

# 4 - STANDING ORDERS / POWERS AND DUTIES

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STANDING ORDERS FOR THE CONDUCT OF BUSINESS AT MEETINGS OF COUNCIL OF THE FOOTBALL ASSOCIATION LIMITED (THE "COUNCIL") AND COMMITTEES OF COUNCIL EFFECTIVE FROM 22 JULY 2021 ("THE STANDING ORDERS")

## GENERAL

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1. The powers and duties of Council shall be as stated in the Articles of Association ("the Articles") of The Football Association Limited ("The Association" or "the Company"), the Rules of The Association and these Standing Orders.

## MEETINGS OF COUNCIL

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2. Save where expressly stated to the contrary or following a written decision of Council in accordance with Standing Order 29, Council may exercise any power or carry out any duty only at a meeting of Council.
3. There shall generally be not more than 6 meetings of Council in any period from 1 August – 31 July in any given year (the "Council Year").
4. Council shall determine the dates for meetings of Council at the first meeting in any Council Year, provided that:
  - a. At least one meeting takes place in June or July (and such meeting is designated by Council as the "Summer Meeting"); and
  - b. To the extent that an annual general meeting of The Association takes place in a Council Year, a meeting takes place on the date of such an annual general meeting.
5. Meetings of Council may be hosted at a physical location(s), on an electronic platform(s) or through a combination of physical locations(s) and electronic platform(s).
6. Subject to Standing Order 7, the time, date, place and/electronic platform(s) of each meeting of Council shall be fixed by Council and shall ordinarily take place in London.
7. At any time the Board may (and on the request of 5 or more Members of Council shall) call an extraordinary meeting of Council over and above those referred to in Standing Orders 3 and 4 by giving no less than 14 days' notice (or where the Board considers the matter(s) for consideration to be of an emergency nature, no less than 7 days' notice) to each Member of Council. The time, date, place and/or electronic platform(s) of each extraordinary meeting of Council shall be fixed by the Board and shall ordinarily take place in London.
8. The Board may at any time postpone or cancel a meeting of Council and give no less than 4 days' notice to each Member of Council of such postponement or cancellation.

## NOTICE AND BUSINESS OF MEETINGS

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9. No less than 7 days (or, where the Board considers the matter(s) for consideration to be of an emergency nature, no less than 3 days) before a meeting of Council, each Member of Council shall receive an agenda of the business to be conducted. A matter which is not on the agenda shall not be considered at a meeting of Council unless accepted as an extraordinary item by more than 50% of the Members of Council present and entitled to vote at the meeting.
10. A Member of Council may propose that a matter be an item on the agenda of a meeting of Council by giving no less than 14 days' written notice before the proposed date of the meeting. A matter which is proposed in compliance with this Standing Order shall be an agenda item.
11. The accidental omission to give notice of a Council meeting (or any committee meeting) to, or the non-receipt of notice of a meeting by, any Member of Council shall not invalidate any resolution passed or the proceedings at such meetings.

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### QUORUM

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12. The quorum of a meeting of Council shall be 50% or more of the Members of Council entitled to attend and vote.

### CONDUCT OF MEETINGS OF COUNCIL

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13. The Leader of Council or, in their absence, a Vice-Chair shall preside as chair at a meeting of Council.
14. If at any meeting neither the Leader of Council nor a Vice-Chair is present within fifteen minutes after the time appointed for holding the meeting, the Members of Council present shall choose one of their number to be chair of the meeting.
15. The chair of the meeting may with the consent of the meeting (and shall if so directed by the meeting) adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting, other than the business which might properly have been transacted at the meeting had the adjournment not taken place.
16. The chair of the meeting may at any time without the consent of the meeting adjourn any meeting (whether or not it has commenced or a quorum is present) either without setting a time or to another time or place where it appears to the chair that:
  - a. the conduct of persons present prevents or is likely to prevent the orderly continuation of business; or
  - b. an adjournment is otherwise necessary so that the business of the meeting may be properly conducted.
17. The conduct of a meeting of Council and the order of proceedings shall be at the discretion of the chair of the meeting. The order of proceedings at a meeting of Council shall generally be as follows:
  - a. the minutes of the previous meeting of Council shall be presented to the meeting and voted upon. Where the minutes are approved, the chair of the meeting shall sign them;
  - b. any apologies or other correspondence the chair of the meeting deems necessary or appropriate to present to the meeting shall be read out;
  - c. the chair of the meeting shall make a general report on matters considered by the Board and its committees since the previous meeting of Council, including a report on any changes to the Board's strategic plan for The Association;
  - d. a member of the Board shall present any written report from the Board to Council;
  - e. an authorised representative of the Football Regulatory Authority shall make a verbal report on regulatory issues arising since the previous meeting of Council and shall be available to answer questions on matters on the operation of the Football Regulatory Authority;
  - f. the chair of the meeting may invite debate by Council on any current and significant issues relating to football;
  - g. the minutes and reports of all meetings of Committees of Council shall be presented to the meeting for debate and for adoption by the chair of each Committee of Council, or, in their absence, a member of such Committee of Council, who shall make a summary report on matters of particular interest in the minutes and reports. The meeting shall consider the minutes and reports and any Member of Council may speak on any matter mentioned in the minutes and reports and may make a motion thereon, provided that notice of any question has been given in writing 3 days or more before the meeting. A report of a committee meeting may not be made in the absence of written minutes and reports, save with the consent of the chair of the meeting. Where such consent is given, the meeting of Council may consider such matter as an extraordinary item;
  - h. any proposals to amend the Articles, the Rules or any regulations shall be considered and, if thought fit, approved;
  - i. any proposals put forward by any of the Committees of Council, including changes to composition of Council, shall be considered and, if thought fit, be approved;

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- j. if relevant, the appointment, re-appointment or removal of the Chair and Leader of Council and any other appointments, removals or elections (as required) shall be considered; and
  - k. where possible, the balance sheet, the profit and loss account and the Directors' and the auditors' reports of The Association and the appointment of the auditors of The Association shall be considered and debated.
18. A Member of Council wishing to speak on any matter shall be entitled to do so only at the invitation of the chair of the meeting. A Member of Council who is invited to speak shall rise (if physically present at the meeting) and address the chair of the meeting. All Members of Council other than the one speaking shall remain seated (if physically present at the meeting) unless raising a point of order. Whenever the chair of the meeting speaks, no other Member of Council physically present at the meeting may rise.
19. A Member of Council may at any time raise a point of order. Such shall be dealt with by the chair of the meeting in such manner as they consider appropriate.
20. A Member of Council may at any time move that a matter be voted upon. If the chair of the meeting requires, such motion shall be put in writing and signed by the mover. Such written motion shall be handed to or communicated by electronic means to the chair of the meeting. Any such motion shall be read out by the mover before he speaks on it. A Member of Council may speak on a motion. A Member of Council shall be entitled to speak only once on the same motion unless permitted by the chair of the meeting to speak more than once. The mover of a motion shall be entitled to reply to any point made. The mover may only answer points made by other Members of Council and may not make additional points.
21. A Member of Council may at any time move an amendment to a motion. Any such motion to amend shall be put in writing if required by the chair of the meeting as if an original motion. Any number of motions to amend may be considered in relation to any motion. If any motion to amend is voted upon and carried, it shall form the motion to be considered by the meeting. Motions to amend this motion may then be considered as if it were the original motion. The mover of a motion to amend which is carried shall be entitled to reply to points made in relation to the motion.
22. Council may by vote resolve itself into a committee of the whole Council, and whilst in committee, there shall be no restriction as to the number of times a Member of Council may speak on a motion.

### VOTING

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23. All questions at a meeting of Council which is held wholly or partly on an electronic platform(s) shall be determined by an electronic ballot conducted by way of email notification to the Secretary or through such other voting system as the Secretary may determine (including as to the applicable time periods for voting), unless the recording of votes is requested, supported and determined in the same manner as required at a physical meeting of Council as set out below. All questions at a meeting of Council which is not held wholly or partly on an electronic platform(s) shall be determined by a show of hands, unless either: (a) a ballot; or (b) the recording of votes, is requested by any Member of Council, supported by at least 2 others. In the event of votes being recorded under (b), the names for, and against, shall be registered and entered in the minutes. In the event of there being validly supported requests for both procedures (a) and (b), the procedure to be applied shall first be determined by a ballot.
24. (a) Save where provided specifically to the contrary: (i) a matter shall be passed if supported by more than 50% of those Members of Council present and voting; and (ii) a Member of Council may vote only if they are present at a meeting of Council.
- (b) A Member of Council may appoint another Member of Council as proxy to vote on their behalf in any one or more of the following matters: (i) for the appointment and reappointment of the Chair; (ii) for the appointment and reappointment of the Leader of Council; (iii) for elections for Vice-Chair; and (iv) for the appointment and reappointment of the Independent Non-Executive Directors. The form of the proxy and procedures to be employed shall be as determined by Council from time to time.

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25. A declaration by the chair of the meeting that a resolution has been carried or carried unanimously, or by any particular majority, or lost, or not carried by a particular majority, and an entry to that effect made in the minutes of the proceedings of the meeting, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.
26. In the case of an equality of votes, whether on a show of hands or on a poll, the chair of the meeting shall be entitled to a casting vote.

### WHO MAY TAKE UP BUSINESS UNDER NOTICE

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27. Except by the consent of Council, business under any notice upon the agenda shall not be proceeded with in the absence of the Member of Council in whose name it stands, unless the member has given written authority for it to be taken up by another member.

### OBJECTIONABLE BUSINESS

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28. If the chair of the meeting determines that any matter raised or motion moved to be made is of an objectionable character, the chair of the meeting shall have the power either before or after the same is brought forward, to put it to the vote (on which no discussion shall be allowed) as to whether the same shall be brought forward or not. If 75% or more of the members present and voting decide not to allow such motion to be brought forward, then it shall be considered as disposed of for that day.

### WRITTEN DECISIONS OF COUNCIL

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29. Subject to Standing Order 30 and only following the unanimous approval of the Leader of Council and the Vice-Chairs, the Leader of Council may ask Council to make a decision in writing on a specific matter. Save where a decision on a certain matter specifically provides to the contrary, a decision approved by more than 50% of the Members of Council entitled to vote at a meeting of Council shall be valid and effectual as if it had been passed at a meeting of Council provided that such will be effective only if it can be demonstrated that every member of Council entitled to attend a meeting of Council received notice of the proposed matter. Approval may be given by signature, in writing or any other means of recorded approval (including voting software) as determined by the Leader of Council. Any such decision shall be recorded as a written decision of Council.
30. The following decision of Council may not be made by way of a written decision of Council:
  - a. the appointment or removal of the Chair (and the filling of any vacancy thereof);
  - b. the appointment or removal of the Independent Non-Executive Directors (and the filling of any vacancy thereof);
  - c. the election or removal of the Leader of Council (and the filling of any vacancy thereof);
  - d. the election or removal of the Vice-Chairs (and the filling of any vacancy thereof);
  - e. the election or removal of the President (and the filling of any vacancy thereof);
  - f. the election or removal of the Vice-Presidents (and the filling of any vacancy thereof).

### RECONSIDERING A DECISION

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31. A decision of Council made at a meeting of Council may be reconsidered at the meeting of Council at which it has been made if any motion to reconsider is supported by more than 50% of the members present and voting.
32. No decision made at a meeting of Council or as a written decision may be considered within a period of 12 months from the date on which it was decided unless more than 50% of Members of Council present and entitled to vote at a subsequent meeting vote in favour of a motion to allow reconsideration.

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### LEADER OF COUNCIL

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33. Members of Council shall elect one of the non-executive Directors to be the Leader of Council. Nominations, proposed and seconded by Members of Council, shall be given to the Secretary in writing at least 21 days in advance of the date on which the election is to be held.
34. Subject to Standing Orders 33 and 44, the term of office of the Leader of Council shall be three years. No person may be the Leader of Council for more than three terms.
35. At the end of their first term, the Leader of Council shall be eligible for reappointment without further nomination. Other candidates may be proposed and seconded by Members of Council and given to the Secretary in writing at least 21 days in advance of the date on which the election is to be held.
36. Council shall have the power to remove the Leader of Council from their office at any time if a proposal at a meeting of Council to do so is supported by 66% or more of those present and voting.
37. Any vacancy arising upon the death, retirement due to age, removal or any other such vacation from office of the Leader of Council under the Articles (save for where the Leader of Council is retiring at the end of their first term) shall be filled as soon as practicable at an extraordinary meeting of Council convened pursuant to these Standing Orders. Prior to such appointment for a new Leader of Council at the extraordinary meeting of Council, a Vice-Chair (if they are a Director) appointed by the Board, and if they are not a Director any other Director appointed by the Board, shall act as Leader of Council. For the avoidance of doubt, any acting Leader of Council shall only hold such a position until the new Leader of Council is appointed or until the acting Leader of Council is removed or resigns or if the Board resolves to appoint another acting Leader of Council, whichever is the earlier.

### VICE-CHAIRS

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38. The National Game Representatives and the Professional Game Representatives shall each elect annually at the Summer Meeting one of their number to be a Vice-Chair of The Association.

### PRESIDENT, VICE-PRESIDENTS, LIFE VICE-PRESIDENTS AND SENIOR VICE-PRESIDENTS

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39. There shall be a President who shall be appointed annually by Council at the Summer Meeting and whose position shall be honorary. The President shall neither be entitled to notice of nor to attend at nor to vote at meetings of Council.
40. There shall be not more than six Members of Council to serve as Vice-Presidents, who shall be elected annually by Council at the Summer Meeting or at such other time as a vacancy arises. A Vice-President appointed prior to the effective date of these Standing Orders may continue to serve as Vice-President if so elected in accordance with this Standing Order 40 notwithstanding that he may have vacated office as a Member of Council, but in such circumstances such Vice-President shall not be entitled to vote at meetings of Council. A Vice-President appointed after the effective date of these Standing Orders may only continue to serve as Vice-President for so long as he is a Member of Council pursuant to the Articles.
41. Pursuant to the Articles, Life Vice-Presidents and Senior Vice-Presidents shall continue to be Members of Council with the rights set out in Standing Order 42. No further Life Vice-Presidents or Senior Vice-Presidents shall be created or appointed after the effective date of these Standing Orders.
42. Life Vice-Presidents and Senior Vice-Presidents shall be entitled to receive notice of and attend meetings of Council but not vote at such meetings.

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### HONORARY VICE-PRESIDENTS AND HONORARY MEMBERS

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43. Council shall have the power to appoint and remove Honorary Vice-Presidents and Honorary Members. The criteria for appointment to the position of either an Honorary Vice-President or an Honorary Member shall be determined from time to time by the Council, and as a minimum such persons will have made a significant contribution to football, but shall not include retiring Members of Council. Such person, if appointed, shall not be entitled to notice of nor to attend nor to vote at meetings of Council.

### FELLOWSHIP OF THE FA COUNCIL

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44. Following their removal or retirement from the Council, former Members of Council may become entitled to join the Fellowship of Council.
45. The Fellowship of Council is a titular position conferred in acknowledgement of the service carried out by former Members of Council.
46. The criteria for membership and the benefits available shall be determined from time to time by the Board. The Professional Game Board and National Game Board shall be authorised to approve the election of retiring Professional Game Representatives and National Game Representatives respectively, such approval not to be unreasonably withheld.
47. Membership of the Fellowship of Council shall not constitute any person as a Member of Council.

### AGE LIMITS

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48. a. No person shall be capable of being first appointed as a Member of Council if at the time of appointment that person has attained the age of 65 years.
- b. A person who was a Member of Council and has ceased at any time to be a Member of Council, may not be re-appointed as a Member of Council if that person has attained the age of 65 years.
- c. A Member of Council shall vacate office at midnight on the day before the next Summer Meeting after that person has attained the age of 75 years (save for those Members of Council who are Life Vice-Presidents).

### TERM LIMITS

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49. Council Members shall be subject to any term limits applicable to them under the Articles.

### ACTIVE POSITION

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50. No person shall be capable of being appointed as a Representative Council Member unless they hold an active position in football at the time of their appointment.
51. The Council may from time to time set criteria for determining whether a person holds an active position in football. Any decision as to whether a person holds an active position or fulfils any such criteria shall be ultimately determined by the Council, in its absolute discretion.

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52. A Representative Council Member will lose their eligibility for re-appointment under Article 77.1 if they cease to hold an active position in football during their tenure as a Representative Council Member, until such time as they regain an active position in football. Where a Representative Council Member ceases to hold an active position in football during the term of their appointment, they shall be entitled to continue to be a Representative Council Member until the next Summer Meeting at which they would otherwise be due for re-appointment under Article 77.1 at which point they shall vacate their position (unless they otherwise vacate their office earlier pursuant to these Standing Orders or the Articles).

### REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL

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53. The Members of Council may be paid (in accordance with the practice and procedures that the Board shall determine from time to time) an attendance allowance in respect of their attendance at meetings of Council, all travelling, hotel, and other expenses properly incurred by them in connection with their attendance at meetings of Council, or meetings of Committees of Council or otherwise in connection with the discharge of their duties as Members of Council.
54. No Member of Council shall receive remuneration as such.

### INTERESTS

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55. Provided that he has disclosed to the chair of any meeting of Council or committee meeting (as applicable) the nature and extent of any interest, a Member of Council may be a party to, or otherwise interested in, any decision or arrangement which indirectly relates to that interest.
56. A Member of Council shall not attend or vote at a meeting of Council or of a Committee of Council (or any part thereof) on any matter in which the Member of Council has, directly or indirectly, a material conflicting interest or duty save where authorised by a resolution passed by the members of Council or the committee (other than the Member of Council so interested). A Member of Council shall not be counted in the quorum in relation to a resolution on which they are not entitled to vote.
57. If a question arises at a meeting of Council or of a Committee of Council as to the right of a Member of Council to vote, the question may, before the conclusion of the meeting, be referred to the chair of the meeting and the chair's ruling in relation to any Member of Council other than themselves shall be final and conclusive. An issue in relation to the chair of the meeting shall be determined by the meeting itself.

### VACATION OF OFFICE

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58. The office of a Member of Council shall be vacated if:
- a. the person ceases to hold the position or office by virtue of which they became eligible to be a Member of Council; or
  - b. the person has completed their permitted terms as a Member of Council in accordance with Article 77.2; or
  - c. being a Representative Council Member, the person is removed by notice in writing by the organisation which appointed them; or
  - d. the person has a bankruptcy order made against them or is declared bankrupt by any court of competent jurisdiction, or the person makes any arrangement or composition with their creditors generally, or the person applies for an interim order under section 253 of the Insolvency Act 1986, as amended or re-enacted from time to time, in connection with a voluntary arrangement under that Act; or
  - e. the person dies or they are, in the opinion of a medical practitioner, physically or mentally incapable of performing as a Member of Council and remains so for more than six months; or
  - f. the person resigns their office by notice to Council; or

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- g. the person is absent for more than six consecutive months from meetings of Council without the permission of the Leader of Council, or in the case of Life Vice-Presidents, the person is absent from four consecutive meetings of Council without the permission of the Leader of Council (unless otherwise decided by the Council); or
  - h. the person no longer complies with the provisions of any regulations of The Association relating to "Owners and Directors" as shall be in force from time to time pursuant to paragraph J(1)(f) of the Rules; or
  - i. the person is subject of a decision of The Association, UEFA or FIFA that they be suspended permanently or temporarily from taking part in football management and/or football administration and/or any football related activity pursuant to any applicable disciplinary provisions under the rules or the statutes of UEFA or FIFA (as appropriate); or
  - j. the person is removed for the reason that the person is subject of a decision of the relevant deciding panel that they are or have been in breach of the Code of Conduct as shall be in force from time to time.
59. A Member of Council and, in the case of a Representative Council Member, the organisation appointing them shall immediately notify the Leader of Council upon the occurrence of any of the events set out in Standing Orders 58(a), 58(c), 58(d), 58(e), 58(h) and 58(i).
60. Other than in respect of Standing Orders 58(a), 58(b) and 58(c), the Leader of Council and the Vice Chairs may together unanimously approve that the office of a Member of Council shall not be vacated notwithstanding the occurrence of an event set out in Standing Order 58 having satisfied themselves that: (a) the existence of such event will not adversely affect the performance of a Member of Council's duties; and (b) such approval is in the best interests of Council as a whole. If the Leader of Council or either Vice Chair is subject of the event set out in Standing Order 58, the Leader of Council of Vice-Chair as appropriate shall not participate in any decision to approve their retention of office.

### VALIDATING OF COUNCIL DECISIONS

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61. All acts done by a meeting of Council or of a committee shall be as valid as if every such person had been duly appointed and was qualified and had continued to be a Member of Council and had been entitled to vote notwithstanding that it afterwards be discovered that there was a defect in the appointment of any Member of Council or that any of them was disqualified from holding office, or had vacated office, or was not entitled to vote. Council and any committee may act notwithstanding any vacancy in their body.
62. No alteration of the Articles and no decision of Council or the Company shall invalidate any prior act of Council which would have been valid if that alteration had not been made or that decision or direction had not been taken. A meeting of Council at which a quorum is present may exercise all powers exercisable by Council.

### MINUTES

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63. Minutes of all meetings of Council, and of all Committees of Council as well as any Sub committees and commissions, shall be kept, to include the names of all present at each meeting.

### COMMITTEES

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64. Subject to Article 79.2, Council may delegate consideration and management of matters within its jurisdiction (as referred to in Article 79), to any committee, group or panel as the Council shall establish from time to time.
65. Council shall establish the Football Regulatory Authority as a division of The Association and shall also establish the Judicial Panel and shall delegate to them such powers relating to regulatory, disciplinary and judicial matters in connection with The Association as Council shall see fit and Council shall make provisions for their terms of reference, composition and manner of operation, which shall not otherwise be subject to these Standing Orders.



## 4 - STANDING ORDERS / POWERS AND DUTIES

66. The following shall be Committees of Council:
- a. Referees Committee;
  - b. Council Membership and Appointments Committee;
  - c. Leagues Committee;
  - d. Membership and Sanctions Committee;
  - e. Alliance Leagues Committee;
  - f. Youth Participation and Development Committee;
  - g. Other groups, panels or committees as shall be established from time to time.
67. The powers and duties of the Committees of Council listed immediately in Standing Order 66 above shall be as follows:

### **REFEREES COMMITTEE**

To be responsible for all policy matters relating to the registration, control and development of refereeing, including all referee observers, tutors, mentors, coaches etc.

To propose and be consulted on amendments to the Rules and Regulations in relation to Match Officials and to make decisions on matters arising out of the Rules and Regulations.

To make recommendations regarding the Laws of the Game of association football.

To recommend those referees and assistant referees who will be nominated to the FIFA List each year.

To be responsible for the appointment of referees and assistant referees to association football matches.

To liaise as appropriate with other bodies having responsibilities for refereeing issues.

### **COUNCIL MEMBERSHIP AND APPOINTMENTS COMMITTEE**

To determine all issues relating to the privileges of Council Members, with regard but not limited to issues of protocol, travel, seating and hospitality at matches, Council meetings and special events, including relating to personal guests.

To consider the qualifying criteria for the positions of Honorary Vice-President and Honorary Member and make recommendations to Council on these and the appointment and removal of persons into such positions.

To appoint members to each group, panel or committee of Council and make recommendations to the NGB and PGB on the appointment of members to their respective committees.

To consider matters relating to the induction, training and development of Council Members.

### **LEAGUES COMMITTEE**

To control and manage football at Steps 5-7 of the National League System and to ensure that the constituent leagues comply with the agreed Regulations.

To promote, assist and monitor leagues beneath the National League System as required.

To control all promotion, relegation and other issues relating to the movement of clubs within Steps 5 to 7 of the National League System and of clubs wishing to enter the National League System.

To manage the promotion of Clubs from Step 5 of the National League System in conjunction with the Alliance Leagues Committee.

To be responsible for the development and implementation of the National Ground Grading criteria document insofar as it affects Steps 5 to 7 of the National League System.

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To propose changes to Rules and Regulations which affect Steps 5 to 7 of the National League System and below, after relevant consultation, including periodic reviews of the Standardised Rules (in conjunction with the Alliance Leagues Committee) and the Standard Code of Rules.

To represent the FA at matches involving English clubs participating in the UEFA Regions Cup.

To liaise with other committees on matters affecting Steps 5 to 7 of the National League System where such committees have no representation from this level of the game.

To appoint members to sub-committees and working groups as may be established from time to time.

### **MEMBERSHIP AND SANCTIONS COMMITTEE**

To propose to Council the criteria for the status of Full Member Club and Associate Member Club and the privileges attaching to such status and the criteria for the transfer, supervision and removal in respect of Full Member Club and Associate Member Club membership.

To consider applications for Full Member Club and Associate Member Club membership and matters relating to any such membership including transfer, supervision and removal, and to report on the same to Council.

To consider matters pertaining to The Association's Rules on Clubs' financial records and Clubs' names and constitutions and report on the same to Council.

To approve the transfer of football membership of any non-member club where the rules and/or regulations of the relevant League requires The FA to provide such approval. Such approval to be considered at the entire discretion of Council and in accordance with the requirements for the transfer of membership of Full Member Clubs and Associate Member Clubs as set out in the Rules.

To consider all policy matters relating to the sanction of competitions and matches in England and overseas and to propose and to be consulted on any proposed amendments to the Rules and Regulations in relation to such issues.

To consider all matters relating to the boundaries of jurisdiction of County Associations and Other Football Associations and recommend to Council as appropriate.

### **ALLIANCE LEAGUES COMMITTEE**

To control and manage football at Steps 1 to 4 of the National League System and to ensure that the constituent leagues comply with the Regulations.

To control all promotion, relegation and other issues relating to the movement of clubs within Steps 1 to 4 of the National League System.

To manage the relegation of Clubs from Step 4 of the National League System in conjunction with the Leagues Committee.

To be responsible for the development and implementation of the National Ground Grading criteria document insofar as it affects Steps 1 to 4 of the National League System.

To propose changes to Rules and Regulations which affect Steps 1 to 4 of the National League System, after relevant consultation, including periodic reviews of the Standardised Rules (in conjunction with the Leagues Committee).

To manage the organisation and administration of the England C and FA Representative XI team and to represent the FA at matches.

To liaise with other committees on matters affecting Steps 1 to 4 of the National League System where such committees have no representation from this level of the game.

To appoint members to sub-committees and working groups as may be established from time to time.

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### YOUTH PARTICIPATION COMMITTEE

To control and manage the Youth and County Youth Cup Competitions and to propose to Council amendments to the respective Competition Rules.

To advise the Executive as may be required on matters arising out of the Competition Rules, including accepting entries, making exemptions and making the draw.

To represent The FA at Youth and County Youth Cup competition matches and events.

To represent The FA at men's international team matches involving teams at Under 15, Under 16, Under 17 and Under 18 levels.

To implement and manage The FA's policy in relation to mini-soccer.

To manage the football participation work and competitions taking place between the ages of 6 and 18 within the National Game (to include pre-school) including:

- To oversee the relationships with the English Schools' FA and Independent Schools FA
- To appoint The FA Representative to the English Schools' FA
- To oversee the areas of safeguarding within youth football and assist (as required) in other areas of football (in consultation with the Women's Football Board and Disability Football Committee)

To undertake periodic review of the Standard Code of Rules (Youth) as required and any derivatives of this.

- 68.** Each Committee of Council shall appoint a chair and a vice-chair who shall be elected by ballot and shall each serve for a term of one year.
- 69.** Candidates for the post of chair and vice-chair of the Committees of Council shall be proposed and seconded at the first meeting of the Committee which shall take place on the date of and immediately following the Summer Meeting, at which the sitting committee chair and vice-chair shall retire. If only one candidate is proposed, the candidate shall be deemed to be elected. Where there are two or more candidates, there shall be an election by ballot. All members of the Committee shall be entitled to vote. A candidate shall be elected if the candidate receives more than 50% of the votes cast in the ballot. Where no candidate has more than 50% of the votes cast, a further ballot or ballots shall be made until a candidate receives more than 50% of the votes cast. Any member of the Committee may be proposed as a candidate for each ballot, save as set out below. Where a chair or vice-chair vacates office other than at the expiry of term of office, a replacement shall be elected at the next meeting of the Committee. A candidate for the office of chair of a Committee who has been chair for the previous two years shall not be elected unless the candidate receives two thirds or more of the votes. No person may act as chair or vice-chair of more than one Committee of Council, the National Game Board or the Professional Game Board.
- 70.** Subject to final approval from the Council Membership and Appointments Committee, a Committee of Council shall have power to co opt not more than four persons, who because of their particular knowledge and experience can make a valuable contribution. The maximum consecutive period of any co-opted member shall not exceed three years.
- 71.** Subject to final approval from the Council Membership and Appointments Committee, a Committee of Council shall also have the power to appoint not more than four persons as ambassadors to committees that represent Council at competition and representative matches. Ambassadors shall not be members of the committee. Each Council Member shall only be able to be appointed to a maximum of 1 ambassadorial role.
- 72.** The quorum for Committee of Council meetings shall be three members.

## 4 - STANDING ORDERS / POWERS AND DUTIES

73. Unless as otherwise determined by Council, Committees of Council shall be appointed for a term of one year. Other than the Council Membership and Appointments Committee, the membership of any Committee of Council shall be determined by the Council Membership and Appointments Committee, who may at any time amend the membership of such a Committee where it considers it appropriate. The Leader of Council and the Vice-Chairs of the Association (or their respective nominees) shall be able to attend and vote at all meetings of the Council Membership and Appointments Committee on any item which relates to the membership of any Committee of Council, the National Game Board or the Professional Game Board.
74. The maximum number of Committees of Council, the National Game Board and the Professional Game Board upon which a Member of Council may serve in a Council Year shall be 3, save that the maximum for Council Members aged 75 or over as at the date of the Summer Meeting shall be 2. The restriction shall not apply in respect of appointments to: (i) The FA Board and its sub-committees; (ii) the National Game Board; (iii) the Professional Game Board; and (iv) sub-committees of each of Committees of Council, National Game Board committees, Professional Game Board committees and the Football Regulatory Authority.
75. A committee member need not be a Member of Council. The Council Membership and Appointments Committee shall have regard, as their sole principle in considering the appointment of Committees of Council, to an individual's talents and expertise and the contribution therefore that an individual may make to a particular Committee of Council.
76. The Leader of Council and the Chief Executive Officer shall be entitled to receive notice of and attend at all Committee of Council meetings but shall have no vote.
77. Each Committee of Council shall have a secretary appointed as such by the Chief Executive Officer who shall be an employee of The Association. A meeting of any Committee of Council shall be convened by the secretary giving notice to the members of such Committee.
78. A member of a Committee of Council may only participate in a meeting of that Committee if present at a meeting either in person or by telephonic communication or some other communication equipment, so that the member can speak to each of the others, and to be heard by each of the others simultaneously. Such a meeting shall be deemed to take place where the chair of the meeting then is.
79. In the event that a Committee of Council meeting is or becomes temporarily inquorate the chair of the Committee meeting shall be entitled at the chair's discretion to adjourn the commencement or conduct of the Committee meeting for a period of up to 30 minutes, and to commence or recommence the meeting when a quorum has been achieved. If a quorum is not achieved, or cannot be sustained the chair of the committee shall declare the Committee meeting at an end. A quorum will be deemed to be present even if a member or members of the Committee is or are obliged to retire temporarily from the Committee meeting for any reason and provided that at least three members remain, the Committee shall conduct the business in question.
80. In the absence of the chair of the Committee of Council from any Committee meeting, the vice-chair shall chair a Committee meeting and if neither is present then the members present shall nominate one of their number to act as chair for the purposes of that Committee meeting.
81. In exceptional circumstances, the chair of a Committee of Council may ask each member of a Committee to make a decision in writing on a specific matter. In such exceptional circumstances, a meeting shall not be required. A decision in writing signed by more than 50% of the members of a Committee entitled to receive notice of a meeting of that Committee shall be as valid and effectual as if it had been passed at a meeting of the committee duly convened and held, and may consist of several documents in the like form each signed by one or more member or members of the committee, provided that such will be effective only if it can be demonstrated that every member of the Committee received notice of the proposed matter. Any such decision shall be minuted as a written decision of the committee and shall be signed by the chair of the Committee meeting.

## 4 - STANDING ORDERS / POWERS AND DUTIES

82. Subject to any relevant provision in the Articles, Rules or these Standing Orders to the contrary, a committee or any panel, any division or any board or any sub-committee or any commission of Council may adopt such procedures for the consideration of a matter as it considers appropriate. The chair of a meeting shall be responsible for all matters of procedure relating to such meeting and their decision on such matters will be final and binding. Each member of a committee shall have one vote and the chair of the committee meeting shall, in the event of a tie, have a casting vote.

### MINUTES

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83. All resolutions and proceedings of Committees of Council in meetings or otherwise, and the names of those present at any meeting, shall be minuted and be submitted to Council and shall be subject to the approval of Council (save where expressly stated in the Rules or Standing Orders to the contrary).
84. The minutes of a meeting of a Committee of Council if signed by the chair of such meeting or by the chair of the next succeeding meeting, shall be conclusive evidence of the matters stated in such minutes.
85. The minutes of all committee meetings shall be sent with the notice calling the next meeting of Council.

### STANDING ORDERS (INTERPRETATION AND AMENDMENT)

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86. In these Standing Orders, and unless otherwise expressed, defined terms shall have the same meanings as set out in the Articles and in the event of any conflict between these Standing Orders and the Articles, the provisions of the Articles shall prevail.
87. Subject to the powers given to Council in the Articles and the Board's right of approval over any amendment to these Standing Orders thereunder, these Standing Orders shall be as recommended by Council from time to time. Proposals to amend the Standing Orders may only be made by the Board or Council.
88. The interpretative provisions as to the terms "meeting" (and the construction of "present", "attend", "attendances" and "participate" set out therein), "writing" and "written" set out in the Articles shall apply to these Standing Orders.

### DIVISIONS

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89. In May of each year in which an election is required, the Secretary shall send a form of nomination with a list of all the Divisions and the Full Member Clubs comprising them to each Full Member Club. The form shall invite nomination of candidates. To be valid, such form must be duly completed and returned to the Secretary within 14 days of the date that the Secretary sent such form out (such form may be returned by post, e-mail or fax). The relevant deadline will be set out on the form and no form received after this time will be accepted.
90. A candidate for election as a relevant Divisional Representative shall be a member of a Full Member Club within the relevant Division and shall be required to abide by a Code of Conduct to be agreed by Council from time to time. A candidate must be nominated by three Full Member Clubs in the Division. Full Member Clubs shall only nominate one candidate. Such nomination shall be signed by the chair, chief executive or secretary for and on behalf of the Full Member Club. If in any Division no candidate is nominated, the Secretary shall report the circumstances to Council who may fill the vacancy or act in such other manner as it considers appropriate.

## 4 - STANDING ORDERS / POWERS AND DUTIES

91. If only one candidate is nominated for a Division, the Secretary shall declare the candidate elected. If more than one candidate is nominated for any Division the Secretary shall forthwith, after the time fixed for the close of nominations to be a Divisional Representative, send a list of the candidates nominated and a form of voting paper to each Full Member Club in every such Division, and such voting paper shall be duly completed and returned to the Secretary not later than seven days from the day after the date upon which the same is sent by the Secretary (such voting paper may be returned by fax, e-mail or post). The relevant deadline shall be set out on the voting paper and no voting papers received after this time will be accepted.
92. Where there are two candidates for any Division, the candidate receiving the greater number of votes shall be declared duly elected. If there is a tie, a further election shall be held and if there is still a tie, election shall be by the drawing of lots. Where there are more than two candidates for any Division, unless one candidate has more than 50% of the votes cast in the Division, the candidate receiving the least number of votes shall withdraw. In the event that there is more than one candidate who receives the lowest number of votes, there shall be a ballot to determine who should withdraw and a further ballot or ballots be taken until a candidate is elected in accordance with these Standing Orders. All voting shall be by way of a secret ballot. The Leader of Council (or their nominee) shall be authorised to rule on all matters of procedure relating to Standing Orders 89 to 92 (inclusive) and the Leader of Council's decision on such matters shall be final and binding.

### **NATIONAL LEAGUE SYSTEM STEPS 5 AND 6**

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93. The nomination and election criteria and process for the appointment of a Steps 5 and 6 Representative pursuant to the Articles shall be set by the Council from time to time.

### **BOARD OBSERVER COUNCIL MEMBERS**

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94. Pursuant to the Articles, Board Observer Council Members shall continue to be Members of Council with the rights set out in Standing Order 95.
95. Board Observer Council Members shall be entitled to receive notice of and attend meetings of Council but not vote at such meetings.