

Membership Committee

Charter

29 March 2018

Membership Committee Charter

As approved by the Council, Queensland Law Society on 29 March 2018

1. Application of Charter

- 1.1. From the commencement date this charter applies to all current Society membership committees, their members and their guests.

2. Role

- 2.1. Membership committees enhance the reputation of the Society and contribute to its leadership of the legal profession by recognising and supporting good lawyers.
- 2.2. The role of membership committees is to assist the Society in delivering its operational products and services by:
 - 2.2.1. serving and growing the membership;
 - 2.2.2. demonstrating the value of the Society's membership to the profession;
 - 2.2.3. creating opportunities for the membership to provide input and feedback in the delivery of the Society's events, products and services; and
 - 2.2.4. ensuring effective representation of the profession;in line with the Society's strategic and corporate plans.

3. Responsibilities and objectives

- 3.1. The responsibilities and objectives of the relevant membership committee are set out in the membership committee annual program, as amended from time to time.

4. Authority

- 4.1. Council may establish, review or retire the Society's membership committees and working groups
- 4.2. Membership committees and their members have no authority to communicate or publicise a position, recommendation, opinion or view of the Society.
- 4.3. Membership committee members must not represent their own views as the views of their committee or the Society.
- 4.4. Membership committees have no authority to commit resources of the Society to projects or initiatives. Any requests for resources additional to the committee's allocated committee secretary should be made through the committee secretary and will be determined by the Society having regard to cost, available resources and strategic benefit.
- 4.5. In addition to this clause, any specific authorities for a relevant membership committee is set out in the membership committee annual program, as amended from time to time.

5. Composition

- 5.1. The committee will consist of minimum of five members and a maximum of 20 members.
- 5.2. The role of a committee member is set out at **Attachment 1**.
- 5.3. Committee members are appointed by Council for a term of two years. An incumbent committee member may seek reappointment for successive terms.
- 5.4. Council retains its discretion to renew a committee member's term of appointment beyond a six year period.
- 5.5. Members of the committee must hold full, associate or honorary membership of the Society. Council will give preference to full members and is unlikely to appoint more than the following number of associate or honorary members as members of a membership committee:
 - 5.5.1. if the committee has up to 10 members – one; and
 - 5.5.2. if the committee has more than 10 members – two.
- 5.6. Council may, in its discretion and make appointments which exceed the limits on associate and honorary members in paragraphs 5.5.1 and 5.5.2.
- 5.7. Membership of a committee is automatically terminated if a person ceases to be a member of the Society.
- 5.8. When considering prospective members for the committee, Council should take into account the following:
 - 5.8.1. whether the prospective members' experience and qualifications would benefit the particular committee in discharging its role;
 - 5.8.2. whether granting membership to the prospective member would assist the Society in delivering overall a membership committee demographic that reflects the Society's membership demographics; and
 - 5.8.3. whether the prospective member has previously served on a committee for the Society, and the prospective member's conduct in that role.
- 5.9. If a committee member is the subject of a legal professional disciplinary or criminal charge, then that member may stand down from the committee pending resolution of the matter. Membership of the committee is automatically terminated if a person is found guilty of a charge of unsatisfactory professional conduct or professional misconduct.
- 5.10. A committee member, chair or deputy chair may resign from the committee at any time upon written advice to the chair or Council.
- 5.11. If:
 - 5.11.1. a committee member is absent for three consecutive meetings without a leave of absence being granted by the chair; or
 - 5.11.2. the chair, upon resolution of the committee, determines that the member is otherwise regarded as not being an effective member;then the chair must recommend to Council that the membership of the committee member be terminated.
- 5.12. Membership of the committee may be terminated by Council if Council considers that a committee member has failed to discharge their duties under, or acted inconsistently with, the role of a committee member as detailed in **Attachment 1** (including breaching confidentiality of committee discussions) or otherwise brought the Society or the committee into disrepute.

6. Chair and deputy chair

- 6.1. The chair will be appointed by Council on recommendation of the committee, and in the case of an inaugural chair, by Council.
- 6.2. The chair will be appointed from the existing members of the committee, unless Council is satisfied that there are extenuating circumstances which justify the appointment of a chair from outside of the committee.
- 6.3. In considering the appointment of a chair, Council, should have regard to:
 - 6.3.1. the expertise of the candidate in the committee's mandate;
 - 6.3.2. the personal leadership qualities of the candidate;
 - 6.3.3. the performance of the candidate during his or her time on the committee; and
 - 6.3.4. any submissions made by the committee in support of the recommendation.
- 6.4. The chair will be responsible for leading and managing the committee in carrying out its responsibilities. Further detail on the role of the chair is in **Attachment 2**.
- 6.5. The committee shall appoint a deputy chair to assist the chair as needed and to chair meetings where the chair of the committee is not present.
- 6.6. The term of a chair and a deputy chair is two years. A committee member may not be chair or deputy chair for a period greater than six consecutive years without the approval of Council.
- 6.7. The chair and deputy chair of the committee must be full members of the Society.
- 6.8. A chair or deputy chair can be removed from the position by Council if Council is satisfied that the chair or deputy chair has failed to discharge his or her duties under, or acted inconsistently with, the role of a chair or deputy chair as detailed in Attachment 2, or otherwise brought the Society or the committee into disrepute.

7. Meetings

- 7.1. The committee will meet at least four times a year and additionally as the committee considers necessary.
- 7.2. Committee papers are provided to committee members, wherever possible, seven days prior to the relevant meeting.
- 7.3. It is the Society's policy to encourage the participation of committee members in meetings by appropriate means, including by facilitating and encouraging attendance by phone or electronic or digital means where attendance in person is not possible or inconvenient.
- 7.4. The minimum quorum for a committee meeting is three members.
- 7.5. Society staff and guests may attend and speak at a committee meeting.
- 7.6. Should the chair of the committee be absent from a meeting, the deputy chair (if appointed) will act as chair. If there is no deputy chair, the members of the committee present at the meeting have authority to choose one of their number to be chair for the particular meeting.

8. Voting

- 8.1. Any matters requiring decision will be decided by a majority of votes of members present or participating.

9. Conflicts of interest

- 9.1. If a committee member has a personal interest, or a direct or indirect financial interest, in an issue being considered or about to be considered by the committee and the interest could conflict with the proper performance of the member's duties about the consideration of the issue, the member must disclose the nature of the interest to a committee meeting.
- 9.2. Unless the chair otherwise directs, the interested member must not be present when the committee considers the issue or take part in a decision of the committee about the issue.
- 9.3. The interested member must not be present when the committee is considering whether to excuse them from committee discussions on the issue.
- 9.4. If, because of this clause 9, a member is not present at a meeting for considering or deciding an issue and there would be a quorum if the member were present, the remaining members present are a quorum for considering or deciding the issue.
- 9.5. Any disclosure of a conflict of interest must be recorded in the minutes of the meeting.

10. Confidentiality

- 10.1. All committee members and invited guests are expected to observe strict rules of confidentiality with respect to committee business. They must be conscious that from time to time:
 - 10.1.1. they may be asked to consider and comment on highly sensitive documents released to the Society by government and other authorities;
 - 10.1.2. they may be asked to consider draft policy proposals intended for debate within the committee which should not be presumed to reflect approved Society policy;
 - 10.1.3. they may have before them information which may affect the reputation and livelihood of practitioners and other members of the community.
- 10.2. Any breach of confidentiality could materially affect individuals, damage the trust which exists between the Society and a number of institutions and organisations, or create false impressions about Society policy.
- 10.3. It is the responsibility of all committee members and invited guests to maintain the security of committee papers and to treat as confidential any information received through their involvement with the committee. Failure to maintain appropriate confidentiality of Society information and committee discussions may result in termination of committee membership pursuant to paragraph 5.12
- 10.4. Failure to maintain appropriate confidentiality of Society information and committee discussions may breach section 705 of the *Legal Profession Act 2007*, which is an offence subject to a maximum penalty of 200 penalty units.
- 10.5. Committee chairs are encouraged to consider the confidentiality of any discussion or matter at the end of each meeting.

11. Media

- 11.1. The President, or a person nominated by the President, is the primary spokesperson for the Society.
- 11.2. In line with the Society's media policy, no member of the committee should speak to the media or make any comment on behalf of the Society without specific approval of the President.

12. Stakeholder liaison

- 12.1. The president must approve any correspondence or communication that contains a position, recommendation, opinion or view of the Society. Such correspondence or communication must be sent out under the president's hand.
- 12.2. The chair, or committee members approved by the committee, may liaise with stakeholders on behalf of the committee provided they have the committee and committee secretary's knowledge and approval.
- 12.3. Any stakeholder liaison by committee members in that capacity must be conducted in accordance with the Society's core values of respect, integrity and service.
- 12.4. Any stakeholder liaison undertaken on behalf of the committee must be reported back to the committee at its next meeting.

13. Guests

- 13.1. The committee may have at its meetings regular or ad hoc guests who may bring relevant perspectives and expertise on matters under consideration.
- 13.2. Guests do not have an automatic right of access to the committee's papers (which includes agendas and minutes). Access to the committee's papers is at the discretion of the committee secretary, in consultation with the chair.
- 13.3. Guests (including Society staff) have no voting rights at meetings.
- 13.4. Council members may attend any committee meeting and have access to the committee's papers, on request to the committee secretary.

14. Secretariat duties

- 14.1. The Chief Executive Officer or their delegate will appoint a Society staff member for each membership committee to act as a committee secretary and the committee secretary will assist the chair by organising the venue for the meeting, producing the notice of meeting, agenda and papers, and taking and circulating the minutes of the meeting.
- 14.2. The chair and committee secretary will settle an annual calendar and program for the committee, in consultation with committee members. The annual program should comprise viable and measurable objectives for the committee for the upcoming year and should set out a budget itemising any expenditure or resources outside the committee that will be required to achieve these objectives.

15. Minutes

- 15.1. Minutes must be prepared, approved by the chair and circulated to committee members as soon as possible and not later than two weeks after the meeting. The minutes must be ratified by the members.

16. Reporting

- 16.1. At the end of each financial year, the chair and committee secretary will report to Council on the activities of the committee, in consultation with committee members.

17. Reviews

- 17.1. The committee will perform an annual evaluation of its performance. The review may be conducted as a self-assessment and will be coordinated by the chair. The assessment may seek input from any person and will consider the committee's compliance with this Charter and any aspects of this Charter that are recommended for review by Council.
- 17.2. Council will evaluate the performance of the committee as appropriate.
- 17.3. Council may review the membership committee charter and annual programs at any time.

18. Dictionary

- 18.1. Annual calendar means the yearly period starting 1 July and concluding 30 June the subsequent year.
- 18.2. Associate membership means a person who:
- (a) is an Australian lawyer and is not an Australian legal practitioner; or
 - (b) is a barrister; or
 - (c) has other qualifications or experience that the Council determines are appropriate; and
 - (d) has been conferred associate membership of the Society in accordance with rule 8 of the *Legal Profession (Society) Rules 2007* (QLD);
- 18.3. **Chief Executive Officer** means the person appointed to this position from time to time;
- 18.4. **Committee secretary** means the person appointed under clause 14.1;
- 18.5. **Council** means the elected Council of Queensland Law Society;
- 18.6. **Full membership** means a person who:
- (a) is a solicitor; or
 - (b) is an Australian-registered foreign lawyer; or
 - (c) has other qualifications or experience that the Council determines are appropriate; and
 - (d) has been conferred full membership of the Society in accordance with rule 7 of the *Legal Profession (Society) Rules 2007* (QLD).
- 18.7. **Honorary membership** means a person who has, in the Council's opinion:
- (a) made a significant contribution to the Society or to the legal profession; or
 - (b) has been a member for 50 years; and
 - (c) the Council has, by resolution, admitted that person as an honorary member of the Society in accordance with rule 10A of the *Legal Profession (Society) Rules 2007* (QLD).

- 18.8. **Membership committee annual program** means the project of works the relevant membership committee is required to undertake in a financial year.
- 18.9. **President** means the member elected as the president of the Council in accordance with rule 29 of the *Legal Profession (Society) Rules 2007* and acknowledged under section 686 of the *Legal Profession Act 2007* (QLD); and
- 18.10. **Society** means the Queensland Law Society Inc (QLS) as continued in existence pursuant to section 679 of the *Legal Profession Act 2007* (QLD).

19. Interpretation

- 19.1. Words importing the singular include the plural and vice versa.
- 19.2. Words importing one gender include any other gender.

Your role as a committee member

Overview

The position of member of a committee is a voluntary and honorary role which brings necessary skills, knowledge and effort to support the committee in fulfilling its role.

A committee member occupies a position of trust, confidence and influence within the committee and the Society. It is important that members conduct themselves in a manner that will maintain and enhance that trust, confidence and influence.

The Society's three core values underpin the performance of your role as a committee member. These are:

1. respect;
2. integrity; and
3. service.

Respect

Demonstrating respect in carrying out the activities as a committee member involves valuing people and acknowledging their contributions. It involves:

1. being polite and courteous in all actions;
2. treating committee members, Society staff, stakeholders and others with dignity; and
3. valuing the contributions, opinions and diversity that other members, guests and stakeholders bring to the committee's work.

Integrity

In your role with the committee you have a responsibility to demonstrate integrity by being honest and fair in all your actions. This includes:

1. being accountable to the committee and to the Society for your actions as a committee member;
2. being honest and fair in your dealings with the committee, the Society, other Society members and stakeholders; and
3. following through with your promises in a timely manner.

Service

By performing your role as a committee member, you are providing a valuable service to the Society, the profession and the public. In your role you must work together with the committee to anticipate needs, exceed expectations and honour commitments. You should:

1. actively listen and respond to member and stakeholder concerns;
2. play your part to ensure meetings and tasks are undertaken efficiently and with respect for others' time commitments; and
3. look for new ways to do things better and work with the Society to continually improve the operation of the committee.

Other obligations

1. You must be scrupulous in your use of confidential information and ensure that privacy principles are maintained.
2. You must disclose any potential conflict of interest.
3. Your decision making must be fair and consistent, based on all relevant information and honest, open and impartial.
4. Harassment, discrimination and bullying are unacceptable from any committee member or anyone involved with the Society. The duties under the *Work Health and Safety Act 2011* apply to all committee members in the conduct of their roles.
5. When using the Society's premises or facilities, you must ensure that you comply with all rules, directions and procedures including those relating to security and work health and safety which are in effect at those premises or in regard to those facilities.
6. You must act professionally at all times in the performance of committee duties, exercising skill, care and diligence.

Committee members should:	Committee members should not:
Attend meetings (in person or via technology) wherever possible	Consider meeting attendance optional
If unavailable to attend, provide a written apology to the meeting organiser two clear business days prior to the meeting	Be a 'no show'
Review all relevant materials and papers in advance of the meeting	Turn up unprepared
Provide thoughtful and timely input	Ignore emails circulated between meetings
Work toward fulfilling the committee and Society's objectives	Run their own agenda
Carry out tasks assigned by the chair	Commit to contributing and then not follow through
Respect the role of the president as the primary public spokesperson for the Society	Represent personal views as the views of the Society
Focus on the Society's best interests	Pursue personal, stakeholder or firm interests

Your role as committee chair

The chair of the committee will be appointed by Council. The chair's role is to lead the committee in fulfilling its role and complying with its charter.

Responsibilities

1. Accept and support the committee charter.
2. Plan meetings and agendas in collaboration with the Society's staff member assigned to support the committee (committee secretary).
3. Attend all meetings and maintain awareness of committee work between meetings.
4. Ensure meetings are efficiently and effectively administered to achieve committee objectives.
5. Manage membership of the committee with an emphasis on:
 - a. including as many interested Society members as possible;
 - b. promoting participation of regional, rural and remote practitioners;
 - c. engaging with early career practitioners to support their development into the future leaders of the profession;
 - d. facilitating the regular introduction of new ideas; and
 - e. considering candidates':
 - i. willingness and desire to contribute to the work of the committee;
 - ii. recognised standing and expertise in the profession; and
 - iii. recognised contribution to the profession.
6. Maintain records of committee work with the assistance of the Society's staff member assigned to support the committee (committee secretary).
7. Facilitate committee members' active participation and decision-making.
8. Resolve committee member issues and complaints wherever possible.
9. Ensure that the committee reports to the Council in accordance with the charter.
10. Lead self-assessment of committee performance.
11. Encourage the committee to appoint a deputy chair and ensure the deputy chair supports and supplements the chair as necessary.
12. Plan for your successor.
13. Recommend potential new members to Council.

Tips for meetings

1. Begin on time.
2. At the commencement of each meeting, quickly complete the following administrative tasks:
 - a. confirm the attendees (whether in person or via teleconference) and the apologies;
 - b. ask the committee to review and confirm the minutes of the previous meeting, or agree on any changes to be made before they are confirmed;
 - c. ask committee members if there are any material interests to be declared relating to any of the agenda items.
3. Do not pass out a lot of new material during the meeting. People will not have time to read it, and it distracts from good discussion.
4. Focus on the resolutions required of the meeting, ensure that all participants have adequate time to contribute, listen carefully to all contributions, and obtain agreement on decisions taken and future plans.
5. Remind committee members and guests of their confidentiality obligations at the end of the meeting.
6. Close the meeting on time.

Using teleconferencing or videoconferencing

1. As the chair, call on the people on the telephone or videoconference to express a view on each agenda item: “Sarah, what do you think about this?”
2. Do not allow side conversations. Ask members to speak one at a time.
3. If using teleconferencing, ask members to say who they are before they make their point.
4. Make sure those calling or linking in have access to all of the materials being referred to at the meeting.

A chair is encouraged to:	A chair should not:
Value all members	Be the person who talks most at the meetings
Enable everyone to voice their view	Allow one or two people to dominate meetings
Strive for consensus	Make all the decisions
Encourage new committee membership	Exclude any member from discussions
Ensure discussions are targeted to achieving a resolution or outcome	Allow meetings to become unproductive
Welcome new members	Make people feel uncomfortable
Allow others to take responsibility	Coerce members to contribute to discussions
Keep calm	Lose his/her temper
Take the lead in written work, if necessary	Be afraid to delegate matters to appropriate members
Be responsive to the Society's staff to resolve issues in a timely way	Assume the Society's staff will do all the work