

Governing Document

The IPLA, as a charitable incorporated organisation (CIO) is governed by its constitution which is based on an 'association' model provided by the Charity Commission (CC) UK for charities that will have a wider membership, including voting members other than the charity's trustees.

Membership

The IPLA will consist of voting and non-voting members. All voting members, including trustees, will:

- Be subject to the provisions of the IPLA constitution and accompanying legislation, and the IPLA Code of Ethics
- Be assigned a position within the IPLA with specific roles and responsibilities
- Pay annual membership fees determined by the trustees

Term of Office

Termination of office for voting members is regulated by clause (9)(4) of the constitution. Where a voting member is also a leader of one of the operational or advisory teams, their team leader role will terminate after 3 years but they will continue to be a voting member subject to clause (9)(4). The 3-year period for team leaders commences when the chair has notified the applicant that their application has been accepted (refer to point 7 below).

<u>Procedures for Appointing New Voting Members</u>

- Applicants must be a non-voting member before beginning the voting member application process and have paid their annual membership fee in full
- 2. Applicant to forward the following documents to an existing voting member:
- a) Cover letter to the Secretary expressing an interest in becoming a voting member and outlining their proposed commitment and contribution to the IPLA

- b) CV detailing relevant experience, qualifications and expertise relating to physical literacy
- c) Signed Code of Ethics
- 3. Existing voting member to initially review application, recommend a role within a specific team and forward to the Secretary
- 4. Secretary to circulate application to all trustees who inform Secretary of their decision.
- Secretary to circulate the trustees' recommendation to all members of the Management Group and invite Management Group members to forward any objections directly to the Secretary within 7 days of notification
- 6. Secretary to confirm decision with Chair
- 7. Chair to notify the applicant of the decision within 21 working days
- 8. Secretary to notify all voting members of the new appointment, update membership database and website information