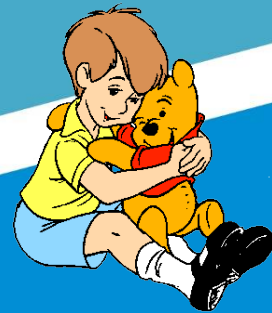


TENNIS WEST CLUB FORUM MAY 2016



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"..bump, bump, bump...here is Edward Bear, coming down the stairs now on the back of his head. It is, as far as he knows, the only way of coming downstairs, but sometimes he feels that there really is another way, if only he could stop bumping for a moment and think of it." AA Milne Winnie the Pooh



GOVERNANCE

Governance principles - Three key issues

- How an organization develops strategic goals and direction
- How the Committee (Board) monitors the performance of the organization to ensure it achieves these strategic goals, has effective systems in place and complies with its legal and regulatory obligations
- Ensuring the Committee (Board) acts in the best interests of the members

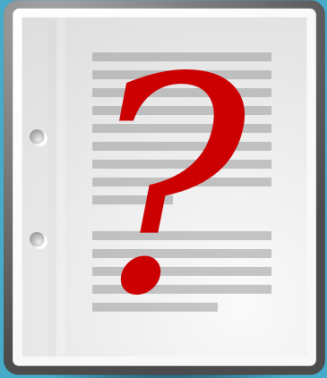
The principles advocate strengthening structures that support good leadership and decision making to ensure sound and effective governance

CONSTITUTION REFORM

- Template
- By-Laws v Competition Rules
- Transparency – declaration of interests
- Financial Management
- Voting

(ASC - Integrity Guidelines for Directors and Leaders of Sporting Organisations)





POLICIES

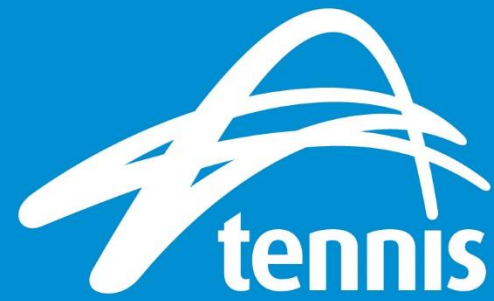
Tennis Australia National Policies

- Member Protection
- Anti Doping
- Anti Corruption
- Code of Behaviour Tournaments and Competitions
- Extreme Weather
- Social Media
- Privacy

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ISSUES

- **Child safe environments** – Royal Commission into Institutional Responses to Child Sexual Abuse
 - Screening, Mandatory reporting
- **Governance**
 - principles and good management practices
- **Anti Corruption**
- **Anti Doping**
- **Member Protection**
- **Social Media**



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