



## REGULATION 13 – MEETINGS AND FORUMS OF THE MEMBERSHIP

### 13.1 PURPOSE

This Regulation sets down the requirements for meetings and forums of the Membership to consider the progress and direction of the Company. This Regulation is made under clause 40 and will be interpreted in accordance with the Constitution of Little Athletics NSW Ltd.

### 13.2 MEETINGS AND FORUMS OF THE MEMBERS OF THE COMPANY

#### 13.2.1 Annual Conference/Strategic Forum

- a) The Company shall hold a strategic forum (known as the Annual Conference) at least once per year.
- b) The object of the Annual Conference is to:
  - i) provide presentations, workshops and other development opportunities relevant to the conduct of Centre operations and activities;
  - ii) provide an opportunity for delegates to share ideas and opinions about matters that may benefit the Centre and the Competitive Members;
  - iii) inform the Board and staff of significant membership issues;
  - iv) assist the Board to design or review the Company's strategic plan and direction;
  - v) discuss state-wide issues;
  - vi) provide feedback to the Board on the results of its governance decisions in practice at Member level;
  - vii) assist in making decisions on matters that relate to the conduct of Little Athletics in NSW.
- c) The Company may hold the Annual Conference for its members at 2 or more venues using any technology that gives the members as a whole a reasonable opportunity to participate.

#### 13.2.2 Other Meetings or Forums

In addition to the Annual Conference and the Annual General Meeting, there may be other meetings or forums of the Membership held in appropriately located areas each year, to enable the Board to interact directly with the Membership and to further Company objectives.

### 13.3 TIMING OF MEETINGS AND FORUMS

#### 13.3.1 Annual Conference/Strategic Forum

The Annual Conference will occur at a date and time determined by the Company, allowing for confirmation of matters and decisions for the upcoming season.

#### 13.3.2 Other Meetings

These meetings will generally occur early in each new season to ensure that decisions taken at the Annual General Meeting and/or Annual Conference are understood and appropriately acted upon by affiliated Little Athletics Centres.