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1. INTRODUCTION

The Committee is as the Disciplinary Committee of the Club for the purposes of the Registered Club Act and DOOLEYS Lidcombe Catholic Club Constitution.

2. ROLE OF THE DISCIPLINARY COMMITTEE

The Committee is governed by the Club’s Code for Committees.

3. RESPONSIBILITIES

The Committee is responsible for member’s Disciplinary matters including:

- Non-compliance with S.47 of the Constitution and
- Disciplinary arrangements for non-compliance

The Committee must follow the protocols in Rule 47 (Disciplinary Proceedings) of the Constitution.

The Committee must apply the rules of natural justice, and should take legal advice when any unusual or problematic situation arises.

The Committee must be mindful that Members have the right to take the Club to Court if the Club does not apply the rules of natural justice as amended by the Club’s own rules.

The Committee may make final decisions when disciplining a member, subject to the Club’s Constitution.

The Committee must make decisions that conform to the requirements of:
The Registered Clubs Act, including Section 10 (Requirements to be met by Clubs) and Section 30(1) (Rules of Registered Clubs), and The Club’s Constitution, including Rules 15 to 20 (Membership)

4. MEMBERSHIP

4.1 The Board appoints the Disciplinary Committee members

4.2 The Committee must be comprised of at least three Board members, all of whom are determined by the Board to be independent

5. MEETING FREQUENCY

The Committee shall meet once a month or more frequently if required.

6. AUTHORITY

The Disciplinary Committee has delegated authority from the Board to fulfil its responsibilities, including:

6.1 having access to adequate internal and external resources, including having access to management, employees and information relevant to its responsibilities under this Charter, through the Chairperson or the CEO; and

6.2 Obtaining independent advice, from the Club’s external lawyers in relation to Committee matters.

7. REPORTING RESPONSIBILITIES

The Chairman of the Disciplinary Committee updates the Board regularly about matters relevant to the Disciplinary Committee’s role, responsibilities, activities, and matters considered, discussed and resolved at Committee meetings.

8. MEETING PROCEDURES

The Board and Board Committee Procedural Rules set out the procedures for meeting of the Committee.