

By-Laws

Football Queensland Ltd



Football Queensland Ltd

By-Law 1

Election of Zone Executive Councillors and election and appointment of Zone Standing Committee Members

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.8 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 1.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law provides for the election of Zone Executive Councillors and the appointment and election of Zone Standing Committee Members.

4 Eligibility - Zone Executive Councillor

4.1 Eligibility for election

A person is eligible to be a Zone Executive Councillor if they are:

- (a) 18 years of age or over;
- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

4.2 Eligibility to vote

Subject to paragraph 11.1, only Clubs that are assigned to a Zone may vote for the Zone Executive Councillors for that Zone.

5 Eligibility – Zone Referees’ Standing Committees

5.1 Eligibility for election

A person is eligible to be a member of a Zone Referees’ Standing Committee if they are:

- (a) 18 years of age or over;

- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

5.2 Eligibility to vote

Subject to paragraph 11.1, the following persons have the right to vote:

- (a) a Registered Participant who:
 - (i) is registered in the category of Accredited Referee and
 - (ii) is aged 18 years or over; or
- (b) a parent, or guardian of a Registered Participant who:
 - (i) is registered in the category of Accredited Referee and
 - (ii) is under 18 years of age.

6 Eligibility – Zone Coaches’ Standing Committees

6.1 Eligibility for election

A person is eligible to be a member of a Zone Coaches’ Standing Committee if they are:

- (a) 18 years of age or over;
- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

6.2 Eligibility to vote

Subject to paragraph 11.1, the following persons have the right to vote:

- (a) a Registered Participant who:
 - (i) is registered in the category of Accredited Coach; and
 - (ii) coaches a Football team participating in a competition that is recognised or sanctioned by the Company or a team that represents the Company and who is aged 18 years or over; or
- (b) a parent, or guardian of a Registered Participant who:
 - (i) is registered in the category of Accredited Coach; and
 - (ii) coaches a Football team participating in a competition that is recognised or sanctioned by the Company or a team that represents the Company and who is under 18 years of age.

7 Eligibility – Zone Women’s Standing Committees

7.1 Eligibility for election

A person is eligible to be a member of a Zone Women’s Standing Committee if they are:

- (a) 18 years of age or over;
- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

7.2 Eligibility to vote

Subject to paragraph 11.1, the votes may only be cast by clubs fielding teams that include one or more female players, in competitions that are recognised or sanctioned by the Company. These teams must be participating in such competitions at the date of the relevant election or have participated in those competitions within the 12 months preceding that date.

8 Eligibility – Zone Futsal Standing Committees

8.1 Eligibility for election

A person is eligible to be a member of a Zone Futsal Standing Committee if they are:

- (a) 18 years of age or over;
- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

8.2 Eligibility to vote

Subject to paragraph 11.1, votes may only be cast by clubs fielding teams in Futsal competitions that are recognised or sanctioned by the Company. These teams must be participating in such competitions at the date of the relevant election or have participated in those competitions within the 12 months preceding that date.

9 Eligibility - Zone Juniors’ Standing Committees

9.1 Eligibility for election

A person is eligible to be a member of a Zone Juniors’ Standing Committee if they are:

- (a) 18 years of age or over;

- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

9.2 Eligibility to vote

Subject to paragraph 11.1, votes may only be cast by clubs fielding teams in competitions that are recognised or sanctioned by the Company for players under 18 years of age. These teams must be participating in such competitions at the date of the relevant election or have participated in those competitions within the 12 months preceding that date.

10 Eligibility – Zone Men’s Standing Committees

10.1 Eligibility for election

A person is eligible to be a member of a Zone Men’s Standing Committee if they are:

- (a) 18 years of age or over;
- (b) nominated according to paragraph 11.2; and
- (c) not in breach of the Constitution or any By-Law of Football Queensland Ltd.

10.2 Eligibility to vote

Subject to paragraph 11.1, votes may only be cast by clubs fielding teams in Men’s senior or open competitions that are recognised or sanctioned by the Company. These teams must be participating in such competitions at the date of the relevant election or have participated in those competitions within the 12 months preceding that date.

11 Elections generally

11.1 No right to multiple votes

Despite any other provision of this By-Law, at an election held for the purposes of this By-Law, an elector:

- (a) may vote at each election for which that elector is eligible to vote; but
- (b) must not cast more than one ballot at each election for each Zone Executive Councillor position or for each Zone Standing Committee position.

11.2 Nominations

A person who is eligible for election according to paragraphs 4.1, 5.1, 6.1, 7.1, 8.1, 9.1 or 10.1 must be nominated by an elector qualified to vote in the relevant election according to paragraphs 4.2, 5.2, 6.2, 7.2, 8.2, 9.2 or 10.2

(respectively). Where the elector is a club, the nomination must be made by 2 persons authorised by the club.

A nomination must be:

- (a) in writing on the form provided by the Company;
- (b) signed by the nominators, (as representatives of a Club) and the nominee;
- (c) specify the Zone Executive Councillor position or Zone Standing Committee in respect of which the nominee is standing for election; and
- (d) be lodged at the location designated by the Company, by the closing time and date specified in the notice calling for nominations.

An eligible elector may only nominate one candidate for membership of those Zone Standing Committees and Zone Executive Councillor positions that they are eligible to vote for. That nomination shall be on a Zone basis, with each eligible elector restricted to nominating candidates for the Zone to which they are assigned.

11.3 Statements by candidates

Each candidate may provide the Directors with a statement supporting their candidacy.

Statements are to be received at the Registered Office, or as directed, by the date for the close of nominations according to paragraph 11.2.

Statements that are received within time are to be made available to the electors in the same way as ballot papers are made available under paragraph 11.6.

The Directors need not make available a statement under this paragraph if it is more than 150 words long or is, in the opinion of the Directors, defamatory or likely to contravene any law.

11.4 Need for a poll

If the number of candidates for election is equal to the number required to be elected, those candidates are taken to be elected and a declaration by the Directors to that effect is final.

If the number of candidates for election is less than the number required to be elected:

- (a) those candidates are taken to be elected and a declaration by the Directors to that effect is final; and
- (b) any vacant positions are to be filled by the Directors as casual vacancies.

If the number of candidates for election is greater than the number required to be elected, a poll will be held according to this By-Law.

11.5 Ballot papers

The Directors must arrange for ballot papers to be published for each:

- (a) Zone Council Executive position; and
- (b) Zone Standing Committee position,

in respect of which an election is required.

Ballot papers will be in the form and contain the information the Directors think fit.

Order of appearance by each candidate on the ballot paper will be by way of random draw overseen by the Returning Officer.

Statements by candidates as described in 11.3 will appear in the same order as on the ballot paper.

11.6 Distribution of ballot papers

Ballot papers will be made available to eligible electors in the manner the Directors think fit, including, but not Ltd to:

- (a) at the Registered Office;
- (b) on the Football Queensland Ltd website;
- (c) at major competition venues; and
- (d) by ordinary post.

11.7 Voting

Voting is by way of the Full Preferential Voting System. Votes are to be recorded on ballot papers using consecutive whole numbers, commencing with the number "1" as follows:

- (a) To indicate the elector's first preference, the elector must place the number "1" in the box beside the elector's first preference candidate's name ; and
- (b) electors must place further consecutive whole numbers in each box beside each remaining candidate in any order so as to indicate the elector's choice of candidates in descending order of preference until all the boxes beside all the candidates have been numbered.

Eligible electors may only vote for the candidates standing in the Zone to which the elector is assigned.

11.8 Voting Process

The elector is to complete the ballot paper following the instructions contained thereon.

- (a) The elector is to fold the completed ballot paper in half with the printed side facing in;
- (b) The elector then places the folded completed ballot paper into the small envelope marked “ballot paper” and seals the envelope;
- (c) The sealed “ballot paper” envelope containing the completed ballot paper is then placed into the large envelope (pre addressed to the Returning Officer) and sealed;
- (d) The rear of the large envelope containing the sealed “ballot paper” envelope is to be signed by the two (2) members of the Executive of the Club on whose behalf the elector is casting a ballot. Failure to correctly complete the back of the envelope will void the vote;
- (e) The envelope once completed is to be posted, couriered or hand delivered to the Returning Officer before the cut off time nominated in the voting material.

11.9 Return of ballot papers

Completed ballot papers must be returned to the Office of the Returning Officer by the date stipulated on the ballot paper.

Any ballot paper which is received after that time will not be counted.

11.10 Scrutiny of ballot papers

Except as provided in this paragraph, a ballot paper is formal and effect must be given to the elector’s intention as far as that intention is clear.

A ballot paper is informal if:

- (a) in the opinion of the Directors, or the Directors’ nominee, it is not authentic;
- (b) no first preference is marked;
- (c) a first preference is marked for two or more candidates;
- (d) the elector has not completed preferences in descending order for all the candidates appearing on the ballot paper;
- (e) the ballot paper or “ballot envelope” is marked in such a way as to identify the elector;
- (f) the intention of the elector is not clear; and
- (g) where it appears that an elector has voted more than once, the first valid returned envelope will be accepted and all others rejected.

The Directors, or the Directors' nominee, must examine each ballot paper and those ballot papers that are formal must be counted.

A decision by the Directors, or the Directors' nominee, under this paragraph is final.

11.11 Receipt of Ballot papers

Upon receipt of correspondence enclosing ballot papers the Returning Officer or their designated assistant will:

- (a) sign the rear of the envelope and indicate the date and time received in the Registered Office;
- (b) scrutinise the rear of the envelope to ensure it has been completed correctly; and
 - (i) if the envelope passes scrutiny, it is to be opened carefully to ensure the inner "ballot paper" envelope is not damaged;
 - (ii) then place the "ballot paper" envelope into a ballot box marked specifically for that particular election;
 - (iii) the outer envelope will be stored in a folder specifically labelled for that particular election;
 - (iv) the scrutiny shall include checking the signatures appearing on the envelope with those provided by the elector prior to close of poll;
 - (v) where an envelope fails scrutiny, the reasons for rejecting same will be noted on the back of the envelope and signed by the Returning Officer.
- (c) At the close of poll, the ballot box will be opened and all "ballot paper" envelopes opened carefully so as not to damage the ballot paper;
- (d) Once all the "ballot paper" envelopes have been opened, the votes are counted in accordance with 11.12 and the results are to be recorded on the approved form;
- (e) Once the ballot has been decided the approved form is to be faxed to the Directors and the original forwarded by ordinary mail;
- (f) The ballot papers are to be sealed in an envelope clearly marked with the Election, Results of Count, including informal votes and rejected votes and signed and sealed by the Returning Officer;
- (g) At the completion of the election process the envelopes will be returned to the Board for storage or for appeal purposes.

11.12 Counting votes

- (a) One vote is to be allotted to a candidate for each first preference vote recorded against that candidate's name;
- (b) After the allotment of votes under paragraph 11.12(a), each candidate's total votes are to be calculated and, if the votes for any candidate exceeds fifty percent (50%) of the total formal ballot papers, the candidate is declared elected for that position.

If, after first preferences are distributed no candidate has more than fifty percent (50%) of the total valid vote, the candidate with the least number of votes has their second preference distributed to the remaining candidates. This process continues in ascending order until one candidate has received more than 50% of the valid votes and will be declared elected for that position.

11.13 Declaration of results

The Returning Officer will forward election results to the Directors as soon as possible after the result of an election is ascertained. As soon as possible after the Directors have received results of an election, they will:

- (a) declare the successful candidates elected;
- (b) notify all the candidates of the results of the election; and
- (c) publish the results in any manner they consider appropriate.

A declaration made by the Directors under this paragraph is final.

12 Term of office and casual vacancies

12.1 Term of office

Each member of a Zone Standing Committee will serve a two year term and is eligible for re-election or re-appointment.

Each Zone Executive Councillor will serve a two-year term and is eligible for re-election or re-appointment.

12.2 Casual vacancy or other shortfall in members

A casual vacancy will be filled by the Directors. However, in filling a casual vacancy, the Directors are to have regard to the results of the most recent election.

A person appointed under this paragraph holds office until the end of the term of the person in whose place they were appointed.

In addition, the Directors may appoint persons to a State or Zone Standing Committee members in either of the following situations:

- (a) after an election of any Standing Committee, if the number of candidates for election to that Standing Committee was less than the minimum required number of members for that Standing Committee;

or

- (b) at any time, if that Standing Committee had less than the maximum number of members.

In the case of such appointments, the Directors may appoint any number of members they deem appropriate, provided that particular Standing Committee does not as a result have greater than the maximum number of members permitted by the By-Laws. All persons appointed to fill a shortfall of members holds office as if they were elected at the immediately preceding election of Standing Committee members.

13 Timing of election of Zone Standing Committee members

Elections for Zone Standing Committee Chairs are to be held every two years and will coincide with every Zone Executive Councillor election.

Football Queensland Ltd

By-Law 2

Zone Councils

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.5 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 2.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes and prescribes the functions, membership, method of operation and obligations of Zone Councils.

4 Establishment

There are established Zone Councils of Football Queensland Ltd for each Zone.

5 Functions and operation

5.1 Functions

A Zone Council is to:

- (a) deliver national and state development programs as directed by Football Queensland Ltd;
- (b) foster development of Football within its Zone;
- (c) within its Zone, conduct competitions approved by Football Queensland Ltd;
- (d) identify, select and appoint teams representing its Zone;
- (e) administer Football within its Zone;
- (f) identify and secure safe facilities for the conduct of Football competitions within its Zone;
- (g) develop budgets for approval by Football Queensland Ltd;

- (h) manage expenditures in line with the Zone budget approved by Football Queensland Ltd;
- (i) charge and collect fees and levies approved by Football Queensland Lt and FFA from Registered Participants and others involved in Football; and
- (j) enforce rules, regulations and by-laws set by Football Federation Australia and Football Queensland Ltd.

5.2 Operation

Zone Councillors may manage the Zone in the manner they consider will best enable them to perform the functions specified in paragraph 5.1.

6 Membership

Each Zone Council will comprise:

- (a) 4 individuals elected by a vote of member Clubs of the Zone. Each club shall be entitled to one vote. These elected individuals will be known as the Executive Councillors. The Executive Councillor positions are Chair, Vice Chair, Secretary and Treasurer;
- (b) the Chair of each Zone Standing Committee for that Zone elected by that Zone Standing Committee; and
- (c) 2 individuals invited by the Zone Council to join the Council as members.

These persons are Zone Councillors.

7 Proceedings

7.1 Meetings

The members of a Zone Council may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

A Zone Council must meet regularly throughout the course of each year.

No-one, other than a Zone Councillor of the relevant Zone or an officer or delegate of Football Queensland Ltd, is entitled to attend meetings of a Zone Council unless invited by the Zone Council.

7.2 Use of technology

A meeting of a Zone Council may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A Zone Councillor may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the State Body

8.1 Becoming a member

The Zone Councillors in each Zone must elect from the executive councillors of the Zone Council two persons who will apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution.

A Zone Councillor who is a chairperson of a Zone Standing Committee is not eligible for election under this paragraph 8.1.

The persons so elected agree:

- (a) to apply for membership of Football Queensland Ltd; and
- (b) that, once admitted as a member of Football Queensland Ltd, they will maintain that membership until their membership ceases under the Constitution or this By-Law.

8.2 Ceasing to be a member

A person automatically ceases to be a member of Football Queensland Ltd if:

- (a) their membership ceases under Rule 3.10 of the Constitution; or
- (b) they are not re-elected as a Zone Executive Councillor according to By-Law 1; or

- (c) the Zone Councillors, who elected them according to paragraph 8.1, elect another Zone Executive Councillor to apply for membership of Football Queensland Ltd in their place.

Football Queensland Ltd

By-Law 3

State Referees' Standing Committee

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.7 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 3.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of, the State Referees' Standing Committee.

4 Establishment

There is established a State Standing Committee of Football Queensland Ltd to be called the **State Referees' Standing Committee**.

5 Functions

The State Referees' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Football Referees and refereeing.

The Directors, the Chief Executive Officer or a Zone Council may refer any matter relating to Football Referees or refereeing to the State Referees' Standing Committee for advice.

The State Referees' Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve Football refereeing in the State or Australia, including accreditation of Referees and Referees' Instructors;
- (b) policies and processes for the selection of Referees;
- (c) measures to identify, and promote the development of, talented Referees;

- (d) policies and processes to ensure the consistent application of the Laws of the Game by Referees;
- (e) refereeing standards and Referee behaviour; and
- (f) any other matters relating to Referees.

6 Membership

The members of the State Referees' Standing Committee will comprise the Chair of each Zone Referees' Standing Committee established under By-Law 9.

If a Zone Referees' Standing Committee has not been established for a Zone or Zones, one person from that Zone or each of those Zones will be elected or appointed as a member of the State Referees' Standing Committee according to By-Law 1.

The State Referees' Standing Committee shall have a membership equal to the number of Zones in the State.

7 Proceedings

7.1 Meetings

The members of the State Referees' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The State Referees' Standing Committee must meet at least twice in each year.

7.2 Chair

The members of the State Referees' Standing Committee must elect one of their number as Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of the State Referees' Standing Committee must elect one of their number as Deputy Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at State Referees' Standing Committee meeting

The Chair is entitled to preside at meetings of the State Referees' Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be

present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or
- (b) a member of the State Referees' Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the State Referees' Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the State Referees' Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the Company

The person who occupies the position of Chair of the State Referees' Standing Committee:

- (a) agrees to apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution; and
- (b) agrees that, once admitted as a member of Football Queensland Ltd they will maintain that membership for as long as they remain the chair of the State Referees' Standing Committee; and

- (c) automatically ceases to be a member of Football Queensland Ltd upon vacating the chair (for whatever reason) of the State Referees' Standing Committee.

Football Queensland Ltd

By-Law 4

State Coaches' Standing Committee

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.7 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 4.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of the State Coaches' Standing Committee.

4 Establishment

There is established a State Standing Committee of Football Queensland Ltd to be called the **State Coaches' Standing Committee**.

5 Functions State

The State Coaches' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Football Coaches.

The Directors, the Chief Executive Officer or a Zone Council may refer any matter relating to Football Coaches to the State Coaches' Standing Committee for advice.

The State Coaches' Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) methods of improving talent identification and development, and development pathways, for State players;
- (b) appointment of the State's Representative Coaches;
- (c) delivery of programs for improving the teaching Football;
- (d) delivery of Coach Accreditation Courses and Levels;
- (e) coaching standards and Coach behaviour;

- (f) player behaviour and safety matters.

6 Membership

The members of the State Coaches' Standing Committee will comprise the Chair of each Zone Coaches' Standing Committee established under By-Law 9.

If a Zone Coaches' Standing Committee has not been established for a Zone or Zones, one person from that Zone or each of those Zones will be elected or appointed as a member of the State Coaches' Standing Committee by the relevant Zone Council.

The State Coaches' Standing Committee shall have a membership equal to the number of Zones in the State.

7 Proceedings

7.1 Meetings

The members of the State Coaches' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The State Coaches' Standing Committee must meet at least twice in each year.

7.2 Chair

The members of the State Coaches' Standing Committee must elect one of their number as Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of the State Coaches' Standing Committee must elect one of their number as Deputy Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at State Coaches' Standing Committee meeting

The chair is entitled to preside at meetings of the State Coaches' Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or

- (b) a member of the State Coaches' Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the State Coaches' Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the State Coaches' Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the Company

The person who occupies the position of Chair of the State Coaches' Standing Committee:

- (a) agrees to apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of Football Queensland Ltd, they will maintain that membership for as long as they remain the chair of the State Coaches' Standing Committee; and
- (c) automatically ceases to be a member of Football Queensland Ltd upon vacating the chair (for whatever reason) of the State Coaches' Standing Committee.

Football Queensland Ltd

By-Law 5

State Women's Standing Committee

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.7 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 5.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of the State Women's Standing Committee.

4 Establishment

There is established a State Standing Committee of Football Queensland Ltd to be called the **State Women's Standing Committee**.

5 Functions

The State Women's Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Women's Football.

The Directors, the Chief Executive Officer or a Zone Council may refer any matter relating to Women's Football to the State Women's Standing Committee for advice.

The State Women's Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve Women's Football in the State;
- (b) measures to identify, and promote the development of, talented Women Football players in the State;
- (c) consistency of application of rules, programs and structures, and equality of opportunity, for Women in Football;
- (d) selection of Women's teams representing the State; and

- (e) any other matter relating to Women's Football.

6 Membership

The members of the State Women's Standing Committee will comprise a Chair of each Zone Women's Standing Committee established under By-Law 9.

If a Zone Women's Standing Committee has not been established for a Zone or Zones, one person from that Zone or each of those Zones will be elected or appointed as a member of the State Women's Standing Committee by the Zone Council.

The State Women's Standing Committee shall have a membership equal to the number of Zones in the State.

7 Proceedings

7.1 Meetings

The members of the State Women's Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The State Women's Standing Committee must meet at least twice in each year.

7.2 Chair

The members of the State Women's Standing Committee must elect one of their number as Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of the State Women's Standing Committee must elect one of their number as Deputy Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at State Women's Standing Committee meeting

The Chair is entitled to preside at meetings of the State Women's Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or

- (b) a member of the State Women's Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the State Women's Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the State Women's Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the Company

The person who occupies the position of chair of the State Women's Standing Committee:

- (a) agrees to apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of Football Queensland Ltd, they will maintain that membership for as long as they remain the chair of the State Women's Standing Committee; and
- (c) automatically ceases to be a member of Football Queensland Ltd upon vacating the chair (for whatever reason) of the State Women's Standing Committee.

Football Queensland Ltd

By-Law 6

Futsal State Standing Committee

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.7 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 6.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of, the State Futsal Standing Committee.

4 Establishment

There is established a State Standing Committee of Football Queensland Ltd to be called the **State Futsal Standing Committee**.

5 Functions

The State Futsal Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Futsal Football.

The Directors, the Chief Executive Officer or a Zone Council may refer any matter relating to Futsal Football to the State Futsal Standing Committee for advice.

The State Futsal Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measure to promote, develop and improve Futsal Football in the State;
- (b) methods for improving talent identification and development and development pathways;
- (c) consistent application of Futsal Football rules, programs and standards within the State;
- (d) selection of Futsal Football teams representing the State; and

- (e) any other matter relating to Futsal Football.

6 Membership

The members of the State Futsal Standing Committee will comprise the Chair of each Zone Futsal Standing Committee established under By-Law 9.

If a Zone Futsal Standing Committee has not been established for a Zone or Zones, one person from that Zone or each of those Zones will be elected or appointed as a member of the State Futsal Standing Committee by the Zone Council.

The State Futsal Standing Committee shall have a membership equal to the number of Zones in the State.

7 Proceedings

7.1 Meetings

The members of the State Futsal Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The State Futsal Standing Committee must meet at least twice in each year.

7.2 Chair

The members of the State Futsal Standing Committee must elect one of their number as Chair and may determine the period for which that person is to hold office. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of the State Futsal Standing Committee must elect one of their number as Deputy Chair and may determine the period for which that person is to hold office. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at State Futsal Standing Committee meeting

The Chair is entitled to preside at meetings of the State Futsal Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or

- (b) a member of the State Futsal Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the State Futsal Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the State Futsal Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the Company

The person who occupies the position of chair of the State Futsal Standing Committee:

- (a) agrees to apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of Football Queensland Ltd they will maintain that membership for as long as they remain the chair of the State Futsal Standing Committee; and
- (c) automatically ceases to be a member of Football Queensland Ltd upon vacating the chair (for whatever reason) of the State Futsal Standing Committee.

Football Queensland Ltd

By-Law 7

State Juniors' Standing Committee

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rule 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 7.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of, the State Juniors' Standing Committee.

4 Establishment

There is established a State Standing Committee of Football Queensland Ltd to be called the **State Juniors' Standing Committee**.

5 Functions

The State Juniors' Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Juniors' Football.

The Directors, the Chief Executive Officer or a Zone Council may refer any matter relating to Junior Football to the State Juniors' Standing Committee for advice.

The State Juniors' Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) inter-Zone and state competitions for Junior Football players, including school competitions;
- (b) measures to identify, and promote the development of, talented Junior Football players in the State;
- (c) any matters affecting participation by, and the development of, Junior Football players; and
- (d) any other matter relating to Juniors' Football.

6 Membership

The members of the State Juniors' Standing Committee will comprise the Chair of each Zone Juniors' Standing Committee established under By-Law 9.

If a Juniors' Standing Committee has not been established for a Zone or Zones, one person from that Zone or each of those Zones will be elected or appointed as a member of the State Juniors' Standing Committee by the Zone Council.

The State Juniors' Standing Committee shall have a membership equal to the number of Zones in the State.

7 Proceedings

7.1 Meetings

The members of the State Juniors' Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The State Juniors' Standing Committee must meet at least twice in each year.

7.2 Chair

The members of the State Juniors' Standing Committee must elect one of their number as Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of the State Juniors' Standing Committee must elect one of their number as Deputy Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at Junior's State Standing Committee meeting

The Chair is entitled to preside at meetings of the State Juniors' Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or
- (b) a member of the State Juniors' Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the State Juniors' Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the State Juniors' Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the Company

The person who occupies the position of Chair of the State Juniors' Standing Committee:

- (a) agrees to apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of Football Queensland Ltd, they will maintain that membership for as long as they remain the Chair of the State Juniors' Standing Committee; and
- (c) automatically ceases to be a member of Football Queensland Ltd upon vacating the Chair (for whatever reason) of the State Juniors' Standing Committee.

Football Queensland Ltd

By-Law 8

Men's State Standing Committee

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.7 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 8.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of, the Mens' State Standing Committee.

4 Establishment

There is established a State Standing Committee of Football Queensland Ltd to be called the **State Men's Standing Committee**.

5 Functions

The State Men's Standing Committee is to assist the Directors and the Chief Executive Officer in the conduct of all Men's competitions sanctioned or recognised by the Association.

The State Men's Standing Committee is to advise the Directors and the Chief Executive Officer on matters relating to Men's Football.

The Directors, the Chief Executive Officer or Members may refer any matter relating to Men's Football to the State Men's Standing Committee for advice.

The State Men's Standing Committee may give any advice requested of it, and may (whether or not requested to do so) make recommendations to the Directors and the Chief Executive Officer on:

- (a) measures to promote, develop and improve Men's Football in the State;
- (b) measures to identify, and promote the development of, talented Men Football players in the State;
- (c) consistency of application of rules, programs and structures, and equality of opportunity, for Men in Football; and

- (d) any other matter relating to Men's Football.

6 Membership

The members of the State Men's Standing Committee will comprise a member of each Zone Men's Standing Committee established under By-Law 9.

If a Zone Men's Standing Committee has not been established for a Zone or Zones, one person from that Zone or each of those Zones will be elected or appointed as a member of the State Men's Standing Committee according to By-Law 1.

The State Men's Standing Committee shall have a membership equal to the number of Zones in the State.

7 Proceedings

7.1 Meetings

The members of the State Men's Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The State Men's Standing Committee must meet at least twice in each year.

7.2 Chair

The members of the State Men's Standing Committee must elect one of their number as Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of the Men's Standing Committee must elect one of their number as Deputy Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at Men's Standing Committee meeting

The chair is entitled to preside at meetings of the State Men's Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or

- (b) a member of the State Men's Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of the State Men's Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the State Men's Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of the Company

The person who occupies the position of chair of the State Men's Standing Committee:

- (a) agrees to apply for membership of Football Queensland Ltd according to Rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of Football Queensland Ltd, they will maintain that membership for as long as they remain the chair of the State Men's Standing Committee; and
- (c) automatically ceases to be a member of Football Queensland Ltd upon vacating the chair (for whatever reason) of the State Men's Standing Committee.

Football Queensland Ltd

By-Law 9

Zone Standing Committees

1 Status

This By-Law is made by the Directors under the powers conferred on them by Rules 3.7 and 15 of the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 9.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes, and prescribes the functions, membership and method of operation of, the following Zone Standing Committees referred to in Rule 3.7(c) of the Constitution:

- (a) a Referees' Zone Standing Committee;
 - (b) a Coaches' Zone Standing Committee;
 - (c) a Women's Zone Standing Committee;
 - (d) a Futsal Zone Standing Committee;
 - (e) a Juniors' Zone Standing Committee;
 - (f) a Men's Zone Standing Committee.
-

4 Establishment

There is established a Zone Standing Committee of Football Queensland Ltd for each Zone to be called:

- (a) the [Zone] Referees' Standing Committee;
 - (b) the [Zone] Coaches' Standing Committee;
 - (c) the [Zone] Women's Standing Committee;
 - (d) the [Zone] Futsal Standing Committee;
 - (e) the [Zone] Juniors' Standing Committee;
 - (f) the [Zone] Men's Standing Committee.
-

5 Functions

Each Zone Standing Committee is to advise its respective State Standing Committee on matters within the functions of its respective State Standing Committee for its Zone.

The respective State Standing Committee may refer any matter relating to its functions for a particular Zone to its respective, relevant Zone Standing Committee for advice.

A Zone Standing Committee may assist its Zone Council in performing the functions and obligations of that Zone Council.

6 Membership

With the exception of the Referee's Zone Standing Committee, the members of a Zone Standing Committee will comprise the Clubs assigned to the Zone or if the Directors shall so decide, those club's elected to the Zone Standing Committee pursuant to the election process set out in By-Law 1.

The members of the Referee's Zone Standing Committees will comprise those persons elected pursuant to these By-Laws.

7 Proceedings

7.1 Meetings

The members of a Zone Standing Committee may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

A Zone Standing Committee must meet at least twice in each year.

7.2 Chair

The members of a Zone Standing Committee must elect one of their number as Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.3 Deputy Chair

The members of a Zone Standing Committee must elect one of their number as Deputy Chair. The term of the appointment shall be two years unless otherwise determined under these By-Laws or by the Constitution of Football Queensland Ltd.

7.4 Absence of Chair at Zone Standing Committee meeting

The Chair is entitled to preside at meetings of a Zone Standing Committee.

If the Chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting or has indicated their intention not to be

present and able and willing to act, the following may preside (in order of entitlement):

- (a) the Deputy Chair; or
- (b) a member of the Zone Standing Committee chosen by a majority of the members present.

7.5 Use of technology

A meeting of a Zone Standing Committee may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of a Zone Standing Committee may only withdraw their agreement within a reasonable period before the meeting.

- (a) Each of the Members taking part in the meeting by telephone or other means of communication and the Secretary must be able to hear each of the other Members taking part at the commencement of the meeting;
- (b) At the commencement of the meeting each Member taking part in the meeting by telephone or other means of communication must acknowledge his or her presence for the purpose of a meeting of the Members of the Company to the Secretary and all the other Members taking part in the meeting by telephone or other means of communication;
- (c) A Member may not leave the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the Chairperson of the meeting and a Member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chairperson of the meeting to leave the meeting as aforesaid;
- (d) A minute of the proceedings at such meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of observance of all necessary formalities if certified as a correct minute by the Chairperson of the meeting and by the Secretary.

8 Membership of Zone Standing Committees

8.1 State Representation

Each Zone Standing Committee will elect its Chair to represent the Zone Standing Committee as a member of the respective State Standing Committee. This person:

- (a) once elected, automatically becomes a member of the respective State Standing Committee;

- (b) automatically ceases to be a member of that State Standing Committee upon ceasing membership (for whatever reason) of the Zone Standing Committee or if the nomination is revoked by the Zone Standing Committee.

8.2 Alternate Representation

Each Zone Standing Committee may elect its Deputy Chair to act as a member of the respective State Standing Committee should the Chair be unavailable.

Football Queensland Ltd

By-Law 10

Zones

1 Status

This By-Law is made by the Directors under the powers conferred on them by the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 10.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes the Zones and identifies their boundaries.

4 The Zones

The Zones and their boundaries are those identified in the Addendum 1 to this By-Law.

5 Company must assign Clubs to Zones

The Company must:

- (a) maintain a register of all Clubs; and
- (b) assign each Club to a Zone; and
- (c) record that fact in the register.

Eligible voters who are Accredited Coaches or Accredited Referees are deemed to be assigned to the Zone within which they reside or participate as a Coach or a Referee, as the Company sees fit on a case by case basis.

Zone Boundaries

Far North Qld

Far North Qld constitutes the most northern region of Queensland encompassing Cape York Peninsula and bordered by the Gulf of Carpentaria to the west, the Coral Sea to the east and the Torres Strait to the north.

Southern Border – from the east Queensland coast at a point on the Cardwell Range 3klm south of the town of Cardwell go straight west to Georgetown, then follow the Gulf Development Road through Croyden to Normanton. Then travel straight North West to the port of Karumba in the Gulf of Carpentaria.

Major Provincial Centres Include: - Atherton
- Cairns
- Cardwell
- Cooktown
- Dimbulah
- Innisfail
- Mareeba
- Port Douglas
- Silkwood
- Tully
- Weipa

North Qld

North Qld is a northern Queensland region lying south of Far North Qld zone along approximately 250klms of Queensland's eastern coastline and extending inland approximately 350klms.

Northern Border – from the east Queensland coast at a point on the Cardwell Range 3klm south of the town of Cardwell go straight west to Georgetown.

Western Border - from Georgetown travel south to Forsayth, east to Einasleigh, then south along the Kennedy Development Road to Hughenden.

Southern border – from Hughenden travel east along the Flinders Highway through Charters Towers to Mingela. From Mingela go straight ENE through Inkerman until you arrive at the east coast at the tip of Cape Upstart.

- Major Provincial Centres Include: - Ayr
- Charters Towers
- Einasleigh
- Forsayth
- Home Hill
- Ingham
- Mingela
- Townsville
- Woodstock

North West Qld

North West Qld is a very large western region of Queensland bordered by the Gulf of Carpentaria to the north but including Mornington and Bentinck Islands. It encompasses most of the area referred to as Queensland's outback.

Eastern Border: from the port of Karumba in the Gulf of Carpentaria travel straight south east to Normanton, then follow the Gulf Development Road through Croydon to the town of Georgetown.
From Georgetown travel south to Forsayth, east to Einasleigh, then south along the Kennedy Development Road through Hughenden and onto Winton.

From Winton travel south east along the Landsborough Highway through Longreach. Go straight south east to Blackall. Then south east along the Landsborough Highway through Tambo, Augathella, Charleville and Cunnamulla until arriving at the Queensland – New South Wales border at Barringun.

Southern Border: from Barringun travel west along the Queensland – New South Wales border to Cameron Corner, north along the Queensland – South Australian border to Haddon Corner and finally west to Poeppels Corner.

Western Border: from Poeppels Corner travel north along the Queensland – Northern Territory border until you arrive at the coast in the Gulf of Carpentaria.

- Major Provincial Centres Include: - Boulia
- Burketown
- Camooweal
- Cloncurry
- Croydon
- Julia Creek
- Karumba
- Kynuna
- Hughenden
- Mt Isa
- Normanton
- Quilpie
- Richmond
- Windorah
- Winton

Southern North Qld

Southern North Queensland is a coastal region stretching south from the North Qld zone along approximately 550klms of the Whitsunday's coastline and inland for almost 275 klms.

Northern border – from the east coast at the northern tip of Cape Upstart travel in a straight line through Inkerman to Mingela. From Mingela travel south west along the Flinders Highway to Charters Towers.

Western Border – from Charters Towers travel SSE along the Gregory Development Road past Clermont and through Capella to a point 12 klms north of Emerald where the Mackenzie River intersects the Gregory Development Road.

Southern Border – from a point 12 klms north of Emerald where the Mackenzie River intersects the Gregory Development Road go straight north east to the where the mouth of the Styx River empties into Broad Sound 25 klms south east of St Lawrence.

(Note: The township of Ogmore is on the banks of the Styx River)

Major Provincial Centres Include – Bowen

- Capella
- Clermont
- Dysart
- Glenden
- Mackay
- Middlemount
- Moranbah
- Proserpine
- Sarina
- Tieri

Central Qld

The zone of Central Qld is a coastal region stretching south from Southern North Qld zone along approximately 550klms of the Central Queensland coastline and stretching inland approximately 600klms.

Northern Border – from where the mouth of the Styx River empties into Broad Sound 25 klms south east of St Lawrence go straight south west to where the Mackenzie River intersects the Gregory Development Road 12 klms north of Emerald.

Travel north along the Gregory Development Road through Capella, past Clermont and onto Charters Towers.

From Charters Towers travel WSW along the Flinders Highway through Pentland to Hughenden.

(Note: The township of Ogmore is on the banks of the Styx River)

Western Border – from Hughenden travel south west along the Kennedy Development Road to Winton. Then from Winton travel south east along the Landsborough Highway to Longreach. Go straight south east to Blackall. Then south east along the Landsborough Highway to Tambo.

Southern Border - from Tambo travel straight east to Monto, then straight northeast to Miriam Vale and finally straight ENE to the town of 1770.

Major Provincial Centres Include – Barcaldine

- Biloela
- Blackall
- Blackwater
- Emerald
- Emu Park
- Gladstone
- Longreach
- Moura
- Rockhampton
- Tambo
- Theodore *
- Yeppoon

* Denotes: Included due to logistical preference.

Wide Bay

Wide Bay literally takes in the Wide Bay region along over 350klms of the Queensland coast immediately south of the Central Qld zone.

Northern Border – from the town of 1770 travel straight WSW to Miriam Vale and then straight South West to Monto.

Western Border – from Monto travel south along the Burnett Highway through Mundubbera, then Gayndah to Goomeri.

Southern Border – from Goomeri go straight ESE to Cooroy then follow the road east through Tewantin to the east coast north of Noosa Heads.

Major Provincial Centres Include – 1770

- Agnes Waters
- Bundaberg
- Cooroy
- Eidsvold
- Gayndah
- Goomeri
- Gympie
- Hervey Bay
- Maryborough

- Monto
- Mundubbera
- Pomona

Sunshine Coast

Sunshine Coast takes in approximately 100klms of Queensland's Sunshine Coast and includes all of Bribie Island.

Northern Border – from just north of Noosa Heads follow the road west through Tewantin to Cooroy. Go straight WNW to Goomeri.

Western Border – from Goomeri draw a straight line SSE to Toogoolawah.

Southern Border – from Toogoolawah go straight east to Morayfield then straight ESE to the mouth of Burpengary Creek.

Major Provincial Centres Include – Bongaree

- Buderim
- Caboolture
- Caloundra
- Eumundi
- Kenilworth
- Kilcoy
- Landsborough
- Mooloolaba
- Maroochydore
- Morayfield
- Nambour
- Noosa
- Noosa Heads
- Tewantin
- Yandina

Brisbane

Brisbane Zone takes in the greater metropolitan area including the cities of Brisbane and Ipswich.

Northern Border – from the mouth of Burpengary Creek go straight WNW to Morayfield then straight west to Toogoolawah.

Western Border – from Toogoolawah go straight SSE to intersect the Mount Lindsay Highway at the town of Jimboomba.

Southern Border – from Jimboomba continue straight east until you reach the Queensland coast at the mouth of the Pimpama River.

Major Provincial Centres Include – Beenleigh
- Brisbane City
- Ipswich
- Petrie
- Redcliffe

Gold Coast

Gold Coast takes in Queensland's southeast corner known as the sunny Gold Coast.

Northern Border – draw a straight line from the east Queensland coast from the mouth of the Pimpama River west to the town of Jimboomba on the Mount Lindsay Highway.

Western Border – from Jimboomba go south along the Mount Lindsay Highway until you reach the Queensland – New South Wales border 70 klms south west of Rathdowney.

Southern Border – from the Mount Lindesay Highway travel east along the Queensland – New South Wales border until you reach the east Queensland coast.

Major Provincial Centres Include – Boonah
- Banora Point *
- Beaudesert
- Burleigh Heads
- Coolangatta
- Kingscliff *
- Murwillumbah *
- Nerang
- Southport
- Surfers Paradise
- Tweed Heads *

* Denotes: Included due to logistical preference.

South West Qld

South West Qld takes in the Darling Downs and Regional Queensland west

of Wide Bay, Sunshine Coast, Brisbane and Gold Coast and east of the North West Queensland zone.

Eastern Border – from where the Mount Lindesay Highway crosses the Queensland – New South Wales border go north to the town of Jimboomba. Then straight NNW to Toogoolawah, then straight NNW to Goomeri. Follow the Burnett Highway north through Gayndah, past Mundubbera to Monto.

Northern Border – from Monto travel straight west to Tambo.

Western Border – from Tambo travel south along the Landsborough Highway through Augathella, Charleville and Cunnamulla until arriving at the Queensland – New South Wales border at Barringun.

Southern Border – from Barringun travel east along the Queensland – New South Wales border until arriving at the intersection of the border and the Mount Lindesay Highway 70klms south west of the town of Rathdowney.

Major Provincial Centres Include – Augathella

- Charleville
- Chinchilla
- Cunnamulla
- Dalby
- Dirranbandi
- Gatton
- Goodiwindi
- Inglewood
- Kingaroy
- Murgon
- Nanango
- Roma
- St George
- Stanthorpe
- Taroom
- Toowoomba
- Warwick

Football Queensland Ltd

By-Law 11

Appeals

1 Status

This By-Law is made by the Directors under the powers conferred on them by the Constitution of Football Queensland Ltd (**Constitution**). It is to be known as By-Law 11.

2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-Law, which is to be read in conjunction with (and subject to) the Constitution.

3 Purpose

This By-Law establishes the Appeal Procedure operated by Football Queensland Ltd.

4 Establishment

There is established a State Appeals Procedure

5 Appeals

The Company shall establish an Appeal Panel to hear all appeals.

- (a) All Member clubs, Affiliated Organisations, players, officials, and other persons who have been penalised or in any way restricted by a finding or determination of a tribunal, disciplinary committee or any body acting in a judicial manner shall have the right to appeal to the Appeal Panel against the decision made after exhausting all avenues of appeal at lower levels of governance, all Member clubs, Affiliated Organisations, players, officials, and other persons shall have the right to appeal to the Appeal Panel. All decisions of the Appeal Panel shall be final and binding on all parties.
- (b) Duties and Powers of the Appeal Panel shall be as are contained in this By-Law and as determined by the Company from time to time.
- (c) The procedures for the hearing of any appeal shall be as laid down from time to time by the Company.
- (d) The Appeal Panel shall consist of persons appointed by the Company. The Chairman of the Appeal Panel shall also be appointed by the Company. No person shall be appointed to the Panel having or potentially having a conflict of interest between their role on the panel and any other role or position they may hold.

- (e) The quorum of the Appeal Panel shall be three (3) members including the Chairman PROVIDED THAT two (2) members of the Appeal Panel may hear an appeal with the consent of all parties.
- (f) Should the Chairman of the Appeal Panel not be present, the most senior member of the Appeal Panel in continuous service shall act as Chairman.
- (g) The Appeal Panel may dismiss or allow in whole or in part any Appeal and may quash or vary by reduction or increase or otherwise any decision imposed or may in substitution for any decision or sentence impose any sentence or make any finding which the original tribunal or disciplinary committee having jurisdiction over the appellant could have imposed or made.
- (h) Subject to the rules of natural justice which shall at all times be observed, the Appeal Panel may lay down its own rules of procedures which may vary as it sees fit from time to time and it shall not save as aforesaid be subject to requirements of legal formality.