

Region Advisory Committee

of

Little Athletics Association of Victoria Incorporated

Regulation 17

Registration Number: A0003260D

UPDATED August 2010

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REGION ADVISORY COMMITTEE

of

LITTLE ATHLETICS ASSOCIATION OF VICTORIA INC Registration Number: A0003260D

SECTION 1 - REGION ADVISORY COMMITTEE

1.1 PURPOSE

(a) This Regulation sets down the procedural requirements of the Association for the Region Advisory Committee.

1.2 STRUCTURE

- (a) The Region Advisory Committee will consist of the Directors of the Board of Management (BOM) and two Delegates from each Region and will meet on at least three occasions during the registration year.
- (b) A quorum will consist of at least half of the Directors of the Board of Management and Delegates from at least half of the Regions.

1.3 ADMINISTRATION

- (a) The meeting Agenda is to be forwarded to all Delegates and Region Secretaries, at least seven days prior to the date set for the meeting.
- (b) The Chair of the meeting will be:
 - (i) The President or Deputy President, if present or
 - (ii) A Director as appointed by those Directors present.
- (c) One Region Delegate or Director will be appointed the Minute Secretary.
- (d) The Minute Secretary will arrange with the General Manager for the general distribution of minutes.

1.4 POWERS

- (a) The Region Advisory Committee will:
 - (i) Investigate, plan and review matters in conjunction with the Directors as directed by the BOM;
 - (ii) Assist in the co-ordination of the Directors responsibilities at all levels of the Association as required;
 - (iii) Make recommendations on policy matters to the BOM;
 - (iv) Submit all proposals to the BOM, but will take no action on any proposals without authority of the BOM and
 - (v) Implement approved policies of the Association.