



Member Committee Charter

Part 1:

Overview

This group of Members will meet quarterly during the season to discuss a range of topics together that are put forward by the Members as well as the Club. These meetings will provide a platform for Members to give their feedback and opinions and help shape certain aspects of the Club.

Key areas that will be covered in these regular meetings include:

- Member Experience
- Game Day Experience
- Membership Growth
- Community Engagement
- Active Support
- New Stadium

The Member Committee will consist of 10 Members representing all Membership categories that will provide a diverse group that can offer differing views and opinions on the relevant Member topics discussed including match days, events and community outcomes the Club can explore. The breakdown of the committee will be as follows:

- 10x Members
 - o 1x Gold Member
 - o 2x Red Members
 - o 2x Black Members
 - o 2x White & Black GA Members
 - o 2x Red & Black Active Support Members
 - o 1x Supporter Member

The Club will be represented in the following capacity at these meetings:

- 2x club representatives (minimum) including co-Chair and convenor

The club will work on incorporating key stakeholders such as other club representatives, venue stakeholders, sponsors and community partners to be part of these meetings when relevant.

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Responsibilities

The key outcome from the Member Committee to allow Members to have a clearer say and understanding of club activities within the Wanderers Membership base and community; it will be the Member Committee representatives responsibility, assisted by the club, to relay the discussion points and information that comes out of these meetings to the wider Membership base. The Member Committee representatives will be required to listen to the wider membership group and those in their specific categories to provide feedback and raise points during the quarterly Member Committee meetings to be held with the Club.

The Wanderers Members Committee will come together on a quarterly basis with club personnel to discuss key topics and questions that Members want addressed, as well as giving Members the opportunity to provide feedback and discuss a number of areas within the club.

The Member Committee nominations will be open during July/August of each calendar year. Members can nominate themselves each year to remain on the Committee.

Part 2:

Regulations

Members will be nominated as part of the Committee for a maximum of 12 months, where after a new committee will be up for nomination. The Western Sydney Wanderers Football Club (hereby known as the "Club"), should they be required, has full discretion over the 10 positions that make up the Member Committee (hereby known as the "Committee").

Members must represent the values of the Club in every aspect during their time as a Committee Member, the Club has the right to stand down any Committee Member should they feel the Member has breached the requirement to uphold the values of the club.

Post each meeting a summary of significant resolutions will be communicated to the wider Membership base via email.

The Club acknowledges that the Committee may express opinions or feedback on any item in relation to the Club. The Club will acknowledge these opinions or feedback and where possible, within the Club/Competition policies & regulations, will work towards a solution with the Committee.

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The Club will support, where possible, the Committee's expressed feedback and opinions in regards to matters that are directly related to the Hyundai A-League, FFA, AFC and FIFA. The Committee acknowledges and understands that some of these matters in relating to external organisations are beyond the control or influence of the Club and that the Club is bound by the policies and regulations in place by these organisations.

The Club will dedicate the following general powers to the Member Committee:

1. The right to decide, via methods determined by the Committee, one of the Club's charitable partners annually
2. The right to advise, via methods determined by the Committee, matters regarding game-day experience
3. The right to propose ideas and concepts on other matters that primarily affect Members/supporters fan experiences

The Club retains full control over all other areas, including, but not limited to on-field decisions such as, technical decisions regarding player selection/retention, coaching staff selection and retention, line-up decisions; and business and revenue related decisions such as, ticket availability and pricing, sponsorships and partnerships, broadcast decisions, scheduling, game locations.

The Club recognises that the Committee may express opinions on any subject, including those areas that are solely within the control of the Club. These opinions are non-binding on the Club but the Club values the Committee's input and concerns. The Committee may, at its own discretion, formulate and express these concerns via a Committee-membership-wide vote, or be represented by the Committee on various issues.

When an issue from the Committee is brought forth to Club, the Club will acknowledge receipt of the issue in writing, and 1) agree it warrants being put forth to Committee for vote as compliant with the powers of the Committee, or 2) determine it to be a Non-Committee Matter, in which case the Club will request the Committee to either redraft the issue to be compliant with Committee powers, or the Committee may take an advisory opinion vote.

It is the goal of the Club and the Committee that this partnership both strengthens and improves the Western Sydney Wanderers Football Club and football in Western Sydney and Australia.

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