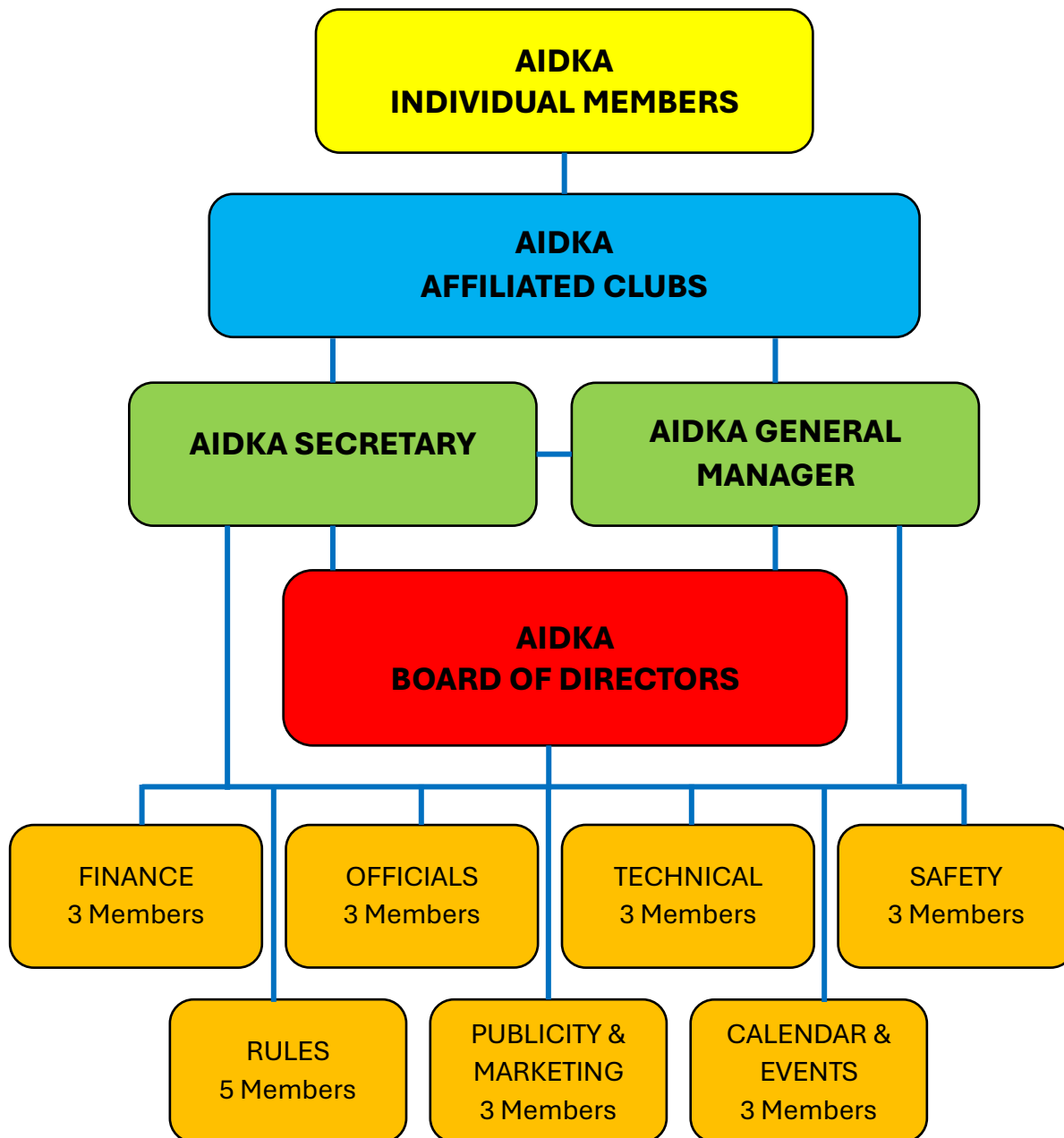


# STRUCTURE MAP



## INDIVIDUAL MEMBERS

Individual members include all AIDKA members including life members. Individual members may contact the AIDKA Secretary or AIDKA General Manager for assistance or information. For any action to be taken it must be in writing and sent via their club secretary. Once any action is taken the member may be contacted directly.

The Individual may raise such things but not limited to Rule Changes, Agenda Items, Safety Concerns etc.

All individual members have the opportunity to be part of the AIDKA Board or Sub Committees if elected.

## **AIDKA AFFILIATED CLUBS**

AIDKA Affiliated clubs run and administer their own clubs within accordance to AIDKA Rules and Regulations.

Clubs represent their individual members when requesting action by AIDKA. The Club will approve and forward any individual members concerns or any matter requiring further action in writing. Clubs will be represented by a delegate at all AIDKA Council Meetings, Annual General Meetings and other meetings as requested. Clubs will also be part of the decision making for AIDKA when required.

## **AIDKA ADMINISTRATION** (Secretary and General Manager) – *25hours per week minimum per position*

Will administer the day to day running of the association as per their Job Descriptions. AIDKA Administration have no power to make decisions on behalf of the Clubs or AIDKA Board. At least one AIDKA Administrator will attend all meetings of the association. They will report to the Board on all matters of concern. AIDKA Administration will distribute all club requests to the appropriate Sub Committee or AIDKA board for action. They will assist clubs in day-to-day issues that may arise.

## **AIDKA BOARD OF DIRECTORS** (*3-4 hours average initially – review after 12 months in operation*)

The main objective of the Board is to oversee the operations of AIDKA including to make sure we are operating within the rules and regulations of the association. Work on Strategic planning for the Association and the future of the sport to be financial, successful and a viable identity within Australia. The Board of Directors will delegate some of their powers to Sub Committees to make decision on their behalf and action any issues if required on their behalf. AIDKA board of directors will be the deciding body on any issue that can not be resolved between two parties of AIDKA which may include members, clubs and committees. The Board of Directors will be elected on rotation of 2 one year and 3 the next. The Board will nominate a chairperson/s for the board, these will need to be elected by the Council Delegates

## **SUB COMMITTEES OF AIDKA** (*1-2 hours average – review after 12 months in operation*)

Sub Committees will operate in accordance with their delegated power of the Board and Clubs. They will be given power to make decisions on their behalf. They will report to the Board of Directors of any decisions made and also use the Board of Directors to adjudicate if an issue can not be resolved between involve parties. Sub Committees will consist of either 3 or 5 members as per their guidelines. Any one member can only be part of two sub committees, and no Board of Director can be part of any Sub Committee. The only Sub Committee that will have other representatives is the Rule Change Panel which will have one member from Technical and one from Officials Committees as we do now. Sub Committee members will also be elected on a rotational basis. The Sub Committees will elect a chairperson, and these will be ratified by the Board of Directors.

## **INITIAL CHANGEOVER TO NEW STRUCTURE**

It is envisaged that this will take place at the 2024 AGM. We will be looking for 5 Board of Directors. We will also fill the positions of the Executive that are due with new Sub Committee Members, those positions that are not due this year will form the new committee for 12 months and elect a chairperson from the group they have now. With this, we would like to assign terms on committees by the number of votes received for each candidate. The highest 2 persons would be the two-year term and others one year term. We would like to see the chairperson be one of the members that is on a two-year term. There will be no Executive Committee any more within AIDKA. The Election of Chairperson of Board of Directors and the Sub Committee Chairpersons will be announced at the February Council Meeting.

## 2025 COMMITTEES

Under the Constitution and Regulations, the following applies to all sub-committee members.

- Any member of AIDKA can only be elected for a maximum of two (2) Committees.
- AIDKA Board members can not be part of any sub-committee.
- Finance committee will be reviewed and appointed bi-annually when Treasurer is elected.
- All other committees will be appointed and elected on a rotational basis (2 members, then 1 member following year).
- Rules committee, will be structured as to have 3 members on rotational basis, plus 1 representative from Officials Committee and Technical Committee, totalling 5 for the Rules committee.
- The representative from Officials and Technical committee for Rules committee would fill their quota of being represented on 2 committees.
- All Sub Committees will be reviewed after first 12 months.

FINANCE  
3 Members

### FINANCE COMMITTEE

Treasurer position is still a requirement. An additional two members will be elected to form the Finance Committee.

- 2025 Members
- Treasurer Janelle Hammerstein
  - Committee Members Aaron Griffiths, Darren Rowe

OFFICIALS  
3 Members

### OFFICIALS COMMITTEE (old National Steward Co-ordinator)

- 2025 Members
- Barry Sullivan (2 year term, extended 1 year)
  - Tony Connor, Stephen Forrester (1 year term)

TECHNICAL  
3 Members

### TECHNICAL COMMITTEE (old National Technical Officer)

- 2025 Members
- VACANT (2 year term) x2
  - VACANT (1 year term) x1

SAFETY  
3 Members

### SAFETY COMMITTEE (old National Track Safety Officer)

- 2025 Members
- Ryan Rodda (2 year term, extended 1 year)
  - Jason White, Shane Price (1 year term)

RULES  
5 Members

### RULES CHANGE PANEL

- 2025 Members
- VACANT (2 year Term) x1
  - Mark Burford, Aaron Griffiths (1 year term)
  - Plus 1 from Technical and Officials

PUBLICITY &  
MARKETING  
3 Members

### PUBLICITY & MARKETING COMMITTEE (New Committee)

- 2025 Members
- VACANT (2 year term) x 2
  - VACANT (1 year term) x 1

CALENDAR &  
EVENTS  
3 Members

### CALENDAR & EVENTS COMMITTEE (formerly held by Vice President)

- 2025 Members
- VACANT (2 year term) x 2
  - VACANT (1 year term) x 1