



# Football Federation SA Inc (FFSA)

## By-Law 1 - Election of members of Zone Councils and Advisory Groups

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### 1 Status

These By-laws are made by FFSA under the powers conferred on them by rules 3.5, 3.7 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 1.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law provides for the election of members of Zone Councils and Advisory Groups.

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### 4 Interest

#### 4.1 Meaning

For the purposes of this By-Law and By-law 2 **Interest** means any of the following categories:

- (a) Women's - the competitions for women's football sanctioned by FFSA;
- (b) Junior boys - the competitions for junior boys football sanctioned by FFSA;
- (c) Junior girls – the competitions for junior girls football sanctioned by FFSA;
- (d) Amateurs - the competitions for amateur senior men's football sanctioned by FFSA;
- (e) Men's – the premier and state leagues' football competitions of FFSA;
- (f) Futsal - the competitions for futsal sanctioned by FFSA.

## **4.2 Club Interest**

If a Club fields a team in one of the competition categories set out in rule 4.1, the Club will for the purposes of this By-Law and By-law 2 hold that relevant Interest.

## **4.3 Association**

For the purposes of this By-Law **Association** means any association identified on the list at Schedule 1 to this By-Law, as amended by the Directors from time to time.

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## **5 Eligibility - Zone Council**

### **5.1 Eligibility for election**

A person is eligible to be a member of a Zone Council if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **5.2 Eligibility to vote**

Each of the Interests of Womens, Juniors, Amateurs and Mens that the electoral roll maintained by FFSA records that the Club holds, will have the right to vote in an election for members of the Zone Council for the Zone in which the Club is located.

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## **6 Eligibility - Referees' Advisory Group**

### **6.1 Eligibility for election**

A person is eligible to be a member of the FFSA Referees' Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **6.2 Eligibility to vote**

The following persons have the right to vote:

- (a) a Registered Participant who:
  - (i) is registered in the category of Accredited referee; and
  - (ii) referees Football games in a competition sanctioned by FFSA and is aged 18 years or over; and
- (b) the parent or guardian of a Registered Participant who:
  - (i) is registered in the category of Accredited referee; and
  - (ii) referees Football games in a competition sanctioned by FFSA and is under 18 years of age.

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## **7 Eligibility - Coaches' Advisory Group**

### **7.1 Eligibility for election**

A person is eligible to be a member of the FFSA Coaches' Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **7.2 Eligibility to vote**

The following persons have the right to vote:

- (a) a Registered Participant who:
  - (i) is registered in the category of Accredited coach; and
  - (ii) coaches a Football team participating in a competition sanctioned by FFSA and is aged 18 years or over; and
- (b) the parent or guardian of a Registered Participant who;
  - (i) is registered in the category of Accredited coach; and
  - (ii) coaches a Football team participating in a competition sanctioned by FFSA and is under 18 years of age.

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## **8 Eligibility – Womens' Advisory Group**

### **8.1 Eligibility for election**

A person is eligible to be a member of the FFSA Women's Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **8.2 Eligibility to vote**

Each

- (a) Club that fields a team that participates in a competition for womens football
  - (b) and each Association
- sanctioned by FFSA for this purpose has the right to vote.

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## **9 Eligibility – Juniors' Advisory Group**

### **9.1 Eligibility for election**

A person is eligible to be a member of the FFSA Juniors' Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

## **9.2 Eligibility to vote**

Each

- (a) Club that fields a team that participates in a competition for junior football
  - (b) and each Association
- sanctioned by FFSA for this purpose has the right to vote.

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## **10 Eligibility – Amateurs’ Advisory Group**

### **10.1 Eligibility for election**

A person is eligible to be a member of the FFSA Amateurs’ Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **10.2 Eligibility to vote**

Each

- (a) Club that fields a team that participates in an amateur senior men’s football competition
  - (b) and each Association
- sanctioned by FFSA for this purpose has the right to vote.

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## **11 Eligibility – Premier and State Leagues’ Advisory Group**

### **11.1 Eligibility for election**

A person is eligible to be a member of the FFSA Premier and State Leagues’ Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **11.2 Eligibility to vote**

Each

- (a) Club that fields a team that participates in a competition for Premier and State Leagues football
- (b) and each Association

sanctioned by FFSA for this purpose has the right to vote.

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## **12 Eligibility - Futsal Advisory Group**

### **12.1 Eligibility for election**

A person is eligible to be a member of the FFSA Futsal Advisory Group if they are:

- (a) 18 years of age or over; and
- (b) nominated according to rule 13.4 of this By-law.

### **12.2 Eligibility to vote**

Each

- (a) Club that fields a team that participates in a competition for futsal
- (b) and each Association

sanctioned by FFSA for this purpose has the right to vote.

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## **13 Elections generally**

### **13.1 FFSA to conduct elections**

FFSA will conduct the elections for members of the Zone Council and members of the Advisory Groups and must do so according to this By-law.

### **13.2 Electoral Roll**

- (a) FFSA is responsible for maintaining up to date accurate electoral rolls of the persons eligible to vote in an election provided for under this By-law.
- (b) FFSA will maintain the following electoral rolls:
  - (i) for each Zone, a roll of the Clubs that are located in the Zone and each Interest that the Club holds;
  - (ii) a roll of Registered Participants who are eligible to vote in elections for members of the FFSA Referees' Advisory Group;
  - (iii) a roll of Registered Participants who are eligible to vote in elections for members of the FFSA Coaches' Advisory Group;
  - (iv) a roll of the Clubs who are eligible to vote in elections for members of the FFSA Womens' Advisory Group;
  - (v) a roll of the Clubs who are eligible to vote in elections for members of the FFSA Juniors' Advisory Group;
  - (vi) a roll of the Clubs who are eligible to vote in elections for members of the FFSA Amateurs' Advisory Group;

- (vii) a roll of the Clubs who are eligible to vote in elections for members of the FFSA Premier and State Leagues' Advisory Group;
- (viii) a roll of the Clubs who are eligible to vote in elections for members of the FFSA Futsal Advisory Group.

### **13.3 Club/ Association electoral contact person**

Each Club and Association must for each relevant Interest that it holds:

- (a) appoint a person 18 years of age or older for the purpose of being the formal electoral contact person of the Club or Association for that Interest; and
- (b) register with FFSA the name of the person that it has appointed for that Interest and update that registration if the person appointed changes.

### **13.4 Nominations**

- (a) FFSA must call for nominations for candidates for election as a member of Zone Councils and Advisory Groups by written notice a reasonable period before such elections are held (**Notice**). The Notice must include a closing date for nominations.
- (b) A person is only eligible to be nominated as a candidate for election as a member of a Zone Council if that person:
  - (i) is eligible for election to the relevant Zone Council according to the By-laws;
  - (ii) is not presently a member of an Advisory Group except where his or her term of office will expire at an election being held concurrently with the Zone Council election;
  - (iii) has not been nominated in any election being held in the same year, as a candidate for election as a member of an Advisory Group; and
  - (iv) does not hold a position as an officer or employee of FFA or FFSA.
- (c) A person is only eligible to be nominated as a candidate for election as a member of an Advisory Group if that person:
  - (i) is eligible for election to the relevant Advisory Group according to the By-laws;
  - (ii) is not presently a member of a Zone Council except where his or her term of office will expire at an election being held concurrently with the Advisory Group election;
  - (iii) has not been nominated in any election being held in the same year, as a candidate for election as a member of a Zone Council;

- (iv) is not presently a member of any other Advisory Group, except where his or her term of office will expire at an election being held concurrently with the Advisory Group election;
- (v) has not been nominated in any election being held in the same year, as a candidate for election as a member of another Advisory Group;
- (vi) does not hold a position as an officer or employee of FFA or FFSA.
- (d) A candidate for election as a member of a Zone Council or an Advisory Group may only be nominated by a person eligible to vote in the relevant election according to this By-law.
- (e) A candidate for election as a member of a Zone Council, or Advisory Group (other than the FFSA Referees' Advisory Group or the Coaches' Advisory Group), may be nominated by one person, but a candidate for election as a member of the FFSA Referees' Advisory Group or FFSA Coaches' Advisory Group must be nominated by two persons.
- (f) Where a Club nominates a person as a candidate for election as a member of a Zone Council or Advisory Group, that person must be nominated on behalf of the Club by the formal electoral contact of the Club for the relevant Interest appointed according to rule 13.3 of this By-law.
- (g) A nomination must:
  - (i) be in writing;
  - (ii) be signed by the nominator or nominators and the candidate;
  - (iii) if the election is for a Advisory Group, specify the Advisory Group in respect of which the candidate is standing for election;
  - (iv) if the election is for a Zone Council, specify the Zone Council in respect of which the candidate is standing for election and the Interest for which the candidate is nominated;
  - (v) be lodged at the Registered Office by the time and date specified in the Notice.

### **13.5 Statements by candidates**

- (a) Each candidate may provide FFSA with a statement supporting his or her candidacy.
- (b) Statements are to be received at the Registered Office by the closing date for nominations specified in the Notice.
- (c) Statements that are received by the closing date for nominations specified in the Notice are to be made available to Registered Participants in the same way as ballot papers are made available under rule 13.8 of this By-law.

- (d) FFSA need not make available a statement under this rule if it is more than 1,000 words long or is, in the opinion of FFSA, defamatory.

### **13.6 Need for a poll**

- (a) If the number of candidates for election is equal to the number required to be elected, those candidates are taken to be elected and a declaration by FFSA to that effect is final.
- (b) If the number of candidates for election is less than the number required to be elected:
  - (i) those candidates are taken to be elected and a declaration by FFSA to that effect is final; and
  - (ii) any vacant positions are to be filled by the FFSA as casual vacancies.
- (c) If the number of candidates for election is greater than the number required to be elected, a poll will be held according to this By-law.

### **13.7 Ballot papers**

- (a) FFSA must arrange for ballot papers to be published for:
  - (i) each Zone; and
  - (ii) each Advisory Group,in respect of which an election is required.
- (b) Ballot papers will be in the form and contain the information FFSA think fit.
- (c) The order of the names of the candidate on the ballot paper will be established by ballot.

### **13.8 Distribution of ballot papers**

- (a) Elections for Zone Council members and Advisory Group members, ballot papers will be made available to persons eligible to vote in the election in the manner FFSA think fit, including:
  - (i) at the Registered Office; and
  - (ii) on the FFSA website.
- (b) Ballot papers will be made available with any statements of candidates that are received that comply with rule 13.5 of this By-law.

### **13.9 Voting**

- (a) Votes are to be recorded on ballot papers as follows:
  - (i) electors must place consecutive whole numbers starting at "1" in the number of candidate squares equal to the number of candidates to be elected so as to indicate preferences; and



- (ii) electors may place further consecutive whole numbers in additional candidate squares so as to indicate additional preferences.
- (b) At an election held for the purposes of this By-law, a person:
  - (i) may vote at each election for which that person is eligible to vote; but
  - (ii) may not exercise more than one vote at the relevant election.
- (c) Where a Club votes in an election for members of a Zone Council or Advisory Group any vote that the Club is eligible to exercise will be exercised on behalf of the Club by its formal electoral contact person for the relevant Interest.

### **13.10 Return of ballot papers**

- (a) Completed ballot papers must be returned to the Registered Office by the date stipulated on the ballot paper.
- (b) Any ballot paper that is received after that time will not be counted.

### **13.11 Scrutiny of ballot papers**

- (a) Except as provided in this rule, a ballot paper is formal and effect must be given to the elector's intention as far as that intention is clear.
- (b) A ballot paper is informal if:
  - (i) in the opinion of FFSA, or FFSA's nominee, it is not authentic;
  - (ii) in the opinion of FFSA, or FFSA's nominee, the vote, if it is a vote of a Club, has not been exercised on behalf of the Club by its formal electoral contact person for the relevant Interest;
  - (iii) no first preference is marked; or
  - (iv) a first preference is marked for two or more candidates.
- (c) FFSA, or FFSA's nominee, must examine each ballot paper and those ballot papers that are formal must be counted.
- (d) A decision by FFSA, or FFSA's nominee, under this rule is final.

### **13.12 Quota**

A quota is to be calculated as follows:

$$\frac{BP}{N + 1} + 1$$

where:

BP means the number of formal ballot papers for the election; and

N means the number of positions to be filled at the election.

### 13.13 Counting votes

- (a) One vote is to be allotted to a candidate for each first preference vote recorded against that candidate's name.
- (b) After the allotment of votes under rule (a), each candidate's total votes are to be calculated and subject to rules (f) and (g), if the votes equal or exceed the quota, the candidate is successful.
- (c) If, after a calculation under rule (b), the number of successful candidates is equal to the number of positions to be filled, the counting ceases.
- (d) If, after a calculation under rule (b), not all positions are filled the counting will continue as follows:
  - (i) the number of votes over a quota for each successful candidate (**surplus votes**) will be added to the number of votes for the next expressed preference on the ballot paper;
  - (ii) the surplus votes for each candidate not successful under rule (b) is to be determined and allotted to them; and
  - (iii) if, after the allotment of surplus votes under rule (d)(ii), , the total votes of a candidate equal or exceed the quota, subject to rules (f) and (g), the candidate is successful.
- (e) If, after a calculation under rule (d), not all positions are filled, the counting will continue, adding the surplus votes of each successful candidate, to the next expressed preference on each ballot paper. This allotment process is followed until each position is filled.
- (f) If the election being conducted is one where there is a limit to the number of candidates that may be elected from a particular Interest, a candidate whose votes equal or exceed the quota will not be successful if the particular Interest that the candidate represents has already reached the limit of successful candidates to which it is entitled. In these circumstances, the candidate will be deemed ineligible to be elected but their preferences will be distributed in accordance with rules (d) and (e) as if they had been successful.
- (g) If the election being conducted is one where there is a minimum number of candidates that must be elected from a particular Zone, a candidate whose votes equal or exceed the quota will not be successful if the Zone that the candidates represents has achieved its minimum number of elected candidates but the other Zones have not. In these circumstances:
  - (i) the candidate will be deemed to be ineligible to be successful until such time as the other Zones have achieved their minimum number of elected candidates;

- (ii) the preferences of the candidate will be distributed for the period of the count in which they are deemed ineligible;
- (iii) when the candidate is again eligible to be successful, prior to the count resuming any unfilled positions will first be allocated to the candidate, and any other candidate who had been deemed ineligible pursuant to this rule, in the order in which the candidate's votes first reached the quota.

#### **13.14 Declaration of results**

- (a) As soon as possible after results of an election are ascertained, FFSA will:
  - (i) declare the successful candidates elected;
  - (ii) notify the candidates of the results of the election in writing; and
  - (iii) publish the results in any manner they consider appropriate.
- (b) A declaration made by FFSA under this rule is final.

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### **14 Term of office, timing of elections and casual vacancies for members of Advisory Groups and the Zone Council**

#### **14.1 Term of office**

Subject to rule 14.2(c) of this By-law, each member of a Advisory Group or a Zone Council will serve a two year term and is eligible for re-election at the end of the term.

#### **14.2 Timing of election of Advisory Group and Zone Council Members**

- (a) Subject to (c), elections for Advisory Group and Zone Council members are to be held every two years and as far as practicable FFSA will conduct all such elections at the same time.
- (b) The first election for Advisory Group and Zone Council members is to be conducted as soon as practicable after the making of these By-laws.
- (c) The elections for Advisory Group and Zone Council members are as far as practicable to take place in the alternate years to the years in which elections for Directors of FFSA take place and FFSA may conduct the election after the election in (b), with the necessary reduction in the length of term of office of the members, at such earlier time as it considers necessary to achieve this outcome.

#### **14.3 Casual vacancy**

- (a) A casual vacancy in any Advisory Group or Zone Council, or any representative position on a Advisory Group or Zone Council, will be filled by the appointment of the candidate from the most recent election for the position who had the most votes of the unsuccessful candidates who remain willing to accept the position. If no such candidate is available, FFSA

will nominate a person following consultation with the relevant Advisory Group or Zone Council.

- (b) A person appointed under rule (a) holds office until the end of the term of the person in whose place they were appointed.

# Football Federation SA Inc (FFSA)

## By-Law 2 - Zone Councils

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### **1 Status**

This By-law is made by FFSA under the powers conferred on them by rules 3.5 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 2.

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### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of a total of four Zone Councils referred to in rule 3.4 of the Constitution.

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### **4 Establishment**

There are established Zone Councils of the FFSA for each Zone established according to rule 3.4 of the Constitution.

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### **5 Functions and operation**

#### **5.1 Functions**

A Zone Council is to, in conjunction with the management of FFSA, foster development of Football within its Zone.

Zone Council Members must:

- (a) uphold and promote the objects of FFSA and the FFA;
- (b) attend all meetings of their zone reasonably practicable;
- (c) receive and consider all reports and business discussed at zone meetings;
- (d) represent their Zone at FFSA functions and meetings;
- (e) represent the Association at all relevant Zone functions and meetings;
- (f) facilitate the implementation of FFSA policy, programs and initiatives;
- (g) act as a conduit for the flow of information and issues of relevance from FFSA to the Zone and from the Zone to FFSA; and
- (h) carry out such other reasonable functions as requested by FFSA.

#### **5.2 Operation**

A Zone Council must obtain approval from the FFSA before engaging any employee (whether full time, part time or casual) or before paying (or agreeing to pay) any honoraria to volunteers. Otherwise, members of a Zone Council may manage the

Zone in the manner they consider will best enable them to perform the functions specified in rule 5.1.

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## **6 Membership**

- (a) Subject to (b), each Zone Council will comprise seven persons elected or appointed according to By-law 1.
- (b) Each Zone Council will have no more than two representatives of any one Interest.

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## **7 Proceedings**

### **7.1 Meetings**

- (a) The members of a Zone Council may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.
- (b) A Zone Council must meet regularly and at least quarterly each year.
- (c) No-one, other than a member of the Zone Council of the relevant Zone, is entitled to attend meetings of a Zone Council.

### **7.2 Chair**

- (a) The members of a Zone Council must elect, by secret ballot, one of the members as chair at the first meeting after its election, and may determine the period for which that person is to hold office as the chair.
- (b) Each member of the Zone Council is eligible to hold the position of chair other than a member who is a chair or deputy chair of a FFSA Advisory Group.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair who will hold office until the end of the term of the chair in whose place they were appointed.

### **7.3 Deputy Chair**

- (a) The members of a Zone Council must elect, by secret ballot, a deputy chair at the first meeting after its election, and may determine the period for which that person may hold office the deputy chair.

- (b) Each member of the Zone Council is eligible to hold the position of deputy chair other than a member who is a chair or deputy chair of a FFSA Advisory Group .
- (c) If more than two persons nominate for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 using the Borda Count.
- (d) The successful candidates will be the candidate who receive the largest aggregate vote calculated using the Borda Count and that person will be elected as the deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

#### **7.4 Absence of Chair at a Zone Council meeting**

The chair is entitled to preside at meetings of a Zone Council.

If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the Zone Council chosen by a majority of the members present.

#### **7.5 Use of technology**

A meeting of a Zone Council may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the Zone Council may only withdraw their agreement within a reasonable period before the meeting.

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### **8 Membership of the State Body**

#### **8.1 Becoming a member**

The persons who occupy the positions of Chair and Deputy Chair agree to apply for membership of the FFSA according to rule 3.2 of the Constitution and that, once admitted as a member of the FFSA, they will maintain that membership until their membership ceases under the Constitution or this By-law.

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### **9 Board of the Zone Council**

Any member of the Zone Council that is elected or appointed to the position of Director of FFSA will no longer be eligible to be a member of the Zone Council and

must resign that position within seven days of being so elected or appointed. The position of any such person on the Zone Council and any representative position they hold on the Zone Council will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.



# Football Federation SA Inc (FFSA)

## By-Law 3 - Referees' Advisory Group

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### **1 Status**

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of the FFSA (**Constitution**). It is to be known as By-law 3.

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### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### **3 Purpose**

This By-law establishes, and prescribes the functions, membership and method of operation of, the referees' Advisory Group referred to in rule 3.7(a)(i) of the Constitution.

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### **4 Establishment**

There is established an Advisory Group of the FFSA to be called the **FFSA Referees' Advisory Group** .

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### **5 Functions**

The role of the FFSA Referees' Advisory Group is to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve Football refereeing in the State, including through the identification and development of talented referees.

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### **6 Membership**

The members of the FFSA Referees' Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

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### **7 Proceedings**

#### **7.1 Meetings**

The members of the FFSA Referees' Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The FFSA Referees' Advisory Group must meet regularly and at least twice in each year.

#### **7.2 Chair**

- (a) The members of the FFSA Referees' Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its

election, and may determine the period for which that person is to hold office as the chair.

- (b) Each member of the FFSA Referees' Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair who will hold office until the end of the term of the chair in whose place they were appointed.

### **7.3 Deputy Chair**

- (a) The members of the FFSA Referees' Advisory Group must elect, by secret ballot, one of the member as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA Referees' Advisory Group is eligible to hold the position of deputy chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

### **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Referees' Advisory Group.

If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Referees' Advisory Group chosen by a majority of the members present.

## **7.5 Use of technology**

A meeting of the FFSA Referees' Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Referees' Advisory Group may only withdraw their agreement within a reasonable period before the meeting.

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## **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Referees' Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Referees' Advisory Group;
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Referees' Advisory Group;

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## **9 Board of the State Body**

Any member of the FFSA Referees' Advisory Group that is elected or appointed to the position of Director of the FFSA Association will no longer be eligible to be a member of the FFSA Referees' Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Referees' Advisory Group and any representative position they hold in the Group will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 4 - Coaches' Advisory Group

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### 1 Status

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of the FFSA (**Constitution**). It is to be known as By-law 4.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the coaches' Advisory Group referred to in rule 3.7(a)(ii) of the Constitution.

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### 4 Establishment

There is established an Advisory Group of the FFSA to be called the **FFSA Coaches' Advisory Group**.

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### 5 Functions

The role of the FFSA Coaches' Advisory Group is to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve Football coaching in the State within the framework of the FFA national curriculum, including through the identification and development of talented coaches.

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### 6 Membership

The members of the FFSA Coaches' Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

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### 7 Proceedings

#### 7.1 Meetings

- (a) The members of the FFSA Coaches' Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.
- (b) The FFSA Coaches' Advisory Group must meet at least twice in each year.

## **7.2 Chair**

- (a) The members of the FFSA Coaches' Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its election, and may determine the period for which that person is to hold office as the chair.
- (b) Each member of the FFSA Coaches' Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair, who will hold office until the end of the term of the chair in whose place they were appointed.

## **7.3 Deputy Chair**

- (a) The members of the FFSA Coaches' Advisory Group must elect, by secret ballot, one of the members as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA Coaches' Advisory Group is eligible to hold the position of deputy chair other than a member is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

#### **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Coaches' Advisory Group.

If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Coaches' Advisory Group chosen by a majority of the members present.

#### **7.5 Use of technology**

A meeting of the FFSA Coaches' Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Coaches' Advisory Groups may only withdraw their agreement within a reasonable period before the meeting.

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### **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Coaches' Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Coaches' Advisory Group; and
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Coaches' Advisory Group.

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### **9 Board of the State Body**

Any member of the FFSA Coaches' Advisory Group that is elected or appointed to the position of Director of the FFSA will no longer be eligible to be a member of the FFSA Coaches' Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Coaches' Advisory Group and any representative position they hold on the Group will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 5 - Women's Advisory Group

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### 1 Status

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 5.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the Women's Advisory Group referred to in rule 3.7(a)(iii) of the Constitution.

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### 4 Establishment

There is established an Advisory Group of FFSA to be called the **FFSA Women's Advisory Group** .

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### 5 Functions

The role of the FFSA Women's Advisory Group is to administer the Women's Trust Account in conjunction with FFSA management and to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve women's and girls' Football in the State within the framework of the FFA national curriculum, including through the identification and development of talented players.

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### 6 Membership

The members of the FFSA Womens' Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

---

### 7 Proceedings

#### 7.1 Meetings

The members of the FFSA Women's Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The FFSA Women's Advisory Group must meet at least twice in each year.

#### 7.2 Chair

- (a) The members of the FFSA Women's Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its

election, and may determine the period for which that person is to hold office as the chair.

- (b) Each member of the FFSA Womens' Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair, who will hold office until the end of the term of the chair in whose place they were appointed.

### **7.3 Deputy Chair**

- (a) The members of the FFSA Women's Advisory Group must elect, by secret ballot, one of the members as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA Womens' Advisory Group is eligible to hold the position of deputy chair other than a member is a chair or deputy chair of a Zone Council.
- (c) If more that one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

### **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Women's Advisory Group.



If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Women's Advisory Group chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the FFSA Women's Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Women's Advisory Group may only withdraw their agreement within a reasonable period before the meeting.

---

## **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Women's Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Women's Advisory Group; and
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Women's Advisory Group.

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## **9 Board of the State Body**

Any member of the FFSA Women's Advisory Group that is elected or appointed to the position of Director of the FFSA will no longer be eligible to be a member of the FFSA Women's Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Women's Advisory Group and any representative position they hold on the Committee will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 6 - Futsal Advisory Group

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### 1 Status

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 6.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the Futsal Advisory Group referred to in rule 3.7(a)(iv) of the Constitution.

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### 4 Establishment

There is established an Advisory Group of FFSA to be called the **FFSA Futsal Advisory Group**.

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### 5 Functions

The role of the FFSA Futsal Advisory Group is to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve Futsal Football in the State within the framework of any FFA national Futsal strategy, including through the identification and development of talented Futsal players.

---

### 6 Membership

The members of the FFSA Futsal Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

---

### 7 Proceedings

#### 7.1 Meetings

The members of the FFSA Futsal Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The FFSA Futsal Advisory Group must meet at least twice in each year.

#### 7.2 Chair

- (a) The members of the FFSA Futsal Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its election,

and may determine the period for which that person is to hold office as the chair.

- (b) Each member of the FFSA Futsal Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair, who will hold office until the end of the term of the chair in whose place they were appointed.

### **7.3 Deputy Chair**

- (a) The members of the FFSA Futsal Advisory Group must elect, by secret ballot, one of the members as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA Futsal Advisory Group is eligible to hold the position of deputy chair other than a member is a chair or deputy chair of a Zone Council.
- (c) If more that one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

### **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Futsal Advisory Group.

If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Futsal Advisory Group chosen by a majority of the members present.

## **7.5 Use of technology**

A meeting of the FFSA Futsal Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Futsal Advisory Group may only withdraw their agreement within a reasonable period before the meeting.

---

## **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Futsal Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Futsal Advisory Group; and
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Futsal Advisory Group.

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## **9 Board of the State Body**

Any member of the FFSA Futsal Advisory Group that is elected or appointed to the position of Director of the FFSA will no longer be eligible to be a member of the FFSA Futsal Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Futsal Advisory Group and any representative position they hold on the Committee will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 7 - Juniors' Advisory Group

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### 1 Status

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 7.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the Juniors' Advisory Group referred to in rule 3.7(a)(v) of the Constitution.

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### 4 Establishment

There is established an Advisory Group of FFSA to be called the **FFSA Juniors' Advisory Group**.

---

### 5 Functions

The role of the FFSA Juniors' Advisory Group is to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve boys and girls junior Football and increase junior participation in the State within the framework of the FFA national curriculum, including through the identification and development of talented junior players.

---

### 6 Membership

The members of the FFSA Juniors' Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

---

### 7 Proceedings

#### 7.1 Meetings

The members of the FFSA Juniors' Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The FFSA Juniors' Advisory Group must meet at least twice in each year.

## **7.2 Chair**

- (a) The members of the FFSA Juniors' Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its election, and may determine the period for which that person is to hold office as the chair.
- (b) Each member of the FFSA Juniors' Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair, who will hold office until the end of the term of the chair in whose place they were appointed.

## **7.3 Deputy Chair**

- (a) The members of the FFSA Juniors' Advisory Group must elect, by secret ballot, one of the members as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA Juniors' Advisory Group is eligible to hold the position of deputy chair other than a member is a chair or deputy chair of a Zone Council.
- (c) If more that one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

## **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Juniors' Advisory Group.

If the chair is not present and able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present and able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Juniors' Advisory Group chosen by a majority of the members present.

## **7.5 Use of technology**

A meeting of the FFSA Juniors' Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Juniors' Advisory Group may only withdraw their agreement within a reasonable period before the meeting.

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## **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Juniors' Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Juniors' Advisory Group; and
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Juniors' Advisory Group.

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## **9 Board of the State Body**

Any member of the FFSA Juniors' Advisory Group that is elected or appointed to the position of Director of the FFSA will no longer be eligible to be a member of the FFSA Juniors' Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Juniors' Advisory Group and any representative position they hold on the Committee will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 8 - Premier and State Leagues' Advisory Group

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### 1 Status

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 8.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the Premier and State Leagues' Advisory Group referred to in rule 3.7(a)(vi) of the Constitution.

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### 4 Establishment

There is established an Advisory Group of FFSA to be called the **FFSA Premier and State Leagues' Advisory Group**.

---

### 5 Functions

The role of the FFSA Premier and State Leagues' Advisory Group is to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve Premier and State League Football in the State within the framework of FFA national policy and strategy, including through the identification and development of talented players.

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### 6 Membership

The members of the FFSA Premier and State Leagues' Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

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### 7 Proceedings

#### 7.1 Meetings

The members of the FFSA Premier and State Leagues' Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The FFSA Premier and State Leagues' Advisory Group must meet at least twice in each year.



## **7.2 Chair**

- (a) The members of the FFSA Premier and State Leagues' Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its election, and may determine the period for which that person is to hold office as the chair.
- (b) Each member of the FFSA Premier and State Leagues' Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair, who will hold office until the end of the term of the chair in whose place they were appointed.

## **7.3 Deputy Chair**

- (a) The members of the FFSA Premier and State Leagues' Advisory Group must elect, by secret ballot, one of the members as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA FFSA Premier and State Leagues' Advisory Group is eligible to hold the position of deputy chair other than a member is a chair or deputy chair of a Zone Council.
- (c) If more that one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

#### **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Premier and State Leagues' Advisory Group .

If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Premier and State Leagues' Advisory Group chosen by a majority of the members present.

#### **7.5 Use of technology**

A meeting of the FFSA Premier and State Leagues' Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Premier and State Leagues' Advisory Group may only withdraw their agreement within a reasonable period before the meeting.

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### **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Premier and State Leagues' Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Premier and State Leagues' Advisory Group; and
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Premier and State Leagues' Advisory Group.

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### **9 Board of the State Body**

Any member of the FFSA Premier and State Leagues' Advisory Group that is elected or appointed to the position of Director of the FFSA will no longer be eligible to be a member of the FFSA Premier and State Leagues' Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Premier and State Leagues' Advisory Group and any representative position they hold on the Committee will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 9 - Amateurs' Advisory Group

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### 1 Status

This By-law is made by FFSA under the powers conferred on them by rules 3.7 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 9.

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### 2 Interpretation

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### 3 Purpose

This By-law establishes, and prescribes the functions, membership and method of operation of, the amateurs' Advisory Group referred to in rule 3.7(a)(vii) of the Constitution.

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### 4 Establishment

There is established an Advisory Group of FFSA to be called the **FFSA Amateurs' Advisory Group**.

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### 5 Functions

The role of the FFSA Amateurs' Advisory Group is to provide strategic advice and where appropriate recommendations to FFSA and its Chief Executive on measures and policies to promote, develop and improve Amateur Football in the State within the framework of FFA national policy and strategy, including through the identification and development of talented players.

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### 6 Membership

The members of the FFSA Amateurs' Advisory Group will:

- (a) comprise nine persons;
- (b) have a minimum of two representatives from each Zone; and
- (c) be elected or appointed according to By-law 1.

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### 7 Proceedings

#### 7.1 Meetings

The members of the FFSA Amateurs' Advisory Group may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

The FFSA Amateurs' Advisory Group must meet at least twice in each year.

#### 7.2 Chair

- (a) The members of the FFSA Amateurs' Advisory Group must elect, by secret ballot, one of the members as chair at the first meeting after its election, and may determine the period for which that person is to hold office as the chair.

- (b) Each member of the FFSA Amateurs' Advisory Group is eligible to hold the position of chair other than a member who is a chair or deputy chair of a Zone Council.
- (c) If more than one person nominates for chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as chair.
- (e) If a person who holds the position of chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled by the deputy chair, who will hold office until the end of the term of the chair in whose place they were appointed.

### **7.3 Deputy Chair**

- (a) The members of the FFSA Amateurs' Advisory Group must elect, by secret ballot, one of the members as deputy chair at the first meeting after its election, and may determine the period for which that person is to hold office as deputy chair.
- (b) Each member of the FFSA Amateurs' Advisory Group is eligible to hold the position of deputy chair other than a member is a chair or deputy chair of a Zone Council.
- (c) If more that one person nominates for deputy chair, an election for the position will be conducted within the meeting by secret ballot conforming with the modified preferential voting system specified in rule 13.9(a) of By-law 1 and using the Borda Count.
- (d) The successful candidate will be the one who receives the largest aggregate vote calculated using the Borda Count and that person will be elected as deputy chair.
- (e) If a person who holds the position of deputy chair ceases to be eligible to hold that position, or the position otherwise becomes vacant, the position will be filled as a casual vacancy pursuant to rule 14.3 of By-law 1 who will hold office until the end of the term of the deputy chair in whose place they were appointed.

### **7.4 Absence of Chair at Advisory Group meeting**

The chair is entitled to preside at meetings of the FFSA Amateurs' Advisory Group.

If the chair is not present, able and willing to act within 15 minutes after the time appointed for a meeting to commence or has indicated their intention not to be present, able and willing to act, the following may preside (in order of entitlement):

- (a) the deputy chair;
- (b) a member of the FFSA Amateurs' Advisory Group chosen by a majority of the members present.

### **7.5 Use of technology**

A meeting of the FFSA Amateurs' Advisory Group may be called or held using teleconferencing or video conferencing facilities or any other technology agreed to by all its members. The agreement may be a standing one. A member of the FFSA Amateurs' Advisory Group may only withdraw their agreement within a reasonable period before the meeting.

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## **8 Membership of the State Body**

The person who occupies the position of chair of the FFSA Amateurs' Advisory Group:

- (a) agrees to apply for membership of FFSA according to rule 3.2 of the Constitution;
- (b) agrees that, once admitted as a member of FFSA, they will maintain that membership for as long as they remain the chair of the FFSA Amateurs' Advisory Group; and
- (c) automatically ceases to be a member of FFSA upon vacating the chair (for whatever reason) of the FFSA Amateurs' Advisory Group.

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## **9 Board of the State Body**

Any member of the FFSA Amateurs' Advisory Group that is elected or appointed to the position of Director of the FFSA will no longer be eligible to be a member of the FFSA Amateurs' Advisory Group and must resign that position within seven days of being so elected or appointed. The position of any such person on the FFSA Amateurs' Advisory Group and any representative position they hold on the Committee will be filled as a casual vacancy in accordance with the provisions of rule 14.3 of By-law 1.

# Football Federation SA Inc (FFSA)

## By-Law 10 - Zones

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### **1 Status**

This By-law is made by FFSA under the powers conferred on them by rules 3.5 and 16 of the Constitution of FFSA (**Constitution**). It is to be known as By-law 10.

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### **2 Interpretation**

Words and phrases defined in the Constitution have the same meanings in this By-law, which is to be read in conjunction with (and subject to) the Constitution.

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### **3 Purpose**

This By-law sets out the geographical boundaries for each zone within the State.

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### **4 Zones**

#### **4.1 Zone Names**

The State will be divided into four (4) zones:

- (a) East;
- (b) North;
- (c) South; and
- (d) West.

#### **4.2 Zone Territories**

The geographical boundaries of each zone are as described in the attached diagram marked 'A'.

## Schedule 1 – Associations

The South Australian Junior Soccer Association comprising of the following Associations;

1. North West Junior Soccer Association Inc
2. Adelaide Hills Junior Soccer Association Inc
3. Noarlunga & Districts Junior Soccer Association Inc
4. Pt Lincoln Junior Soccer Association Inc
5. Whyalla Junior Soccer Association Inc
6. Pt Augusta Junior Soccer Association Inc
7. Pt Pirie Junior Soccer Association Inc
8. Riverland Soccer Association Inc
9. Broken Hill Soccer Association Inc
10. Western Border Soccer Association Inc

The Collegiate Soccer League Inc

The SA Masters Soccer League Inc

Futsal SA