

PROXIES

- A Financial Voting Member or Authorised Representative of a Financial Voting Member may appoint a Person as a proxy.
- If a Financial Voting Member appoints a proxy, the proxy is entitled to vote on a show of hands and on a poll. The proxy has the authority to act, speak and vote on behalf of the appointer.
- An SCA VIC Proxy Form must be completed and emailed to admin.vic@strata.community 5 days prior. In order to have effect, the completed proxy form must be with the secretary prior to commencement of the meeting.
- The Proxy may vote as directed by the appointer, otherwise the proxy may vote as the proxy thinks fit on any motion.

ELECTION OF BOARD MEMBERS

- If insufficient nominations are received to fill the vacancies, the candidates nominated will be deemed elected and any vacant positions shall be deemed casual vacancies.
- If the number of nominations received is *equal* to the number of vacancies, the persons nominated shall be deemed elected.
- If the number of nominations received *exceeds* the number of vacancies, a ballot shall be held.
- Board Members are elected in accordance with the Strata Community Association (Vic) Inc. Constitution for the term of two years, but shall be eligible for re-election or re-appointment for further terms.
- **Eligibility for Board member election:** It is a requirement for eligibility of Board member election that the person has and maintains as a minimum standard the CSCM and ASCS post nominal.
- Nominees should be aware of the requirement of all Board members to disclose conflicts of interest by completing a *Register of Interests*. Also, to reinforce what is implicit in being a Board Member to agree to abide by the *Duties & Responsibilities of Board Members*. Further, Board has adopted a *Code of Professional Conduct for Board Members*, similarly to the way SCA (Vic) has standards for members.
- The board shall consist of the following office-bearers:
 - President
 - Vice-President
 - Immediate Past President
 - Honorary Secretary
- The board shall consist of the office-bearers and five (5) other voting members who hold the CSCM or ASCS, only one of which may be an Associate member.
- The office bearer position of President has a term limit of 3 consecutive years to ensure turnover of leadership. A Role Description adopted by Board further outlines expectations as follows: Term of President to be a minimum of 1 year and a maximum of 3 consecutive years; to then serve in the position of Immediate Past President [which is not an elected position] for a minimum of 1 year - which reflects the importance of continuity; and to represent SCA (Vic) professionally.
- Board continues to encourage the practice of co-opting of additional Members for sub-committees.

BOARD MEMBER POSITIONS

- As per Strata Community Association (Vic) Inc. Constitution Rule 42
The Council must consist of:
 - (i) 8 (eight) Elected Board Members, elected at Annual General Meetings;
 - (ii) the Immediate Past President
- The following Board Members continue:
 - Mark Benson (elected position) – CSCM – Vice-President
 - Gregor Evans (elected position) – CSCM - President
 - Tim Graham (elected associate member position) - ASCS
 - Matthew Bourke (elected position) – CSCM
 - Julie McLean (elected position) - FSCM
 - *Peter Scott (Immediate Past President) - FSCM*
- The following one (1) Board Member retires by rotation:
 - Peter Davies (elected position) – CSCM
- There are two (2) vacant elected positions
- There are **3 (three) positions up for election** at this meeting.
- There are no elected Associate Member positions available at this election

VOTING RIGHTS

Membership Category	No. of Votes
Honorary Member	1
Practising Members (includes corporate nominee)	1
Associate Members	1
Personal Members	1

Note: Provisional, Provisional Associate, Affiliate and Corporate Membership shall not carry the right of voting at any meeting of SCA (Vic).



Strata Community Association (Vic) Board Charter

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1 Overview

This charter is the written document that clearly sets out the roles, responsibilities and authorities of the board (**Board**) of Strata Community Association (Vic) (**Association**) and its officers (**Charter**).

The Board is bound by the Association's constitution (**Constitution**), and the Law. The Charter works to guide the Board in agreeing policy, setting the strategic direction and maintaining governance and control of the Association.

1.1 Status of this Charter

The Charter will be reviewed by the Board as required, or at least annually at a Board Meeting to ensure currency of content and consistency with the Constitution, Laws and Policies of the Association.

2 Definitions and Interpretation

2.1 Dictionary

In this Charter, unless specified to the contrary:

AGM means the annual general meeting of members of the Association

ASM means Associate Strata manager

Association means the Strata Community Association (Vic) Incorporated.

Authorisation means an authorisation, approval, consent, exemption, permit, licence, declaration, notarisation or waiver of any nature whatsoever.

Bank Signatures means those authorised and registered to sign on behalf of the Association at a bank.

Board means the board of the Association.

Board Code of Conduct means the code of conduct adopted by the Board under this Charter.

Board Meeting means a meeting of the Board of the Association at which a quorum is present.

Board Member means a duly elected member of the Board of the Association.

Board Welcome Pack means the pack of information provided to a new Board Member.

Business Day means a day (not being a weekend or public holiday) on which Australian banks (as defined in section 9 of the Corporations Act) are open for general banking business in Melbourne, Australia.

Business Plan means the document that sets out Strata Community Association's annual business objectives and resources required for achieving them.

CEO means the chief operating officer of the Association appointed by the Board.

Chair means the chairperson of the Board as nominated from time to time.

Charter means this Board Charter as adopted by the Association or as amended from time to time.

Conflict Policy means the Association's policy relating to dealing with conflicts of interest as adopted by the Board from time to time.

Consent/Declaration/Interests Form means disclosure of any **interest** that could be affected by the outcome of the Board meeting or work of SCA (Vic).

Constitution means the constitution of the Association.

Corporations Act means the *Corporations Act 2001* (Cth).

CSCM means Certified Strata Community Manager designation.

Delegations Manual means the Delegations Manual Policy adopted by the Board.

Governmental Agency means a government or government department or other body, a governmental, semi-governmental or judicial person, or a person who is charged with the administration of any Law.

Immediate Past Chair means the outgoing Chair for the year after they cease to act as Chair.

Law includes any law (including the common law), the doctrines and principles of equity, statute, regulation, ordinance, Authorisation, ruling, judgment and any order or decree of any Government Agency in the jurisdiction of Australia.

Policy means a policy adopted by the Board by resolution at a Board Meeting.

SCAN means Strata Community Association National.

Secretariat means internal administrative support role/office to the Board and Sub-Committees.

Secretary means a person who is an elected Board Member and acts according to the role of chief governance officer.

Service Level Agreement (SLA) means the agreement between SCA Nationally (Service Provider) and SCA (Vic) (Client) that defines the commitment, services and cost.

SharePoint means a secure platform where Board specific files and information is stored, organised, shared and can be accessed

Special Interest Group means subject matter Sub-committee duly convened by the Board

Statement of Purposes means the statement of purposes in the Constitution of the Association as amended from time to time.

Strategic Plan means the document that defines SCA (Vic)'s future long-term strategy and describes how the goals will be achieved by the means and resources.

Sub-Committee means a Sub-committee duly convened by the Board.

Terms of Reference means the document setting out the composition, purpose, powers etc. of a Sub-Committee.

2.2 Rules for interpretation

In this Charter, unless specified to the contrary:

- a. a reference to the singular includes the plural and vice versa.
- b. a reference to a given gender includes all other genders;
- c. other parts of speech and grammatical forms of a word or phrase defined in this Charter have a corresponding meaning;

- d. use of the word including and similar expressions are not, nor are they to be, interpreted as, words of limitation;
- e. a reference to a person includes a natural person, a company or other entities recognised by law;
- f. a reference to any legislation or legislative provision includes any statutory modification or re-enactment of, or legislation or legislative provision substituted for, that legislation or legislative provision;
- g. a reference to any governmental or statutory body includes anybody which replaces, succeeds to the relevant powers and functions of, or which serves substantially the same purposes or objects as such body;
- h. a reference to any thing is a reference to the whole or any part of it and a reference to a group of things or persons is a reference to any one or more of them;
- i. a reference to writing includes any mode of reproducing words, figures or symbols in tangible and permanently visible form and includes fax transmission;
- j. if a period of time dates from a given day or the day of an act or event, it is to be calculated exclusive of that day; and
- k. if the time for performing an obligation expires on a day which is not a Business Day, then the time is extended until the next Business Day.

2.3 Compliance with law

- a. This Charter is to be interpreted so that it complies with all applicable laws and if any provision does not comply then it must be read down so as to give it as much effect as possible.
- b. If it is not possible to give that provision any effect at all in a jurisdiction, however, then it is to be severed from this Charter for the purposes of that jurisdiction in which case the remainder of this Charter will continue to have full force and effect in that jurisdiction, but without affecting the validity of that provision in any other jurisdiction.

2.4 Index and headings

The index and any headings are for ease of reference only and do not affect the interpretation of this Charter.

3 Role of the Board

The Board's role is to agree policy, set the strategic direction and maintain governance and control of the Association.

4 Responsibilities and Functions

The Board, in performing its role, has a range of responsibilities including:

4.1 Strategic Direction

- a. Periodic review of the annual Strategic Plan, including vision, mission, objectives/goals and ensuring consistency with the Statement of Purposes of the Constitution.
- b. Oversight of the development and approval of the Strategic Plan.
- c. Consideration of alternative strategies for the Association in conjunction with review of the Strategic Plan.

- d. Monitoring and assessment of achievements and performance against the Strategic and Business Plans.
- e. Identification and resolution of any impediments, structural or otherwise, that are impeding achievement of the Strategic Plan.
- f. Approval of the Association's annual budget.

4.2 Policy setting

- a. Review of policies and approval of those which facilitate the efficient working of the Association.

4.3 Finance and Accounting

- a. Direction of the CEO/SCAN on financial matters.
- b. Review of financial, interim and audited reports.
- c. Approval of annual accounts and reports in accordance with the Constitution and the Law.
- d. Adoption of appropriate financial policies to safeguard the cash and finances of the Association.

4.4 Risk Management

- a. Adoption of relevant and suitable risk assessment and management strategies.
- b. Annual review of risk management.
- c. Maintenance of document and Policy register including keeping versions and annual review of register.
- d. Ensuring relevant insurance cover is in place and annual review of appropriateness of insurance cover.
- e. Considering the social, ethical and environmental impact of the Association's activities and modifying Policies as appropriate.
- f. Ensuring there is continuing education and information provided to Board Members regarding:
 - i. the business of the Association;
 - ii. the role of the Board and its functions and obligations; and
 - iii. other relevant corporate governance issues.

4.5 Reporting and Monitoring

- a. Oversight of the Association's financial position including approval of financial statements and monitoring financial performance at each Board Meeting.
- b. Monitoring the application of Association's financial control procedures to ensure internal compliance with established Policies.

4.6 Compliance and Corporate Governance

- a. The Board plays a pivotal role in the corporate governance of the Association, predominantly overseeing, reviewing and updating Policies as necessary to support the Association's good corporate governance
- b. The Board must ensure the Association meets the requirements of the Constitution and the Law, including:
 - i. Review of tax status – completed annually with the financial statements
 - ii. Calling and holding an AGM in accordance with the Constitution and Law.
 - iii. Adoption of financial statements.
 - iv. Annual review of the appropriateness and effectiveness of compliance frameworks and controls to ensure compliance with the Constitution and the Law.

4.7 Appointments

- a. The Board appoints and removes the CEO (or approves the SLA with SCAN for outsourcing of CEO role to SCAN)
- b. Overseeing the performance of the CEO (by approving key performance indicators based on the recommendation of the Governance Sub-Committee). (or reviews the SLA with SCAN annually to ensure value of service and benefit of outsource is identified)
- c. Annual review of the Board induction process to ensure that it is relevant and effective.

4.8 Accountability

- a. Improving the credibility and objectivity of established accountability processes, including financial reporting.
- b. Assessing effectiveness of, and compliance with:
 - i. The Constitution
 - ii. the Board Code of Conduct
 - iii. compliance with all Policies.
- c. Approving specific delegations to the CEO (or ensuring the SLA with SCAN is effective and comprehensive).
- d. Identifying and managing, and minuting, conflicts of interest.
- e. Confirming annually that all these responsibilities have been carried out.

4.9 Decision making

- a. Board Members must note, ratify or decide on matters which are tabled before the Board.
- b. No individual Board Member has decision making power other than as specified in the Constitution or delegated by the Board.
- c. Decisions are made by the Board collectively. In coming to a decision each Board Member must:
 - i. manage any conflicts they may have in accordance with the Constitution, any relevant Policies and the Law;
 - ii. come to their own objective decision that is in the best interests of the Association;
 - iii. consider relevant briefing advice, matters raised by their fellow Board Members and their own experiences;
 - iv. raise matters which in their view are of significance to the decision;
 - v. ask questions if they are unsure;
 - vi. come to a decision for or against a proposed decision (unless they are not in a position to make a decision and should abstain).
- d. Board Members must support a decision once it is approved by the Board, regardless of how the individual Board Member voted, if at all.

4.10 Communication

The Board must:

- a. Provide information to members as required by the Constitution, Policies and the Legislation.
- b. Communicate relevant decisions clearly to the CEO/SCAN via the minutes of each Board Meeting.
- c. Review, at least annually, the scope, style, form and frequency of routine management reporting to the Board by the CEO/SCAN.

4.11 Networking Responsibilities

Each Board Member is expected to:

- a. volunteer their time to participate where possible at external networking events in order to project the reputation of the Association;
- b. nominate themselves to sit a on at least one Sub-Committee per annum;
- c. attend a minimum of 2 events per annum; and
- d. attend an annual strategic planning day for the Association.

5 Board composition

The Board is structured in accordance with the Constitution.

6 Board selection and renewal

- a. The Board is required to submit themselves for re-election at intervals in accordance with the Constitution.
- b. Re-election is not automatic and is subject to the rules of the Constitution.
- c. The Constitution determines the requirements of how many of the Board Members retire and stand for election each year.
- d. The role of Chair of the Board is rotational.
- e. The Chair may act in the position as per the Constitution
- f. The Board must, at least biannually, complete a matrix analysis assessing the desirable skills, perspectives, diversity and needs of the Board in line with the Strategic Plan.
- g. The Board at any time, will review the skills, perspectives and diversity, as described in the Constitution of the Board and identify areas of need (if any). The Board must consider how any shortages will be addressed in elections at the next AGM.
- h. When assessing nominations, the Board must adhere to the Constitution and consider how best to communicate concerns about shortfalls to members.

7 Roles and Responsibilities

7.1 President

The President is the Chair of the Board and is elected in accordance with the Constitution and is the official representative and spokesperson for the Board. The Chair's responsibilities include:

- a. Providing leadership to the Board.
- b. Ensuring the efficient organisation and conduct of the Board.
- c. Chairing Board Meetings including:
 - i. leading Directors to resolution by consensus;
 - ii. ensuring all Directors are heard;
 - iii. ensuring agenda items are given the attention they warrant;
 - iv. maintaining the focus on the discussion on the issue before the Board;
 - v. ensuring decisions of the meeting are clearly enunciated;
 - vi. ensuring all procedural matters are addressed (quorum, conflicts etc.); and
 - vii. ensuring all matters on the agenda are dealt with.

- d. Ensuring procedures for the continuous monitoring of the performance of Board Members, the Board and relevant Sub-Committees.
- e. Promoting an environment of trust, respect and openness to ensure consultative and constructive relationships among the Board Members and between the Board and the CEO;
- f. Ensuring adherence to accepted principals of good governance as this relates to the Board and CEO responsibilities.

7.2 Board Members

Board members are required to:

- a. Attend Board Meetings in accordance with the Constitution.
- b. Read and consider official briefing material prior to attending a Board Meeting, including:
 - i. seeking clarification from the Chair or CEO/SCAN if they have queries about the material they receive; and
 - ii. spending (generally) around 3 hours of preparation prior to a Board Meeting.
- c. Prepare for Board Meetings by considering issues they wish to raise on the matters on the agenda.
- d. Participate openly and respectfully with their fellow Board Members in Board Meetings.
- e. Consider whether they may have conflicts – either material or personal, with any matters on the agenda.
- f. Where a conflict may arise or be perceived to arise, Board Members must inform the Chair prior to the Board Meeting and act in accordance with the Conflict Policy.
- g. Become familiar with the Constitution, with the regular reports, Policies and operations of the Association and with the environment in which the Association operates and relevant Laws.
- h. Draw to the attention of the Board matters of concern in relation to the Association when they become aware.
- i. Inform the CEO/SCAN with 1 week of any changes to their circumstances and complete a renewed Consent/Declaration/Interests form for the first Board Meeting after each AGM.
- j. Inform the CEO/SCAN of dates when they will be absent and unavailable for Board Meetings as soon as practicable or when requested by the CEO.

7.3 Chief Executive Officer

The CEO's/SCAN responsibilities include:

- a. Being the primary source of advice to the Board on matters affecting the Association.
- b. Implementing and being accountable for the development and implementation of the Strategic Plan.
- c. Managing and administering the day-to-day operations of the Association.
- d. Managing staff and representing them to the Board;
- e. Informing the Board of any matters of which they should be made aware; and
- f. Exercising such specific and express powers as are delegated to the CEO by the Board from time to time.

7.4 Secretary

The Secretary supports the effectiveness of the Board and has a role as chief governance officer to:

- a. monitor Board actions to ensure that Board Policies and procedures are followed;
- b. to draw the attention of the Chair for failures by the Board to follow requirements; and
- c. monitor legal obligations and to draw the attention of the Chair when legal responsibilities of the Association are at risk of not being met.

All Board Members have direct and confidential access to the Public Officer for advice or assistance on governance matters.

7.5 Treasurer

The Treasurer must:

- a. be responsible for the receipt of all moneys paid to or received on behalf of the Association and must record receipt of those moneys in the books of the Association;
- b. pay all moneys into the account or accounts of the Association as the Board may direct;
- c. make payments from the funds of the Association with the authority of a General Meeting or of the Board;
- d. comply on behalf of the Association in respect of the accounting records of the Association;
- e. as required to do so by the President and by the Act, submit to the Board and to the Annual General Meeting, reports and financial statements or reports under those requirements;
- f. have custody of all securities, books and documents of a financial nature and the accounting records of the Association; and
- g. perform other duties as are delegated to the Treasurer by the Constitution or by the Board.

The Board may appoint an agent or employee to carry out some or all of the duties of the Treasurer at an agreed fee.

7.6 Secretariat

The Secretariat's responsibilities include:

- a. Ensuring Bank Signatories are kept up to date such that only duly elected Board Members are authorised with the bank.
- b. Providing current Board Members with access to Sharepoint or any other electronic systems to support the Board (and removing access for past Board Members).
- c. Maintaining the register of members of the Association.
- d. Assisting the CEO/SCAN in fulfilling its duties.

8 Sub-Committees

- a. The Board may from time to time establish Sub-Committees and Special Interest Groups to assist with and consider particular matters and or issues in detail.

- b. Subject to the Constitution, all Sub-Committees and Special Interest Groups operate under Terms of Reference that detail their purpose, composition, and meeting and reporting requirements and a review date.
- c. The Terms of Reference and continuation of each Sub-committee and Special Interest Group should be reviewed on an annual basis where possible, but at least, on a bi-annual basis and approved by the Board.
- d. It is an expectation that all Directors will participate in at least one Sub-Committee.
- e. Current Sub-Committees and Special Interest Groups and their purpose are detailed as per Appendix A.
- f. Unless specified to the contrary, Sub-Committee meetings have the same procedural requirements as Board Meeting in relation to agenda, process during the meeting, minutes and conduct.
- g. Sub-Committees report and supply minutes to the Board

9 Board processes

9.1 Board induction

- a. All new Board Members must be provided with information that covers their roles and responsibilities, Board operations and an overview of the Association.
- b. New Board Members will be provided with a Board Welcome Pack that comprises:
 - i. written confirmation of appointment;
 - ii. a brief history of the Association;
 - iii. a copy of the Constitution;
 - iv. a copy of the Board Charter;
 - v. a copy of the last annual report and the last 3 years audited statements;
 - vi. a list of current Board Members and preferred contact details;
 - vii. the current year schedule of Board and Sub-Committee Meetings;
 - viii. a list of Sub-Committees with names of members and terms of reference for each Sub-Committee;
 - ix. the Board Code of Conduct;
 - x. copies of minutes of most recent AGM and last year's Board Meetings;
 - xi. a copy of the current year Strategic Plan;
 - xii. a copy of the current budget;
 - xiii. a copy of Directors' and Officers' liability insurance policy; and
 - xiv. a copy of all the policies relevant to the role.

9.2 Ongoing training

- a. Where appropriate, and upon request, Board Meetings will include a component where management or external experts will present, or workshop material likely to impact the Association.
- b. The Board is expected to maintain and develop the skills required to discharge their obligations to the Association.
- c. Board Members may attend relevant technical or professional development courses within the scope of the Delegations Manual to assist them to develop their skills.

9.3 Board records

- a. Board Members have the right to access annual financial accounts and records of the Association to allow them to fulfil their roles.
- b. This clause does not provide Board Members with access 'carte blanche' to all records, including membership applications and other information of the Association.
- c. Privacy, conflict of interest, commercial-in-confidence, contractual and service obligation issues may impinge on the rights of the Board to access to the books and records of the Association.

9.4 Access the Association employees

- a. Except in unusual circumstances and at the request of the CEO/SCAN, the Board do not manage the employees of the Association.
- b. The Board may not direct the staff, nor work around the CEO/SCAN in its engagement with employees.
- c. When a Board Member deals with Association employees:
 - i. access must always be through the CEO/SCAN, or with the CEO's/SCAN's prior agreement; and
 - ii. the Board must always respect the CEO's/SCAN's role in the operational management of employees and must not bypass or undermine the CEO/SCAN in any way.

10 Association obligation to Board Members

10.1 Protections

Apart from, as indicated elsewhere, in support of their role as the Board the Association will:

- a. Indemnify Board Members to the full extent permitted by law.
- b. The Association will not provide indemnity for:
 - i. liabilities owed to the Association;
 - ii. liabilities owed for a pecuniary penalty order;
 - iii. liabilities arising out of conduct that is not in good faith; or
 - iv. legal costs in defending criminal proceedings or actions if liability of a Board Member is established.
- c. Provide Directors' and Officers' Liability Insurance
- d. Offer induction and exit interviews.
- e. Allow access to Board documents for 7 years after they leave the Board.

10.2 Remuneration

- a. There is no entitlement to remuneration of Board Members.

11 Board Meetings

11.1 Overview

The Board may meet for the conduct of business as and when it sees fit, provided that a minimum of six Board Meetings must be held in any one Financial Year.

- a. The Board may meet for the conduct of business as and when it sees fit, provided that a minimum of six Board Meetings must be held in any one Financial Year.
- b. Each Board Member, including the President, has one vote. In the case of equality of votes, whether on a show of hands or in writing, the question is determined in the negative.
- c. A quorum for a Board Meeting is not less than four of the Board Members present in person. A quorum must be present at all times throughout the meeting.
- d. The President must preside as Chair at every Board Meeting. If there is no President, or if the President is absent within 10 minutes after the time appointed for the Board Meeting or is unable or unwilling to act, the Vice President must preside. If both are absent 15 minutes after the time appointed for the meeting, or unable or unwilling to act, the Board Members present, provided they constitute a quorum, must elect one of their number as Chair of the Board meeting.
- e. A Board Meeting may be convened or held using any technology consented to by a majority of Board Members. The consent may be a standing one. A Board Member may withdraw consent to the use of a particular technology within a reasonable time before a Board Meeting. The technology used to convene or hold a Board Meeting must be available and accessible to all Board Members who wish to attend the Board Meeting.
- f. The CEO/SCAN has a standing invitation by the Board to attend Board Meetings, subject to the Policies.
- g. The CEO/SCAN is to be of assistance and act as the principal adviser in the consideration of items of business before the Board at Board Meetings.
- h. The Secretary is a nominated from within the Board and is responsible for governance to ensure Board Meetings proceed in accordance with requirements of the Constitution, Policies and the Legislation.
- i. The Secretariat should normally attend all Board Meetings.

11.2 Annual Schedule

At that last meeting of the calendar year, the Board will agree an annual Schedule for meetings that:

- a. Ensures sufficient frequency and time to fulfil responsibilities.
- b. Provide time and opportunity for annual events such as strategic and risk planning, audit, consideration of the annual accounts, annual report and AGM, strategic review of services, etc.
- c. Allow time for internal and external presentations on strategic aspects of the Association and the industry.
- d. Attend an annual strategic planning day.
- e. Allocate time for professional development activities for the whole Board if required or requested by the Board.
- f. Program the review of Board performance including progress against any Strategic or Business Plan.

The Board may, if required, convene a special meeting to consider matter of urgency.

11.3 Agenda

- a. The CEO/SCAN must ensure an agenda is written and circulated no less than seven days prior to a Board Meeting.

- b. The CEO/SCAN will make it clear what items require discussion, decisions or are only for noting, to help focus the Board's attention in preparation for Board Meetings.
- c. The CEO/SCAN will develop the agenda, taking into account matters suggested by the Board, the annual schedule and issues that may have arisen.

11.4 Board papers

- a. The Board should not consider any matter without appropriate briefing advice.
- b. Briefing notes should be a 1-page summary with a clear recommendation, clear statement of the issue, a summary of pros and cons and a review of the implications, including financial, to the Association.

11.5 Minutes

- a. The CEO/SCAN and Secretary must ensure accurate and appropriate minutes are kept of each Board Meeting.
- b. The Board will agree on the form the minutes shall take but must include all resolutions which are considered in a Board Meeting.
- c. A motion of the Board must be passed by a majority of votes of the Board Members present at the meeting who vote on the motion. A resolution passed by a majority of the votes cast by the Board Members will for all purposes be taken to be a determination of the Board.
- d. Minutes must be recorded in the minute book (which may be electronic) within one month of a Board Meeting.
- e. The minute book, if physical, must be kept securely at the registered office of the Association.
- f. Minutes taken by a person other than the CEO/SCAN must be provided to the CEO/SCAN within 2 Business Days subsequent to a Board Meeting. The CEO/SCAN must sign the minutes (if satisfied they are a true and accurate reflection of the Board Meeting).
- g. Signed minutes must be sent to the Board for comment within 5 Business Days subsequent to a Board Meeting.
- h. Board Members have 5 Business Days to notify the CEO/SCAN of an irregularity in the minutes after receipt of the minutes from the CEO/SCAN.

12 Review of Board performance

The Board is to undertake a formal review of its performance, Policies and practices at least every financial year. The Board's performance is based on agreed performance criteria including how it performs against this Charter. The review must include:

- a. Assessment of the performance of the Board against the requirements of this Charter.
- b. Assessment of the performance of the Sub-Committees against the requirements of their respective Terms of Reference.
- c. Examination of the effectiveness and composition of the Board, including the required mix of skills, experience, diversity and other qualities which Board members should bring to the Board for it to function competently and efficiently.
- d. Assessment of outcomes in relation to the Association's strategic direction and objectives.
- e. Assessment of the appropriateness of corporate governance practices within the Association.

- f. Assessment of whether the expectations of varying stakeholders have been met.

13 Review of Charter

The Board will review the Charter annually or as required to allow new Directors time after the AGM to assess processes before reviewing them to ensure that it meets the needs of the Association and the Board.

14 Delegation to management schedule

The Board delegates the operational, financial and strategic management of the Association to the CEO/SCAN in accordance with the Delegations Manual/per the SLA with SCAN. All delegations are premised on their coherence with the Strategic Plan and the approved budget.

Appendix A

Board & Sub-Committees

Board Members	<p>Gregor Evans - President</p> <p>Peter Scott – Immediate Past President</p> <p>Mark Benson – Vice President</p> <p>Julie McLean</p> <p>Tim Graham</p> <p>Peter Davies</p> <p>Matthew Bourke</p>
Sub-Committees	
Education & Accreditation	
Events	
Finance & Sponsorship	
Governance [eg Council Assessment, Remuneration, KPIs]	
Legislative & Public Affairs [eg Policy, Legislation, CoA Media, PR]	
Professional Standards & Membership	
Sub-Committees	
Regional	
Strata Community Young Professionals	
Strata Community Women	
Strata Management Practice Standard	
Supplier Chapter [eg Industry Partners]	

Appendix B
Acceptance of Board Charter and Addendums

To be returned to the Secretariat.

I, _____ hereby acknowledge and have understood the Board Charter and current Polices at the date of this acceptance.

Signed _____

Dated _____