



Charter for Hawthorn Football Club Life Members Committee

1. Establishment of Hawthorn Football Club Life Member Committee

The Hawthorn Football Club Life Members ('the committee') shall be made up of:

- (a) A Chairman and no less than 5 or more than 8 other committee members all who shall be Life Members of the Club.
- (b) A Senior member of the Hawthorn Football Club staff who shall be a non-voting member of the Committee appointed annually by the Chief Executive Officer of the Club

2. Role of the Committee

To provide appropriate recognition of players, officials and servants of the Club who through their significant contributions have been awarded Life Membership of the Club.

The Committee is also established for the purpose of but not limited to:

- (a) Providing a network of support for Life members in need of welfare assistance
- (b) Keeping Life Members informed on issues of common interest
- (c) Organizing and conducting social and other events for the enjoyment of Life Members
- (d) Provide recommendations to the Chief Executive Officer and/or Board Members on matters referred in particular nominations for the election of individuals as Discretionary Life Members of the Club
- (e) Monitor the LM Guidelines and update when required

3. Meetings of the Committee

- a) No formal period of notice of committee meetings need be given and meetings may be convened on any period of notice as determined by the Chairman

- b) Any 4 members of the Committee shall constitute a quorum for the conduct of a meeting. If the Chairman is absent or unable to act as Chairman the members present will select one of their number to chair the meeting
- c) All resolutions of the Committee shall be evidenced by minutes. Copies shall be provided to the Chief Executive Officer and placed on file at the Hawthorn Football Club

4. Annual General Meetings of Life Members

There will be no requirement to conduct an Annual General Meeting of Life Members at this point

5. Vacancies

- a) If a Committee vacancy occurs for whatever reason the Committee is authorized to fill that vacancy with another Life Member
- b) in the case of a representative from Senior Management of the Club the Chief Executive Officer shall fill the vacancy

6. Annual Subscription

The Committee may determine an annual subscription or levy to help fulfill its purpose

7. Alteration of the Charter

The Committee may from time to time recommend alterations to the Charter. This Charter must not be altered except with the approval of the Chief Executive Officer of the Hawthorn Football Club Board

The Life Member Committee Members:

- John O'Mahony - Chairman, Life Member, Player 1951-1960, Match Committee/Assistant Coach 1971-1978, Board member 5 years
- Graham Arthur, Hall of Fame Legend, Life Member, Player 1955 -1968, Premiership Captain 1961, Coach 1964-65
- Brian Falconer OAM, Life Member, Player 1956-1960, Board member 3 years, Life member PP&OA
- Peter Haby, Life Member, Club Historian and HFC Museum Curator
- Silvana Hurst, Life Member, long serving staff member 1988-2008
- Peter Knights, Hall of Fame, Life Member, Player 1969-1985, Premiership Player 1976, 78, 83
- Bruce Stevenson, Life Member, 1971 Premiership Player, Board Liaison to LMC
- Rayden Tallis, Life Member, Player 1994 - 2004

Club Representative:

- Peter Knights