

DRAFT –

Proposed changes to the SNTI Constitution

Vacating Office

The office of a board member becomes vacant if:

(a) The director:

- (i) is disqualified from being a board member under section 30 or 40 of the Act; or
- (ii) resigns by giving written notice to the Executive Officer; or
- (iii) dies or is rendered permanently incapable of performing the duties of office by mental or physical ill-health; or
- (iv) ceases to be a resident of the Territory; or

(b) The director is absent from more than:

- (i) 3 consecutive Board meetings; or
- (ii) 3 board meetings in the same financial year without tendering an apology to the Executive Officer;

of which meetings the member received notice and the Board has resolved to declare the office vacant.

NEW SECTION – 40 A

40 Casual Vacancies

40.1 Where a vacancy on the Board exists due to the application of section 40 the Board can determine that a casual vacancy exists.

40.2 If the Board determines a casual vacancy exists, then the Board can determine any process for seeking Expressions of Interest from eligible members and can determine the subsequent appointment on merit for the casual vacancy;

40.3 The process of appointing a replacement Board member for any casual vacancy must include advertising the casual vacancy within and through all affiliated club.

40.4 Any casual vacancy appointment is only for the remaining duration of the vacating Board members term, in accordance with section 39.