

**EXECUTIVE & GENERAL COMMITTEE PORTFOLIO
ROLES & RESPONSIBILITIES
of
KU-RING-GAI LITTLE ATHLETICS CENTRE INC.**

**REGULATION 2 – EXECUTIVE & GENERAL COMMITTEE
PORTFOLIO ROLES & RESPONSIBILITIES**

In this Regulation “LANSW” means the Little Athletics Association of NSW Inc.

2.1 PURPOSE

This Regulation sets out guidance for the Centre for the roles and responsibilities of Executive Committee Members additional to those set out in Rule 16 of the Constitution.

This Regulation also sets out guidance for the Centre for the roles and responsibilities, of General Committee Members as set out in Rules 14.1 and 14.3 of the Constitution. It includes a series of portfolios which the Committee may choose to allocate to various General Committee Members or to Executive Committee Members. Nothing in this regulation requires all or any of these General Committee Portfolios to be so allocated, nor does it exclude any other roles from being created. Positions, other than the Executive positions, may be created, abolished or amended from time to time by the Committee and the functions and responsibilities for any such position, other than Executive positions, may be redefined, deleted or amended from time to time by the Committee.

This Regulation is made under Rule 35 and will be interpreted in accordance with the Constitution.

2.2 LEGAL & CORPORATE GOVERNANCE DUTIES

In very broad terms, the principle statutory and common law duties imposed upon Committee Members may be summarised as follows:-

- a) to act honestly and in good faith in the interests of the Centre as a whole;
- b) to exercise the degree of care, skill and diligence that a reasonable person in a like position would exercise in the Centre’s circumstances;
- c) to exercise powers granted honestly and for the purposes for which they were conferred and not for collateral purposes;
- d) to avoid any actual or potential conflict between the obligations owed to the Centre and a Committee Member’s personal interest or other duties;
- e) to keep confidential information obtained confidential, and not to disclose an advantage or business opportunities acquired, in the course of office; and
- f) to prevent insolvent trading by the Centre.

2.3 EXECUTIVE COMMITTEE PORTFOLIOS

a) **President**

In addition to the responsibilities set out in Rule 16.1 of the Constitution, the President shall:

- i) Ensure that all members of the Executive keep themselves informed of all Centre matters under their control or relevant to their area of responsibility.
- ii) Perform such duties as may be required from time to time by the Centre.
- iii) Represent the Centre at all functions, meetings and other occasions requiring the presence of a representative of the Centre either personally or by delegation to a member of the Executive or any other person deemed appropriate by the President.
- iv) Endorse correspondence, cheques, financial reports and other documentation as appropriate.

- v) In conjunction with the Secretary and Treasurer, ensure observance of the Constitution and Regulations and use all reasonable endeavours to ensure the Centre observes all legal responsibilities relevant to the Centre, including all documentation required by NSW Fair Trading.
 - vi) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.
- b) **Vice President**
In addition to the responsibilities set out in Rule 16.2 of the Constitution, the Vice President shall:
- i) Assist the Executive Committee Members in the discharge of their duties.
 - ii) Endorse correspondence, cheques, financial reports and other documentation as appropriate.
- c) **Secretary**
In addition to the responsibilities set out in Rule 16.3 of the Constitution, the Secretary shall:
- i) Take detailed minutes of the business from all Committee and General Meetings and distribute copies to all Committee Members.
 - ii) Record all disclosures of interests in the minutes as required under Rule 18.10 of the Constitution.
 - iii) Compile all agendas for meetings with the assistance from the Executive.
 - iv) Assist all members of the Committee where required.
 - v) Keep on file, all material that may assist the organisation of Little Athletics and the general management and operation of the Centre.
 - vi) Forward notices of Committee meetings as required under Rule 18.5 of the Constitution.
 - vii) Forward notices of General meetings as required under Rule 23 of the Constitution.
 - viii) Keep on file, all significant correspondence received and a copy of all significant correspondence forwarded on behalf of the Centre by each member of the Executive.
 - ix) Endorse correspondence, cheques, financial reports and other documentation as appropriate.
 - x) Receive and respond to general enquiries from members of the Centre, the general public and LANSW in relation to the operation of the Centre and delegate any such queries to the appropriate member of the Committee for further responses where appropriate.
 - xi) In conjunction with the President and Treasurer, ensure observance of the Constitution and Regulations and use all reasonable endeavours to ensure the Centre observes all legal responsibilities relevant to the Centre, including all documentation required by NSW Fair Trading.
 - xii) Act on behalf of the Centre as reasonably directed by the Executive.
 - xiii) Coordinate the preparation of the Annual Report.
 - xiv) Submit a written report to for inclusion in the Annual Report of the Centre.
- d) **Treasurer**
In addition to the responsibilities set out in Rule 16.4 of the Constitution, the Treasurer shall:
- i) Keep a detailed ledger of all receipts and payments transacted for the Centre.
 - ii) Draft an annual budget for the Centre for consideration by the Committee.
 - iii) Issue receipts for all monies received, this is to include internal income e.g. canteen, fundraising etc.
 - iv) Present at each Committee meeting, a full summary of receipts and expenses, the bank balance, and anticipated expenses for review and ratification by the Committee.
 - v) Present to each meeting of the Committee, accounts received by the Centre since the previous meeting to be passed for payment.

- vi) Pay on invoice only (unless otherwise approved by the Committee), all accounts passed by the Committee for payment.
- vii) Arrange for the President, Secretary and Treasurer or other Committee member as approved by the Committee to act as signatories, with any two to sign on all Centre cheques.
- viii) Collect all competition and miscellaneous fees owing to the Centre and arrange for banking as soon as reasonably possible after receipt.
- ix) Plan and implement all financial arrangements for Championships, Special Meetings and any other promotions organised by the Centre.
- x) Present to the Annual General Meeting a detailed Financial Statement of Income and Expenditure for the preceding twelve (12) months.
- xi) At the completion of each financial year arrange for the financial statements to be audited if required under the *Associations Incorporation Act 2009* or independently reviewed as required under Rule 30 of the Constitution.
- xii) In conjunction with the President and Secretary, ensure observance of the Constitution and Regulations and use all reasonable endeavours to ensure the Centre observes all legal responsibilities relevant to the Centre, including all documentation required by NSW Fair Trading.
- xiii) Endorse correspondence, cheques, financial reports and other documentation as appropriate.
- xiv) Investigate and review all insurance policies required for the Centre and equipment.
- xv) Establish an account or accounts with a suitable Bank or Financial Institution.
- xvi) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

e) **Registrar**

In addition to the responsibilities set out in Rule 16.5 of the Constitution, the Registrar shall:

- i) Coordinate the conduct of registration day or days of the Centre in conjunction with other Committee members.
- ii) Obtain and make available to persons, by internet, or otherwise, registration forms for completion in accordance with LANSW rules.
- iii) Receive each correctly completed registration form, accompanied by the fee and proof of age of all new members.
- iv) Distribute Centre registration and age numbers to each child upon registration, and other material as required from time to time.
- v) Forward all registrations, together with appropriate fees, to LANSW, within the time period specified by LANSW after receiving the registration.
- vi) Maintain a complete register of each junior and non-voting member, showing registration number, name, age group, date of birth, proof of age, plus any other detail deemed to be required by either LAANSW or the Centre.
- vii) Ensure an updated register list is made available to the Officer for Results/Records.
- viii) Respond to enquiries from existing or prospective members and their families in relation to registration with the Centre and LANSW in general.
- ix) Endorse correspondence, cheques, financial reports and other documentation as appropriate.
- x) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

2.4 GENERAL COMMITTEE PORTFOLIOS

a) Championships and Age Managers Portfolio

The Officer for Championships and Age Managers shall:-

- i) Direct, plan and organise the fixtures, programs and timetables for all championship events conducted by the Centre.
- ii) Advertise all programs and timetables for special events and gala days.
- iii) Collate the entries for championships and events in which members participate, including the preparation of entry forms and program printing.
- iv) Select athletes to represent the Centre at carnivals where a selection criteria is required.
- v) Encourage athletes to correctly nominate in their events, to participate in LANSW or other Centres' events by the closing date.
- vi) Use reasonable efforts to ensure that athletes report to the call room or the event (as applicable) for their events on time at LANSW Carnivals.
- vii) Represent the Centre as Team Manager at all LANSW Carnivals or by delegation to a member.
- viii) Where the Centre provides awards at the end of, or during the year, together with the Officer for Results/Records, assist in the collation of results to facilitate the giving of those awards.
- ix) In conjunction with the Committee arrange the purchase of trophies and awards for any presentation day, or by delegation to a member.
- x) Arrange for the appointment of Age Group Managers to each age group at the Centre.
- xi) Assist the new and returning Age Group Managers in their responsibilities.
- xii) Ensure the Age Group Managers are aware of and apply the rules of competition of the LANSW and the Centre.
- xiii) Maintain regular contact with all Age Group Managers for the purpose of advising the managers of any Committee decisions taken, changes to program, LANSW directives and information and other relevant matters effecting the operation of the Centre and its members.
- xiv) Discuss any comments and recommendations for improving the Centre with the Age Group Managers. Convey their comments and recommendations to the Committee for consideration.
- xv) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

b) Results/Records Portfolio

The Officer for Results/Records shall:-

- i) Record all athlete performances at Centre carnivals in a suitably prepared set of books or computer program.
- ii) Compile and maintain weekly result summaries.
- iii) Where the Centre maintains records, compile and maintain records of each event for which the Centre holds records.
- iv) Assist the Officer for Championships to select athletes to represent the Centre at carnivals where a selection criteria is required.
- v) Where the Centre provides awards at the end of or during the year, together with the Officer for Championships, assist in the collation of results to facilitate the giving of those awards.
- vi) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

c) Coaching Portfolio

The Officer for Coaching shall:-

- i) Plan and implement coaching seminars for the education of coaches and athletes.

- ii) Plan and implement a training system for coaches.
- iii) Plan and implement a coordinated panel of coaches to organise the coaching sessions which will be available to athletes of the Centre.
- iv) Encourage and foster the education and training of new coaches at the Centre.
- v) Assist the Officer for Championships to select athletes to represent the Centre at carnivals where a selection criteria is required.
- vi) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

d) **Equipment and Grounds Portfolio**

The Officer for Equipment and Grounds shall:-

- i) Plan and implement the layout of the track and field for all competition.
- ii) Ensure the field is adequately marked.
- iii) Monitor the condition of the grounds and liaise with the ground's owner regarding maintenance of the grounds in a safe condition.
- iv) Be responsible for the distribution and collection of all equipment at all competitions at the ground conducted by the Centre or on the Centre's behalf.
- v) Recommend the purchase and or repair of all equipment.
- vi) Ensure all equipment is maintained in an organised manner and in safe and good working order.
- vii) Ensure all equipment meets the all technical requirements.
- viii) Conduct a regular stock-take of all Centre equipment and keep an up-to-date inventory.
- ix) Provide details of equipment to the Treasurer for insurance purposes.
- x) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

e) **Officials Portfolio**

The Officer for Officials shall:-

- i) Recruit and organise and arrange training of officials for the safe and efficient conduct of Centre meetings.
- ii) Check that officials are carrying out their role in the best manner to assist to athletes.
- iii) Ensure that correct recording paperwork is allocated for each competition.
- iv) Organise officials for participation in instruction, training and examinations and maintain a list of their corresponding accreditation.
- v) Maintain a list of all officials who assist at competitions in which the Centre participates.
- vi) Organise officials from the Centre for events conducted by LANSW and other Centres, in which the Centre participates or by delegation to a member.
- vii) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

f) **Track and Field Portfolio**

The Officer for Track and Field shall:-

- i) Plan and implement the rules for weekly track and field competition in conjunction with the Committee.
- ii) Plan and implement the weekly competition programs and timetables.
- iii) Plan and implement the allocation of age groups to track and field events.
- iv) In conjunction with the Officer for Health and Safety determine whether events will be cancelled, replaced or run in a different sequence in the event of inclement or exceptionally hot or unusual conditions.
- v) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

g) **Canteen Portfolio**

The Officer for Canteen shall:-

- i) Plan and implement the management of all activities in catering whenever competition is held at the Centre.
- ii) Be responsible for all ordering of the canteen stock, with financial arrangements as decided by the Executive Committee Members.
- iii) Arrange for a cash float to be available for the weekly running of the canteen.
- iv) Arrange for suitable help and replacement in the absence of the Officer for Canteen.

- v) Count proceeds after each competition and receive a receipt from the Treasurer.
- vi) Provide receipts from the ordering of stock to the Treasurer.
- vii) Keep a clear record of all orders and takings.
- viii) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

h) Uniforms Portfolio

The Officer for Uniforms shall:-

- i) Purchase, store and sell the Centre uniforms.
- ii) Account to the Treasurer prior to the purchase of and following the sale of uniforms.
- iii) Obtain quotes and arrange supply of any items of Centre uniform as requested and approved by the Committee.
- iv) Arrange for the design and purchase of apparel for special carnivals.
- v) Conduct a regular stock-take of all Centre uniforms and keep an up-to-date inventory.
- vi) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

i) Health and Safety Portfolio

The Officer for Health and Safety shall:-

- i) The Officer for Health and Safety must have an accredited certificate in first aid or above.
- ii) Maintain a first aid kit adequate to treat first aid for injuries at the Centre.
- iii) Be on call at the Centre competition meetings, or delegate such attendance to a suitably qualified person, to attend to any injuries or illness sustained by athletes, officials or spectators.
- iv) List any injuries in the First Aid Register and forward this list to LANSW at the end of the summer season.
- v) Notify the parent or guardian of any injured athlete immediately.
- vi) Advise the Committee as soon as reasonably practicable of any serious injury that may occur.
- vii) Complete venue risk inspections and assessments prior to each competition conducted by the Centre.
- viii) Ensure compliance with all LANSW risk management policies.
- ix) In conjunction with the Officer for Track and Field determine whether events will be cancelled, replaced or run in a different sequence in the event of inclement or exceptionally hot or unusual conditions.
- x) Assist with annual risk assessment
- xi) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.

j) Member Protection/Grievance Portfolio

The Officer for Member Protection/Grievance shall:-

- i) Listen to complaints and concerns from members and visitors.
- ii) Act as an impartial body, offering a sounding board for concerns and/or suggestions.
- iii) Identify options for early resolution of conflicts and grievances.
- iv) Maintain confidentiality.

- v) Monitor compliance with behavioural guidelines and codes of conduct.
 - vi) Ensure compliance with the Centre's grievance and disciplinary procedures.
 - vii) Keep up-to-date with information on harassment, discrimination and other forms of inappropriate behaviour.
 - viii) Understand and follow Centre and LANSW policies and procedures in relation to member protection.
 - ix) Support and provide information to the committee as required.
 - x) Ensure completion of any required Working with Children documentation and maintain a register securely.
 - xi) Assist with annual risk assessment.
 - xii) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.
- k) **Website Administration Portfolio**
The Officer for Website Administration shall:-
- i) Maintain the Centre's website to ensure all information on the site is accurate and add new information as advised by any authorised member of the Committee.
 - ii) Submit a written report to the Secretary for inclusion in the Annual Report of the Centre.
- l) **Other functions not currently specifically attached to a portfolio but may be assigned by the Executive Committee as and when they consider it appropriate.**
- i) Plan and implement local media coverage of the Centre's activities and arrange media coverage through local business displays.
 - ii) Prepare and distribute a newsletter regularly to all members.
 - iii) Keep sponsors informed of the Centre's activities.
 - iv) Plan and implement the raising of finance when required.
 - v) Organise and finalise the collection of all monies of the Centres' fundraising activities.
 - vi) Keep an accurate record of all sponsors and fundraising activities.
 - vii) Liaise with all of the Centre sponsors and prepare letters and proposals for the request of sponsorship.
 - viii) Plan and implement the raising of funds for social activities when required.
 - ix) Ensure that during fundraising activities, monies raised are handed promptly to the Treasurer and receive a receipt for same.
 - x) Maintain the Centre's social media sites/channels to ensure all posts are accurate and appropriate and add new information as advised by any authorised member of the Committee.
 - xi) Officers appointed to deal with the functions immediately above are to submit a written report to the Secretary for inclusion in the Annual Report of the Centre.
- m) **Executive Committee Members without Portfolios.**
- i) Executive Committee Members without Portfolios may be elected as provided for in the Centre Constitution.
 - ii) The functions performed by an Executive Committee Member without Portfolio are not fixed but are subject to the agreement of the Executive Committee.
 - iii) Executive Committee Members without Portfolio will submit a written report to the Secretary for inclusion in the Annual Report of the Centre if requested by the Executive Committee.