

MVCF Executive Committee

The Molonglo Valley Community Forum (MVCF) Executive Committee is made up of 7-11 voting members who have been elected or nominated to the committee. The Executive Committee vote to determine the Office-Bearer and other roles at the first committee meeting after the Annual General Meeting.

The Office-Bearers shall hold office for a term of one (1) year but shall be eligible for reappointment for two (2) further terms of one (1) year each. Office-Bearers shall not hold office beyond their retirement or removal from the Executive Committee as an Executive Committee Member.

A person is not eligible to be appointed as an Office-Bearer in accordance with clause 15.3(b) if the person is:

- i. An Executive Officer of a political party;
- ii. A person employed by a registered political party or employed to undertake work for a registered political party;
- iii. A registered candidate for a forthcoming election;
- iv. An elected member of the Territory or Federal Government;
- v. A member of another Community Council.

OFFICE-BEARERS

| Position | Roles and responsibilities |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Convenor | The responsibilities may include, but are not limited to: |
| | arranging the meeting venues, and notice, for Executive Committee meetings and general meetings; |
| | ensuring that meetings of the Association meetings are regular and orderly; ensuring that Executive Committee functions are structured, cohesive and efficient; |
| | to chair or nominate an alternate chair for general meetings and committee meetings |
| | representing the Association at official functions, hearings, interviews and community liaison opportunities; and |
| | provide direction for the Association to ensure that the Association objectives are promoted and followed. |
| | The Convenor may delegate their responsibilities to another Executive Committee Member or create a Sub-Committee, if such delegation is reasonable and appropriate in the circumstances. |
| | The Convenor is responsible for media engagement and may delegate to the Co-Convenor on occasion. |
| | The Convenor also assists the Co-Convenor in managing events and communications. |
| | The Convenor manages the info@mvcommunityforum.org.au email account with the Co-Convenor and the Secretary. |
| | The Convenor manages the finance@mvcommunityforum.org.au email account with the Treasurer. |
| | Access to the Bank Account is granted to the Convenor, Co-Convenor, Treasurer and Secretary. |

Co-Convenor

The responsibilities may include, but are not limited to:

- assisting the Convenor in their duties; and
- act in the capacity of Convenor when the Convenor is absent.

The Co-Convenor is responsible for events and communications, including MVCF newsletter, social media channels, events, public meetings and the website.

The Co-Convenor may delegate their responsibilities to another Executive Committee Member or create a Sub-Committee, if such delegation is reasonable and appropriate in the circumstances.

The Co-Convenor supports the Events and Communications Officer.

The Co-Convenor manages the info@mvcommunityforum.org.au email account with the Convenor and the Secretary.

Access to the Bank Account is granted to the Convenor, Co-Convenor, Treasurer and Secretary.

Treasurer

The Treasurer of the MVCF shall be responsible for:

- collecting and receiving all monies due to the Association and make all payments authorised by the Association;
- keeping correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association;
- management of the Association's petty cash;
- preparation of the Association's auditor's report, financial report and presentation of these reports at each AGM; and
- the production of annual financial statements as required.

The Treasurer may delegate their responsibilities to another Executive Committee Member or create a Sub-Committee, if such delegation is reasonable and appropriate in the circumstances.

The Treasurer manages the finance@mvcommunityforum.org.au email account with the Convenor.

Access to the Bank Account is granted to the Convenor, Co-Convenor, Treasurer and Secretary.

Secretary

The Secretary of the MVCF must, as soon as practicable after being appointed as Secretary, notify the association of their address.

The Secretary of the MVCF shall be responsible for keeping minutes of:

- all elections and appointments of Office-Bearers and ordinary Executive Committee Members;
- the names of Members present at a Executive Committee meeting or a general meeting;
- all proceedings of Executive Committee meetings and general meetings and ensuring these are held on the Association's website;

The Secretary of the Association shall be responsible for all correspondence sent or received by the Association, relating to business of the Association.

The Secretary of the Association shall prepare committee meeting agendas and arrange for their distribution.

The Secretary may delegate their responsibilities to another Executive Committee Member or create a Sub-Committee, if such delegation is reasonable and appropriate in the circumstances.

The Convenor manages the info@mvcommunityforum.org.au email account with the Co-Convenor and the Secretary.

The Secretary is also responsible for the Membership@mvcommunityforum.org.au email account with the Membership Officer.

Access to the Bank Account is granted to the Convenor, Co-Convenor, Treasurer and Secretary.

OTHER POSITIONS

| Position | Roles and responsibilities |
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| General | The responsibilities may include, but are not limited to: |
| Committee | convene a sub-committee to assist the Association |
| Members | representing the Association at when invited to by the Office Bearers |
| | assist in the Association activities and events |
| | provide advice and support to the Association to ensure that the Association |
| | objectives are promoted and followed. |
| na l l | The Administration Office and the state of the Administration of t |
| Membership | The Membership Officer manages the membership register. Process membership |
| Officer | forms. Adds and deletes members from the register. |
| | The Membership Officer is also responsible for the |
| | Membership@mvcommunityforum.org.au email account with the Secretary. |
| | |
| | The register of members must now contain information about a person, their name |
| | and contact details, the class of their membership, the date the person became a |
| | member of the association or anything else required by the association's rules of |
| | regulation. While the register must contain the above particulars, a member of the |
| | association may request that the committee restrict access to the member's personal |
| | information. |
| | |
| Events and | The Events and Communications Officer support the Co-Convenor in their |
| Communications | responsibility to manage events and communications. |
| Officer | |
| | The Events and Communications Officer assists in managing: |
| | Public meetings and event managment |
| | Event administration (EventBrite, Zoom, Facebook Live) |
| | Social media channels (Facebook, LinkedIn) |
| | MVCF newsletter (Mail Chimp) |
| | Website (Wordpress) |
| | Fundraising activities and events |
| | |
| Engagement | The Engagement Officer assists the Convenor in their responsibility to actively engage |
| Officer | the community, businesses and other community groups. |
| | |
| | The Engagement Officers role includes: |
| | Facilitating discussion through surveys and other channels to better |
| | understand and engage community |
| | Bringing ideas to the Committee for discussion |
| | Identifying matters for Forum meetings |
| | Contacting and managing speakers for Forum meetings |
| | |

| Public Officer | The public officer of an incorporated association in the ACT has responsibilities under |
|-----------------------|-----------------------------------------------------------------------------------------|
| | the <u>Associations Incorporation Act</u> for ensuring that forms and documents are |
| | submitted to the Registrar-General, and is the primary contact person for the |
| | organisation. |
| | The public officer must be at least 18 years of age and reside in the ACT. |

IMPORTANT DOCUMENTS

MVCF Constitution

MVCF Code of Conduct