

Maccabi Victoria Inc

Hall of Fame Charter

1. Establishment of the Hall of Fame

- 1.1. Maccabi Victoria Inc. has established the Hall of Fame to accord recognition to athletes, coaches, health service providers and administrators, being members of the Jewish faith (as defined in the MacVic Constitution) who have made a significant contribution to Maccabi Victoria since its inception in 1924 or who, as Victorians, have contributed significantly to sport or sporting administration.
- 1.2. Inductees to the Hall of Fame shall be selected in accordance with the provisions of this Charter.
- 1.3. Members of the Hall of Fame may be elevated to Legend Status in accordance with the provisions of this Charter.

2. Establishment of Investigation and Selection Committees

- 2.1 The Board of Maccabi Victoria Inc. (“the Board”) shall appoint an Investigation Committee (“the Investigation Committee”) and a Selection Committee (“the Selection Committee”), in accordance with clause 3.
- 2.2 The role of the Investigation Committee to ascertain the eligibility of nominees identified under the Nomination procedure pursuant to clause 5 and gather sufficient information on each nominee to ensure a fair assessment of their suitability for Hall of Fame membership.
- 2.3 Once it has completed this task, the Investigation Committee must convey all relevant information about eligible nominees to the Selection Committee.

- 2.4 The Chair of the Investigation Committee or his or her nominee must present the Committee's report in person to the Selection Committee.
- 2.5 The Investigation Committee has no role in selection.
- 2.6 The role of the Selection Committee is to:
- (a) review the information received from the Investigation Committee. The Selection Committee may request from the Investigation Committee further information about any nominee. On completion of its deliberations, the Selection Committee shall recommend to the Board appropriate inductees for membership of the Hall of Fame; and
 - (b) recommend to the Board appropriate Hall of Fame members to be elevated to Legend Status.
- 2.7 All deliberations of the two Committees must remain strictly confidential. The Board may remove a member of either Committee in breach of this Rule.
- 2.8 No person shall serve simultaneously on the Selection and Investigation Committees.
- 2.9 The members of both Committee must:
- (a) have the requisite knowledge, experience, competence and integrity to be part of an independent investigation process; and
 - (b) Comply with all rules, regulations and guidelines made by the Board in accordance with this Charter in carrying out their respective duties.

- 2.10 The quorum for meetings of the Committees is not less than 3 members personally present.
- 2.11 The Committees may from time to time make recommendations to the Board in respect of any matter arising in the course of their deliberations.
- 2.12 In carrying out their functions and duties under this Charter, the Committees must have regard for the procedures and guidelines established under clause 3.3 (c).

3. Committee Membership

3.1 Members of the Investigation Committee:

- (a) A chairperson, who must be a Hall of Fame member, chosen by the Board for his or her ability to lead the work of the Committee to ensure the integrity of the process.
- (b) The President of Maccabi Victoria or his or her nominee.
- (c) Not less than 2 and not more than 3 other members selected by the chairperson and endorsed by the Board.
- (d) At least two members of the Investigation Committee must be members of the Hall of Fame.

3.2 Members of the Selection Committee:

- (a) A chairperson, who must be a Hall of Fame member, chosen by the Board for his or her ability to lead the work of the Committee to ensure the integrity of the process.

- (b) Not less than 2 and not more than 3 other members selected by the chairperson and endorsed by the Board.
- (c) At least two members of the Selection Committee must be members of the Hall of Fame.
- (d) A Committee member must declare if he or she has any association with a nominee which may result in the appearance or perception of bias in the selection process. In such circumstances, the member shall not participate in any discussion or voting on that nominee.
- (e) A Committee member is not entitled to nominate a person for induction to the Hall of Fame, nor can a committee member be a nominee for induction or considered for elevation to Legend status.

3.3 The Board has the sole power to:

- (a) appoint and remove any member of either Committee;
- (b) fill casual vacancies in consultation with the chairperson of the Committee; and
- (c) establish procedures and guidelines to be adopted by the Committees in carrying out their functions.

4. Duties of the Investigation and Selection Committees

4.1 The Investigation Committee must:

- (a) Establish procedures for the conduct of its activities including frequency of meetings, voting, procedures for obtaining

nominations of suitable candidates and such other matters as it considers proper in accordance with clause 5 of this Charter.

- (b) Convey in writing all relevant information about eligible nominees to the Selection Committee.

4.2 The Selection Committee must:

- (a) Comply with all rules, regulations and guidelines made by the Board in accordance with this Charter in carrying out its duties;
- (b) Establish procedures for the conduct of its activities including frequency of meetings, voting, procedures for obtaining nominations of suitable candidates from the Investigations Committee and such other matters as it considers proper; and
- (c) Consider members of the Hall of Fame for elevation to Legend status according to the criteria set out in clause 8.

5. Nomination

Nominees can be identified in any of the following ways:

- (a) by nomination from an affiliated club or club member;
- (b) by nomination by the Board;
- (c) by nomination from any member of the public; and
- (d) by recommendation from the Investigation Committee.

6. Selection Criteria

6.1 The Selection Committee must have regard to the following criteria in determining suitable candidates for induction into the Hall of Fame:

Criteria

Persons who possess integrity, are of good character and have exhibited sportsmanship, and who have:

- (a) a record of outstanding and exceptional performance, service, or contribution to Maccabi Victoria Inc. or an affiliated club over a significant period of time, and/or
- (b) as a Victorian, a record of outstanding sporting performance or service as a coach, health services provider or administrator in the wider sporting community.

6.2 There shall be no special order of precedence given to inductees.

6.3 Definition of a Sport

For the purposes of this Charter, the definition of a sport is any sport or activity played:

- (a) by a Maccabi Victoria affiliated club;
- (b) at the Maccabiah Games in Israel;
- (c) at the Commonwealth Games;
- (d) at the Olympic Games;
- (e) at the Paralympics or International Paralympic Championships.
- (f) under the auspices of an International Sports Federation that is recognised by the International Olympic Committee.

7. Inductees

Historical

7.1 75 members were initially selected into the Hall of Fame in 2000.

7.2 The initial inductees were drawn from an appropriate spread throughout Maccabi Victoria's then 75 year history. The number of members selected from certain eras were selected according to the following guidelines:

1924 – 1949. A minimum of 2 and a maximum of 10 members.

1950 – 1974. A minimum of 10 and a maximum of 30 members.

1975 – 1999. A minimum of 15 and a maximum of 45 members.

7.3 Subsequent inductions occurred in 2006, 2011 and 2016.

Future Inductions

7.4 Future inductions into the Hall of Fame and elevation to Legend status shall be considered no more than every 5 years from the 2016 inductions.

7.5 There may not be more than ten inductees in any 5 year period.

7.6 No more than 2 Hall of Fame members may be elevated to Legend status in any 5 year period.

7.5 At least fifty per cent (50%) of inductees must be selected on the basis of sporting performance.

8. Legends

8.1 There shall be a special category of members of the Hall of Fame known as "Legends".

8.2 Elevation to Legend status will honour sports persons, coaches, health service providers and administrators who have attained a high level of achievement and/or left an indelible legacy within the Australian and/or

International Sporting community and whose name is synonymous with sport.

8.3 No more than ten per cent (10%) of the total members of the Hall of Fame may at any time be Legends.

8.4 The Selection Committee may present to the Board the names of up to 3 nominees for elevation to Legend status (not more than 1 administrator). Each nomination must be supported with written reasons for the proposal for elevation.

8.5 Elevation to Legend status requires the unanimous approval of the Board.

9. Services Provided by Maccabi Victoria Inc.

Maccabi Victoria Inc. shall provide office accommodation, communication and secretarial facilities and other facilities as may be reasonably necessary for the management and discharge by the Committees of their functions.

10. Amendment

10.1 This Charter may be amended at any time by a resolution of not less than 75% of the Board at a properly convened meeting.

10.2 The protocols and guidelines established under clause 3.3 (c) may be amended by the Board at any time by simple majority.

Annexure

Procedures and Guidelines

Clause 3.3 (c)

| Subject | Guideline |
|-----------------|--|
| Confidentiality | The members of the Committees must sign the Confidentiality Agreement - form attached. |
| Notice | <ul style="list-style-type: none">• MacVic should insert a notice in the AJN and all digital and social media channels as appropriate calling for nominations.• All nominations must be in or to the effect of the form specified by the Board. |
| Time Lines | <ul style="list-style-type: none">• Call for nominations – at least 9 months before Hall of Fame Induction Ceremony.• Nominations close 6 months before Ceremony• Board to appoint Committees at least 9 months before Ceremony.• Committees must complete tasks and report to Board at least 2 months before Ceremony. |
| Eligibility | <ul style="list-style-type: none">• A person who has been nominated but not selected on 3 previous occasions is ineligible for further nomination, in the absence of additional achievements.• For Clause 6(a), contributions outside of Victoria should only be taken into account if the nominee has also resided in and contributed to sport in Victoria for a minimum of 3 years. |
| Continuity | In appointing members of the Committees, an effort should be made to appoint some members who have served previously. |