

NETBALL ACT - BY-LAW 04/06 - DISCIPLINARY MATTERS

In accordance with the ACT Netball Association Limited ("Netball ACT") Constitution, the following By-Law is adopted by the Board of Netball ACT ("The Board").

This Disciplinary Matters By-Law sets out the procedure for dealing with disciplinary actions and matters under the Netball ACT Constitution. The procedure in this By-Law shall only apply if the Board decides to delegate a disciplinary matter to the Disciplinary Matters Committee as per clause 11.4 of the Netball ACT Constitution.

This By-Law shall not apply to any incident or matter related to Member Protection. Netball ACT endorses the Netball Australia Member Protection Policy and all Member Protection related matters should be dealt with in accordance with the disciplinary procedure set out in the Netball Australia Member Protection Policy.

As per clause 11.7 of the Netball ACT Constitution, this By-Law will not apply to any incident or matter to which the By-Laws, the Policies, or the Rules apply, and which include a disciplinary procedure. Any disciplinary matter which may be dealt with in accordance with the By-Laws, the Policies or the Rules will be dealt with in accordance with the disciplinary procedure set out in such By-Laws, Policies or Rules

Establishment of Disciplinary Matters Committee

1 The Board may establish a Disciplinary Matters Committee that is equipped to deal with all disciplinary actions and matters under the Netball ACT Constitution.



Composition of Disciplinary Matters Committee

- 2 A Disciplinary Matters Committee of 3 persons shall be appointed by the Board for the purpose of hearing disciplinary actions and matters under the Netball ACT Constitution. One of the 3 persons will be a Netball ACT Director. The Board shall also appoint a member of the Disciplinary Matters Committee as Chair.
- 3. Three (3) members of the Disciplinary Matters Committee shall constitute a quorum.
- 4. A vacancy on the Disciplinary Matters Committee shall be filled by a resolution of the Board.

Disciplinary Procedure and Proceedings

5. The Disciplinary Procedure and proceedings will be conducted as per clauses 11.1, 11.2 and 11.3 of the Netball ACT Constitution to the extent that they have been delegated to the Disciplinary Matters Committee by the Board.

Appealing a Decision of the Disciplinary Matters Committee

6. A Member may appeal the outcome of a disciplinary matter in accordance with Netball ACT's Appeal By-Law.

Adopted by the Board of Netball ACT on 9th August 2022

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