# Affiliated Clubs Council Terms of Reference

Category: Recreation Version 3 First ratified: October 2020 Last ratified:May 2025 Review date: June 2026

### 1. Purpose

- 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

1.1.

- 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 (Chair);
  - 3.1.2. The President (ex-officio);
  - 3.1.3. The Finance and Strategy Officer;
  - 3.1.4. The Clubs Development Officer (ex-officio); and;
  - 3.1.5. 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 and presented to the Executive at the next available Executive meeting
- 4.2. Quorum is 15% of all clubs or 20 voting representatives 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.