

9.0 MANAGEMENT OF THE ASSOCIATION

9.1 Management Committee

- (i) The Management of the Association shall be vested in the Management Committee, elected by Members at the Annual General Meeting and consisting of;
 - a) The Chairperson – Executive Member.
 - b) The Secretary – Executive Member.
 - c) The Treasurer – Executive Member.
 - d) In addition to the executive, not less than one (1) other Member and not exceeding eight (8) other Members.
 - e) The Welcome Lotteries House Co-ordinator (ex officio)
- (ii) Of the Management Committee, Members shall comprise representation from the following:
 - a) No more than two (2) tenants of Welcome Lotteries House
 - b) No more than eight (8) interested persons of the community from within the Shire of Roebourne. *(see note 1)*
 - *(Note 1) – In addition to eight (8) Community representatives, persons of the community are eligible to fill both tenant positions should no tenants accept nomination to the Management Committee.*
 - c) One Shire of Roebourne Councillor.
 - d) The Welcome Lotteries House Co-ordinator (ex-officio).

9.2 The Management Committee shall govern the operations of the Association and shall have the power to:

- (i) Uphold and advance the objectives of the Association and shall properly exercise the powers of the Association;
- (ii) To meet the requirements of the Association's Incorporations Act, 1987;
- (iii) To oversee the day-to-day management and administration of the Association and any services it provides consistent with any contractual and legal obligations and sound practice.
- (iv) Employ, dismiss and otherwise manage staff carrying out defined duties as required by the Association, for such periods of time that is deemed necessary for the appropriate remuneration.
- (v) Undertake the financial management of the Association including;
 - (i) The financial management of any services it provides and meeting the requirements of any funding or other agreements into which the Association has lawfully entered;
 - (ii) Administer the finances, appoint bankers and direct the opening of banking accounts for specific purposes and to transfer funds from one account to another and to close any such account;