



AUSTRALIAN CHEER UNION

Australian Cheer Union

BOARD CHARTER

VERSION FM 1.1

30th January 2020

THE BOARD

1. COMPOSITION

The composition of the Board is set out in clauses 10.1 of the Constitution and comprises up to 7 Directors including:

- (a) Four (4) Directors elected by the Members; and
- (b) Three (3) Directors appointed by the elected Directors above. An independent Director need not be a Member.

Gender equity and skills analysis is given consideration in the election and appointment of all Directors.

2. POWERS OF THE BOARD

Subject to the Act and the provisions of the Constitution the business of the Australian Cheer Union (ACU) shall be managed by, and the powers of the ACU shall be exercised by the Board. The Board may exercise all the powers of the ACU, except any power the Act or the Constitution requires the ACU to exercise in a general meeting of members.

3. ROLE OF THE BOARD

Without limiting the Board's powers the role of the Board is to:

- (a) determine the broad strategic direction of the ACU;
- (b) appoint, support and evaluate senior management (if appointed) including succession planning;
- (c) approve, monitor and be accountable for the financial and non-financial performance of the ACU;
- (d) ensure an effective system of internal controls exists and is operating;
- (e) ensure policies on key issues are in place and appropriate and that these can be applied effectively and legally to those participants or persons for whom they are intended;

- (f) ensure financial and non-financial risks are appropriately identified and managed;
- (g) ensure the ACU complies with all relevant laws, codes of conduct and appropriate standards of behaviour;
- (h) provide an avenue for key stakeholder input into the strategic direction of the ACU; and
- (i) ensure director, board and chair performance evaluation and professional development occurs regularly.

The Board should meet with the external auditor annually to discuss the findings of the auditor and any identified issues that may have arisen from the audit.