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January 2016	January 2019	Management Team	
May 2016	January 2019	Marie	Format Change

## 1. REFERENCES

### National Standards for Disability Services (also compliant with HSQF)

**6. Service Management:** The service has effective and accountable service management and leadership to maximise outcomes for individuals.

## 2. ELIGIBILITY FOR THE BOARD

Members of the Board must first be Members of the Association. At least three positions on the Board must be occupied by a person with a disability or a family member of a person with a disability. At least two of these positions will be occupied by people who are members of families supported by the Association.

## 3. POSITIONS OF BOARD

The Board of the Association shall consist of a Chairperson, Vice-Chairperson, Secretary, Treasurer and such numbers of Board Members as the Members of the Association at any General Meeting may from time to time elect or appoint.

## 4. ELECTION OF BOARD MEMBERS

At the annual general meeting of the Association half of the members of the Board shall retire from office alternating each year but shall be eligible upon nomination for re-election. In one year the Chairperson and Secretary and 50% of the Board members will stand down, in the alternate year the Deputy Chairperson and Treasurer and the remaining 50% of the Board members will stand down.

## 5. RESIGNATION/ REMOVAL FROM THE BOARD

Any member of the Board may resign from membership of the Board at any time.

In the event of misconduct, a Member may be removed from office at a general meeting of the Association.

## **6. VACANCIES ON THE BOARD**

The Board shall have power at any time to appoint any member of the Association to fill any casual vacancy on the Board until the next annual general meeting.

## **7. PROCEDURES**

The Election Procedure is detailed on pages 7 & 8 of the Constitution of Community Connection Incorporated 2009.