



**WESTERN REGION FOOTBALL LEAGUE INC
JUNIORS BOARD
CHARTER**

1. ESTABLISHMENT

- 1.1. The Board of the Western Region Football League (WRFL) has determined to establish a 'Junior Football Board Committee' as per the powers of the Board set out in 9.1.8.6 of the WRFL Statement of Rules (October 2012) .
- 1.2. For the purposes of internal and external communication, the name of the committee shall be 'WRFL Juniors Board'.

2. ROLE

- 2.1. Under the auspices of the WRFL Board, the Juniors Board will exercise leadership, judgement and impartiality in providing strategic advice on junior football's purpose, values, objectives, direction and conduct of the competition to both the WRFL Board and Management.
- 2.2. Specifically, the Juniors Board will provide a forum for:
 - 2.2.1.1. Discussion of ideas on current and potential football by - laws and issues.
 - 2.2.1.2. Direct interface with WRFL staff in relation to junior football matters
 - 2.2.1.3. Identification of strengths, weaknesses, opportunities and threats in relation to the WRFL junior football competition
 - 2.2.1.4. Investigation and recommendations regarding the development and expansion of junior football in the western region
 - 2.2.1.5. Consideration of annual and mid-season reviews and recommendations to address any issues which arise from those reviews.
 - 2.2.1.6. Focus and implementation of ideas supporting the WRFL Strategic Plan

3. POWERS

- 3.1. The WRFL Board will retain decision making authority on strategic and policy matters relating to junior football to ensure the proper integration of the WRFL competition.
- 3.2. The Juniors Board will report its deliberations and recommendations to the WRFL Board by means of meeting minutes

4. MEETINGS

- 4.1. The Juniors Board will have a minimum of seven (7) meetings per year inclusive of pre-season forum and end of season forum and any resultant recommendations
- 4.2. Other meetings may be held at the request of the WRFL Board and/or management, or the Juniors Board itself through its Chair.
- 4.3. Members must attend at least 51% of total meeting held per year.

- 4.4. For an official meeting to take place, meeting quorum must be at least 50% of total active members
- 4.5. While 'in person' meetings are preferable, circumstances may require meetings to be conducted electronically (e.g. via Zoom) from time to time.
Where an 'in person' meeting is called, Members may apply to the Juniors Board Chairperson to attend that meeting electronically (e.g. via Zoom, phone etc). This request may be approved under extenuating circumstances.
- 4.6. Electronic means of communication between Juniors Board members may be utilised for ad hoc matters as necessary.

1. MEMBERSHIP

- 1.1. Membership of the Juniors Board will be determined by the WRFL Board on its own advice, or on recommendations from WFRL Management or the Juniors Board itself, through its Chair
- 1.2. The WRFL Board will appoint a member of the Juniors Board as its Chair
- 1.3. Members and the Chair will generally be appointed for a two year term with an option for re-appointment by the WRFL Board
- 1.4. Due to the nature of the junior competition, Juniors Board members may be active members of constituent Clubs. Notwithstanding this, all members are expected to exercise their role on the Juniors Board in an objective and impartial way