APPENDIX 2:

[As per Scarlet Constitution s. 18 (c)]

DUTY STATEMENT OF ROLES AND RESPONSIBILITIES OF COMMITTEE MEMBERS & REPORTS TO AGM BY COMMITTEE MEMBERS.

Title: Committee member of Scarlet Alliance

Responsible to: Scarlet Alliance members and member organisation.

Duties:

- 1. Hold office until the conclusion of the Annual General Meeting following the date of the person's election or nomination.
- 2. Attend all Committee, general, special and national forum meetings as required in the manner stipulated (eg face to face, teleconferencing, by snail mail or email).
- 3. Consider each issue brought to the Committee in terms of how it affects Scarlet and all its members, not necessarily those of any state and territory.
- 4. Prepare briefs and reports for presentation to the Scarlet Alliance AGM regarding issues that your organization/project has been involved in during the preceding year. The report to the AGM should be in a written format and include some of the following issues: resources produced by the organization/project, campaigns run by the organization/project (political, educational, etc.), media, organisational issues (eg staff nos, restructuring, constitutional changes, etc.), research conducted or involved in, no. of clients serviced (male, female, transgender), legal &/or policy changes.
- 5. Committee Members may submit resolutions or make recommendations for consideration by Scarlet.
- 6. Committee Members may from time to time seek Scarlet's advice on issues that their member organization/project is considering.
- 7. Ensure effective communications with your organisation's/projects' members and staff of Scarlet issues and report back by:
 - a) ensuring you bring Scarlet issues to staff meetings, management committee members,
 - b) encouraging your members and staff to attend national forums,
 - c) using your existing networks to encourage dialogue and written communication on national issues,
 - d) encourage participation in sub-committees, working groups, etc. of Scarlet.
- 6. All other duties as may be required by the Committee under the Constitution.