
FAR NORTH COAST HOCKEY INCORPORATED



Rules and By Laws: Reviewed November 2022

By Law Number 1

Title: Board of Management

Object:

To manage, promote and develop the sport of hockey on the Far North Coast in a manner of the highest integrity and benefit to all members.

Reports to:

Hockey New South Wales and Local Government in the area as and when is required.

Committee Membership:

1. There will be a member from each affiliated club.
2. President (executive position)
3. Vice President (executive position)
4. Secretary (executive position)
5. Treasurer (executive position)
6. Turf Complex Manager (executive position)

Organisational Structure:

At the Annual General Meeting (AGM) of Far North Coast Hockey the nominated club delegates will be confirmed and the 5 executive positions elected.

The 5 executive positions are restricted to two members from any club.

The President, Secretary and Treasurer of Far North Coast Hockey Inc. shall not be serving as President, Secretary or Treasurer of their respective clubs.

The executive positions will be elected by the members present at the AGM under the approved voting conditions and requirements as specified in the Far North Coast Hockey Inc. Constitution.

Frequency of Meetings:

Board Meetings to accept reports, manage appeals and review strategic direction

The Board of Management will meet as required in any season to achieve all Key Performance Indicators (KPI's) but the Board, President and Secretary will meet at a minimum of once per month from February to September inclusive.

Club Executive Meetings

The Executive (President, Vice President, Secretary, Treasurer and Complex Manager) will meet with representatives of all clubs and draw, grading and umpire committees monthly from March to September or as required in any season to manage operational matters in accordance with the existing Competition Rules and By Laws. These meetings will be to manage all matters associated with the running of the competition and ancillary services. Minutes will be recorded, and motions can be put and resolved provided they are matters within the parameters of the existing rules or other recommendations to be considered by the Board.

Terms of Reference for Club Executive Meetings

- Meetings can be held virtually or on location at a selected venue.
- To be held monthly from March to September in any year.
- Attendees will be the 5 FNC Executive and representatives from each club, minimum of one.
- Business of any meeting is limited to competition and facility management in accordance with the existing rules, By Laws and Constitution.
- Minutes will be recorded and distributed for each meeting.
- On occasion when required the Executive will be entitled to a vote each and each club entitled to one vote.

Key Performance Indicators:

1. Manage all aspects of Hockey on the Far North Coast
2. Manage all aspects of the hockey complexes and infrastructure
3. Oversee the operations of all sub committees
4. Develop and foster the game
5. Develop and foster umpires
6. Develop and foster coaches
7. Develop and foster managers
8. Develop and foster technical officers

Operational Rules to be considered when achieving the KPI's in 1-8:

1. Apply the Far North Coast Hockey Constitution, competition rules and bylaws in all aspects of managing Hockey on the Far North Coast.
2. The President of Far North Coast Hockey Board of Management will be Ex Officio on every Committee.
3. Be professional, communicative, and transparent in all aspects of management.

Board Meetings and

Outcome:

That hockey on the Far North Coast at all levels is run at the highest levels of professionalism integrity and respect for all stakeholders.