establishment and transition of a Board of Directors of the Australian Rugby League Referees Association

2. SCOPE

Rules 22, 23 and 24 of the "Objects and Rules" outlines the constitution and membership of the Board of Directors of the ARLRA.

In general, the Board is to consist of nine (9) Directors, comprised of:-

- Six Directors who shall be the elected President and Secretary of the NSW Rugby League Referees Association, The Queensland Rugby League Referees Board and the NSW Country Rugby League Referees Association.
- One (1) Director who shall be elected by the Developing State Associations.
- The Honorary Chief Executive Officer.
- One Director who shall be elected by the Directors holding office at the first meeting of the Board following the AGM. Such person does not necessarily have to be a member of the Association.

3. PROCEDURES

3.1 Term of Operation

The term of operation for the current Board of Directors shall be from the first Board Meeting following an AGM, to the AGM of the following year.

Any necessary re-structure to this Board caused by a change of Executive Officers by any of the three major State Associations shall take place at the first Board meeting following the AGM of this Association.

The Director representing the Developing States will hold office for a three year term, with where necessary, the new appointee taking up the appointment on the Board at the first meeting following the AGM.

The Honorary Chief Executive Officer will hold his / her position on the Board for the term of his / her appointment.

The Director, selected to join the Board by the other Directors as per rule 22(d), shall retain his / her position on the Board until the next Annual General Meeting.

3.2 Casual Vacancy

In each of the above situations a casual vacancy may occur as outlined in Rule 28 of the Objects and Rules.

4. CONSTITUTION REFERENCES

Rules 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, & 31.