

# **Mazenod Panthers Club Secretary**

## DESCRIPTION OF ROLE.

The Club Secretary plays an important organisation and co-ordination position within the Club. The Secretary is an important watchdog on Club Governance and compliance with all of the statutory requirements that apply to the Club and its operations

# ROLE / TASKS:

Specific tasks that the Club Secretary will discharge are as follows:

- Ensure that The Club Governance arrangements are not in conflict with the Clubs Constitution,
- Ensure that the Club fully complies with all of its legal obligations in relation to Constitution, Articles of Association and the Incorporated Clubs Legislation.
- Ensure that Committee meetings of the Club are regularly called, properly notified to all entitled to attend and are legal.
- Prepare and distribute the agenda for all meetings of the Club Committee.
- Prepare true and accurate records of all meetings of the Club Committee and promptly distribute them to all entitled to receive them.
- Ensure that the Club and its physical and notional assets are properly protected for Insurance purposes.
- Manage the Club records. Prepare and distribute official committee correspondence.
- Ensure that the Club mailbox in regularly monitored, cleared and that correspondence is promptly brought to the attention of the relevant Club official.
- Give notice of and convene the Club Annual General Meeting before the end of November in each year in consultation with the Club President.
- Maintain the Club player data base and non-player memberships in an up to date and accurate condition at all times.
- Keep the data base of Life Members and friends of the Club up to date and clean.
- Maintain the medical records of all Players, together with the Team Co-ordinator. Make sure it is up to date and accurate. It will be provided to all Committee, Coaches, First Aid Officers and/or Game Day Staff.
- Assists the Team Co-ordinator wherever needed.
- Prepare and send correspondence in accordance with the direction of the President and/or Committee.
- Assist other committee members of their duties as required.

#### RELATIONSHIPS

- Reports to the Club Committee.
- Liaises with the Executive.
- Liaises with sub committees.
- Works closely with the Team Co-ordinator

## ACCOUNTABILITY

- The Secretary is accountable to the President and the General Committee.
- Provide a report on any aspect of portfolio operations to the monthly Committee meeting.
- Seek ratification from the appropriate Committee member prior to committing the Club to any financial expenditure or action.