# Affiliated Clubs Council Terms of Reference

Category: Recreation Version 4 First ratified: October 2020 Last ratified: August 2023 Review date: August 2025

### 1. Purpose

- 1.1. The OUSA Affiliated Clubs Council exists to:
  - 1.1.1. Provide a space for Clubs to communicate with both the OUSA Executive and the Clubs and Societies Centre staff; and;
- 1.1.2. Provide feedback and make recommendations to the Clubs and Societies Representative.

#### 2. Interpretation

- 2.1. In this policy, unless the context otherwise requires:
  - 2.1.1. Council means the Affiliated Clubs Council;
  - 2.1.2. Club means all OUSA affiliated clubs, societies or unions;
  - 2.1.3. Club Representative means a person with delegated authority to represent a Club at the Council.

### 3. Membership

- 3.1. The membership of the Council shall consist of:
  - 3.1.1. The Clubs and Societies Representative (Co-Chair);
  - 3.1.2. The Clubs Development Officer (Co-Chair, ex-officio);
  - 3.1.3. The OUSA President (ex-officio);
  - 3.1.4. The Finance and Strategy Officer;
  - 3.1.5. The Clubs and Societies Operations Manager (ex-officio).
  - 3.1.6. A representative or representatives of each Club.

### 4. Terms of Reference

- 4.1. The Council shall:
  - 4.1.1. Convene at least once per semester.
  - 4.1.2. Advise and provide recommendations to the Executive and management on any issues including but not limited to;

- 4.1.2.1. Policies;
- 4.1.2.2. Campaigns;
- 4.1.2.3. Operations of Club facilities; and;
- 4.1.2.4. Capital Expenditure related to Clubs.
- 4.1.3. Minutes shall be taken at each Committee meeting and presented to the Executive at the next available Executive meeting.
- 4.2. Quorum is 15% of all clubs or 20 voting representative whichever is greater.
  - 4.2.1. All members in attendance have speaking rights.

## 5. Voting

- 5.1. Each Club shall nominate only one member to have voting rights at the Council to be their voting representative.
- 5.2. Clubs are responsible for the nomination of who will be their voting representative.
  - 5.2.1. Any issues regarding who is the Club voting representative, will in the first instance be resolved by the Club, however if required the Chair will delegate a voting representative of the Club at their discretion having heard the reasoning for disagreement.
- 5.3. That person may only be a voting representative of one Club at that Council meeting.