

# CHARTER FOR LIFE MEMBERSHIP OF MACCABI VICTORIA INC

## 1. INTRODUCTION

Life membership is the highest honour accorded by Maccabi Victoria Incorporated (MV) and confers membership on a person for the rest of his or her life. It recognises outstanding leadership and significant impact to Maccabi Victoria over many years.

## 2. CONSTITUTION RELATING TO LIFE MEMBERSHIP

The relevant clause relating to Life Membership in the MV Constitution is noted below:

### **Paragraph 3.2 Honorary Life Membership**

At any Annual Meeting, Honorary Life Membership may be conferred upon any Jewish person who has been nominated by the Board. Persons so appointed to Honorary Life Membership shall be entitled to attend and speak but not vote at Annual Meetings and Council meetings and to such other privileges and benefits as may be determined by the Board from time to time.

## 3. GUIDELINES

- 3.1 The selection of Life Members is governed by this Maccabi Victoria Policy for Life Membership.
- 3.2 The Maccabi Victoria Board shall establish a Maccabi Victoria Life Membership subcommittee as required, which will call for and receive nominations and investigate and make recommendations to the Maccabi Victoria Board. The subcommittee shall consist of 3 persons appointed by the Maccabi Victoria Board two of which must be current members of the Maccabi Victoria Board.
- 3.3 The Sub Committee must:
  - 3.3.1 Establish procedures for the conduct of its activities including frequency of meetings, voting, procedures for obtaining nominations of suitable candidates and such other matters as it considers proper.
  - 3.3.2 Comply with all rules, regulations and guidelines made by the Board in accordance with this Charter in carrying out its duties.

## 4. NOMINATIONS

Candidates for Life Membership maybe nominated by in any of the following ways:

- a. by nomination from an affiliated club or individual club member;
- b. by nomination by the Board;
- c. by nomination from any member of the public; and
- d. by recommendation from the Maccabi Victoria Life Membership Subcommittee

## 5. CONFIDENTIALITY

Nominations shall remain confidential.

## 6. SEEKING INFORMATION

Nominees should not be approached directly for information pertaining to the nomination.

## 7. NOMINATIONS and CRITIEA

When nominating a candidate for Life Membership, the nominator is required to complete a nomination form, as prescribed by the subcommittee, clearly demonstrating the candidate's achievements against the following criteria:

- 7.1 The nominee shall be a person of integrity and good character who has been an active and involved member of Maccabi for at least 10 years offering both outstanding leadership and significant service to the organisation.
- 7.2 The nominee shall have contributed outstanding service to Maccabi through:
  - 7.2.1 A minimum of five years as an elected or co-opted Board Member of Maccabi Victoria or the Maccabi Victoria Sports Foundation **PLUS**
  - 7.2.2 A minimum of a further five or more years' contribution via one or more of the following:
    - 7.2.2.1 Continued contribution on or to the Maccabi Victoria Board or the Maccabi Victoria Sports Foundation.
    - 7.2.2.2 National/State/Club committees(s) for the benefit of Maccabi Victoria
    - 7.2.2.3 National/State/Club Sport Councils for the benefit of Maccabi Victoria
    - 7.2.2.4 Special Project Group(s) for the benefit of Maccabi Victoria

7.2.2.5 Sport team leadership at Club, State, National and International level

7.2.2.6 Maccabi Australia Board Member

7.3 The time served does not have to be as consecutive years.

## **8. CONSIDERATION**

Nominations recommended by the sub- committee will be considered in confidence at a meeting of the Maccabi Victoria Board prior to the Annual General Meeting (AGM). The Maccabi Victoria Board may seek further information from any source in its consideration of the nomination.

## **9. VOTING**

The awarding of Life membership shall require a 75% majority of the votes cast by Maccabi Victoria Board Members.

## **10.ANNOUNCEMENT**

Life Membership recipients will be announced and presented at the AGM