## Australian Association for Psychological Type Inc.

# **Management Committee | Role Description**

# Regional Representative: QLD / WA / SA / NT

# **About This Document**

This **role description** was compiled primarily to inform **occupants**, and **prospective occupants**, of the above-named role of the **scope**, **duties** and **responsibilities** of the role. Additionally, it can inform **fellow members** of AusAPT's Management Committee and other interested parties.

This role description draws from AusAPT's **Constitution** and from the **NSW Fair Trading** <u>Management</u> <u>Committee page</u>.

This document was last revised on 15 July 2021.

#### **AusAPT**

The Australian Association for Psychological Type Inc (<u>AusAPT</u>) is a membership association incorporated in New South Wales under the *Associations Incorporation Act 2009*, administered by <u>NSW Fair Trading</u>.

AusAPT has members across Australia and offshore. AusAPT is managed and run by volunteers.

## **Management Committee**

The **Management Committee** is AusAPT's governing body or board. It is comprised of **office bearers** and **regional representatives** who each serve for a term of approximately two years.

The office bearers are President, Past President, Vice President, Secretary and Treasurer.

The regional representatives currently represent AusAPT members in the following regions:

- New South Wales and Australian Capital Territory
- · Victoria and Tasmania
- Queensland, Western Australia, South Australia and Northern Territory
- locations outside Australia.

The Management Committee is **chaired** by the President. All members of the Committee have **equal voting rights**. Management Committee meetings are usually held **online**. The Constitution requires the Committee to meet at least three times a year: currently, it meets every two months, or as otherwise required.

# **Role-Specific Responsibilities**

AusAPT's **Regional Representative:** represents AusAPT and supports AusAPT members in Queensland, Western Australia, South Australia and the Northern Territory ('the region').

Responsibilities include:

- serve as a point of contact for AusAPT members and prospective members in the region
- consult AusAPT members in the region on the association's services, initiatives and activities
- represent the needs of AusAPT members in the region in Management Committee meetings
- · represent and promote AusAPT in the region
- liaise and develop relationships with prospective partner organisations in the region
- plan and coordinate online and in-person events for AusAPT members in the region
- serve as an 'on the ground' representative for occasional AusAPT conferences in the region

## **Collegiate Committee Responsibilities**

In addition to the specific functional responsibilities outlined above, this role also shares with fellow members of the Management Committee a range of responsibilities under the Act, including:

- ensuring all Association documents in their possession are delivered to the Public Officer within 14 days after vacating office
- ensuring that the register of Committee members contains all the required particulars
- disclosing an interest in a matter that conflicts with the performance of their duties
- ensuring information obtained as a Committee member is not used dishonestly
- ensuring their position as a Committee member is not used dishonestly
- carry out his or her functions for the benefit of the Association and with due care and diligence
- · appointing a Public Officer and ensuring that any vacancy is filled within 28 days
- appointing additional authorised signatories and removing such appointments
- ensuring that annual general meetings are held within 6 months after the close of the financial year
- ensuring minutes and financial records are kept and financial statements prepared in accordance with requirements
- lodging an annual summary of financial affairs within one month of the Association's AGM
- ensuring that the Association's full name appears on all official documents and publications
- ensuring that the Association does not incur debts that are not expected to be repaid
- · ensuring that the Association does not do any act with intent to defraud
- ensuring that any document addressed to the Association is brought to the attention of the Committee
- · complying with any additional duty set out in the Constitution.

# **Appointment Process**

Appointments to this role are made by **nomination** or, in the event of a casual vacancy, by a **resolution** of the Management Committee.

The terms of this and other Management Committee roles begin and end at the **annual general meetings** in alternate (even-numbered) years. As AGMs may be held at any suitable date between July and December, the terms may be more or less than two years.

Prior to the AGM, **nominations** are invited from AusAPT members. In the (rare) event of more than one nomination for a role, a **ballot** of members is held. The appointment of nominated or elected Management Committee members is formalised by a **resolution** at the AGM.

If a Management Committee member resigns or otherwise leaves their role before the end of their term, the remaining members of the Management Committee may fill the **casual vacancy** by way of a resolution.

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