

# **Tribunal Advocate Guidelines**

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#### 1. <u>Definitions</u>

**Advocate** – A person who speaks in support or defence of a club, player, or official appearing before the EFNL in relation to any disciplinary matter.

**Appeals Board** – A committee appointed by the Board to hear any appeal from a decision of the Tribunal, Junior Committee, Grievance Committee and Permit Committee.

**Board** – Is the Board of the Eastern Football Netball League.

**CEO** – Is the Chief Executive Officer of the EFNL.

**Club Official** – Is an honorary or paid person holding an official position with a particular registered EFNL club at a point in time.

**EFNL** – Is the Eastern Football Netball League.

Grievance Committee – A sub-committee appointed by the Board to hear relevant cases.

**GM-FO** – Is the General Manager- Football Operations of the EFNL.

**Investigation Committee** – A sub-committee appointed by the Board to hear relevant cases.

**Investigation Officer** – Is a person appointed by the Eastern Football Netball League to investigate a matter.

League – Is the Eastern Football Netball League (EFNL).

**Player** – Is a person registered by the EFNL to play Australian Football for a particular club in a current EFNL season.

Tribunal – Is the Eastern Football Netball League Independent Tribunal.

**Umpire** – Is an official appointed by the EFNL to undertake umpiring duties for specific EFNL games in any season.

#### **Acknowledgments**

These guidelines have been developed by the EFNL as a resource for use by its member clubs in representing club members in disciplinary matters in the EFNL. The EFNL would like to thank Brian Hillier, Amelia Burgess, Mervyn Lindsay, and Tim Finemore for their assistance in the development of this resource.

## 2. <u>The Role of the Tribunal</u>

#### Overview

The Tribunal plays a critical role in maintaining the spirit and sportsmanship in which the game of Australian Football is played. Games played under the control of the EFNL are governed by the Rules, Regulations and By-Laws of the EFNL and the Laws of Australian Football ("Rules").

The Laws of Australian Football are intended to explain how a Match of Australian Football is played and seek to attain the following objectives:

- (a) To ensure that the game of Australian Football is played in a fair manner and a spirit of true sportsmanship; and
- (b) To prevent injuries to players participating in a Match as far as this objective can be achieved in circumstances where Australian Football is a body contact sport.

By playing its role in ensuring that the rules of the game are adhered to, the Tribunal has a vital role in minimizing and eradicating any negative conduct and incidents which reflect poorly on the league, its players, officials, and spectators.

#### Independent Investigation Tribunal

#### EFNL Rule 20

The Board shall appoint an Independent Investigation Tribunal to be known as "The Tribunal":

- (i) To hear and determine any reports made by any approved umpire of matches controlled or authorised by the League, concerning the conduct of a player or official before, during or after any match;
- (ii) To conduct its hearings in such manner and at such times and places as it thinks fit; and
- (iii) To hear and determine any other matter referred to it by the Board.

The Tribunal may deal with any report or matter that has been referred to it as it thinks fit and it may impose whatever penalty it deems appropriate in the circumstances (and in accordance with the Rules).

The decision of the Tribunal shall be binding on players, officials and the EFNL.

#### **Composition of Tribunal**

Each Tribunal is made up of three independent persons: the Chairperson, the Secretary, and a Member. The Tribunal Chairperson is responsible for ensuring the hearing is conducted correctly, as

determined by the league and the Rules. It is the chairperson who will control the proceedings and, for example, may allow or disallow certain lines of questioning.

#### **General Information**

The tribunal sits each Tuesday of the football season, from 7pm. A tribunal may be convened on a night other than a Tuesday should it be needed. Tribunal Hearings take place at the EFNL Office 256 Scoresby Road Boronia and Tribunal may at its discretion conduct on-line Tribunal Hearing via Teams.

Hearing times are placed on the EFNL website by 4pm on the Monday following each game. The charged player, any witnesses and umpires are listed, along with the time of the hearing and which tribunal the case will be heard in. It is the responsibility of the player and the club to ensure they know what time their case is on.

30 minutes is allocated for cases involving an umpire and a single charged player (e.g., an abusive language charge), while 45 minutes is allowed for a case involving an umpire, a charged player, and a witness (e.g., a striking charge). More time allocated to hear investigations, as they involve a larger number of witnesses.

As an independent body, the decisions of the Tribunal are binding on all parties, including the EFNL, so the decision cannot be overturned by the Board, CEO, GM-FO, Umpires, or other administration.

#### **Key Points**

- 1. The tribunal is an independent body.
- 2. The tribunal has powers to deal with any charge as they see fit.
- 3. Decisions are based on the balance of probability, not beyond reasonable doubt.

#### 3. <u>The Role of the Advocate</u>

#### Overview

All players, clubs and officials appearing before the Tribunal are required to be accompanied by a club advocate, who shall not be a qualified legal practitioner. In normal circumstances, persons appearing before the Tribunal cannot act as their own advocate.

Effective advocacy is no less a skill than effective coaching and clubs are encouraged to give thought as to who will represent a reported player during any season. With set penalties available, the preparation of a defense for a player begins the moment a report has been made so it is important the club advocate is involved as early as possible.

The person against whom the charge is laid, the victim and the umpire are all entitled to be represented by their own advocate. The advocate acts as the voice of the person he/she is representing. The advocate must be prepared to ask and answer any questions on their players/umpire's behalf and to raise any issues and evidence relevant to the case being heard.

It is critical that the advocate understands how the Tribunal operates, knows the responsibilities of all involved and conveys this information to his player/umpire and any witnesses that may be appearing on their behalf.

#### **Key Responsibilities**

The key responsibilities of the advocate are to:

- Prepare the evidence necessary to present a case.
- Ask any relevant questions of all witnesses during the hearing.
- Ensure the person he/she is representing is aware of the rules and procedures of the Tribunal.
- Ensure all parties (including themselves) always behave in the appropriate manner when appearing before the Tribunal.

#### Considerations

As an advocate, avoid an ad hoc approach. Be prepared and have in mind a result, a theory or concept of what version or explanation of events you want the Tribunal to accept. The Tribunal is more likely to accept a version or argument if it is presented in a coherent, consistent, credible, and probable manner.

Be confident with your approach and manner. Telling the Tribunal, it is your "first time" or that you are "new to this" will not help the player you are defending.

You will be responsible for asking **any questions or raising issues you consider important**, as the Tribunal members may or may not choose to ask questions of the umpires, player, or witness. As a result, you will need to preplan the questions you would like to ask.

Cross examination which merely repeats evidence to reinforce a point should be avoided.

Be prepared and take notes throughout the hearing. These can be used as important references for later questioning. Use these answers to clarify and create doubt around the guilt of your player.

Some important considerations for cross examination are:

- 1. Be brief
- 2. Use brief questions and plain words
- 3. Try and use leading questions which elicit only yes/no answers
- 4. Do not argue with the umpire/witness
- 5. Try not to let the witness explain

#### For the Charged Player's Advocate

During your final summation, clearly describe the events around the incident in question and why there is doubt around the guilt or severity of guilt on your player's behalf. You may also choose to include some pertinent information regarding the person's history in the game.

An appearance at the Tribunal is a stressful time for all victims, witnesses, umpires, and the reported player. Speak to your player/official and explain the tribunal process. It is important that no matter what the outcome of the hearing it is important to not overreact to the decision or penalty imposed.

## 4. <u>Automatic Suspension or Contest the Charge</u>

#### Overview

Following the game where a report has been made, the umpire may elect to offer the player a Set Penalty (See attachments). This is for certain incidents and carries automatic suspensions of between 1 and 2 weeks. If the player elects to accept the set penalty, he/she is not required to attend the Tribunal and is suspended from playing immediately for the length of the set penalty accepted. However, the umpire may also elect to send the report direct to the Tribunal.

Whether or not the set penalty has been accepted by the player, his club and umpire, the CEO or his appointee may refer any report to the Tribunal. This may happen in the case of a player with a history of reportable offences, or if further information regarding the charge is made available that suggests the set penalty accepted may be inappropriate and the charge warrants a full hearing of the Tribunal (e.g., Significance of injury to player discovered later).

EFNL By-Law 22.6 (e) states that "Should any party not apply for the prescribed penalty; the umpire will note the dissenting party on the report sheet." This means that in the unlikely circumstance that the club of the witness disagrees with the umpire that a set penalty has been offered and believes the case warrants a hearing of the tribunal, they can inform the umpire of this.

The club and player, after receiving a copy of the report, have 15 minutes to decide whether to accept the set penalty or contest the charge at the tribunal. It is during this time that an honest appraisal of guilt or innocence is critical.

#### Deciding whether to contest the Charge

If an umpire has offered a set penalty, the decision as to whether to contest the charge at the Tribunal should be taken very seriously. Some factors to consider when deciding whether to accept the set penalty may be:

- 1. The number of umpires that reported the player
- 2. The severity of the incident
- 3. An honest appraisal of guilt or innocence
- 4. The possibility of a more severe penalty

The fact that the player has been reported and an umpire has offered one- or two-weeks suspension demonstrates what one credible witness believes the severity of the indiscretion deserves. Should the charge appear before the tribunal, this evidence will be presented. Once a player decides to contest the charge, preparation for the hearing should begin immediately.

If after the game the player has decided to challenge the charge at the tribunal, but later decides that it is in his/her best interests to accept the set penalty, the club should contact the EFNL GM-FO as early as possible and at the latest by midday on Monday to advise of this. If the umpire is still happy for the set penalty to be offered and no other information surrounding the charge has become known, this is normally able to be accommodated.

If the player has accepted the set penalty after the game, they cannot change their mind later and the penalty applies immediately.

#### **Key Points**

- 1. Not all reportable offences can be offered a set penalty.
- 2. A set penalty is offered at the discretion of the umpire.
- 3. Even if a set penalty has been offered and accepted, the EFNL may decide to refer the case to the tribunal. This will be advised on the Monday morning following the game.
- 4. If you decide on game day to contest the charge and later change your mind and wish to accept the set penalty, contact the EFNL GM-FO by midday Monday to discuss.

#### Note

All suspensions are served in the grade to which the player was playing at the time of the infringement.

#### For example:

If a player incurs a two-match penalty playing in the seniors during the last round of the year, he misses the next two senior grade matches. If the seniors are not playing in the finals, this means rounds 1 and 2 of the next seasons. If the reserves team is playing finals, even if the player qualifies under finals eligibility rules, he cannot play as he must miss the next two senior games, which is next season.

## 5. <u>Tribunal Procedure</u>

#### **Chronology of Proceedings**

The Tribunal of the EFNL has a standing Procedure which is followed for each case. An example of this is shown below. Times where the reported players advocate can question parties have been underlined. A flow chart has also been attached (see page 22).

- **1.** Read Charge (*if two players/officials reported the Tribunal may hear the charges together*) (*If applicable, advocate to notify the chairperson of any witnesses or challenge the validity of the report*)
- 2. Determine factual data the player's identity, number and club, date of game, ground where it occurred, etc.
- 3. Plea guilty or not guilty (if approved prior to hearing, video evidence is viewed by all parties)
- 4. Witnesses asked to leave room

## Umpire, umpires advocate, reported player, his advocate and witness advocate remain in room.

- 5. Hear umpire's\investigation officer's evidence
- 6. <u>All advocates question umpire\investigation officer</u>
- 7. Questions to umpire\investigation officer by Tribunal if deemed necessary
- 8. Player to give evidence (not mandatory)
- **9.** Player questioned by Tribunal

## Umpire\umpire advocate\investigation officer allowed to ask questions of player at discretion of chairperson.

**10.** <u>Reported player's advocate may re examine the reported player</u>

if desired

**11.** Call witness to give evidence

At this time no further <u>evidence</u> from umpire\investigation officer, player or their advocates will be accepted.

- 12. Question witness (Tribunal)
- 13. <u>Question witness (Reported players advocate)</u>
- **14.** Witness advocate and umpires advocate are entitled to ask witness questions but are not required to do so.

if applicable

- 15. Defence witness and other witnesses called individually
- **16.** Question witness(es) (Tribunal)
- 17. <u>Question witness (Reported players advocate)</u>

- 18. Question witness (Witness players advocate, umpires advocate)
- 19. Excuse umpire\witness\investigation officer (unless involved in other matters)
- **20.** <u>Player advocate sums up evidence and speaks on behalf of player and can</u> address the tribunal on the issue of guilt/innocence and appropriate penalty
- 21. All parties asked to leave room while evidence is considered, and decision is made
- **22.** Tribunal confer for penalty (if any)
- **23.** Parties recalled to the Tribunal room and decision announced penalty notification form is given to the player (if any)

## 6. <u>Preparing for a Tribunal Hearing</u>

#### Overview

The beginning of any preparation should be a review of the report sheet to confirm and understand the charge. While it is important the umpire has reported the player/official for the appropriate offence, this should not form the base of your defence, as there is scope within the powers of the Tribunal in the Rules of the EFNL to ensure reported offences are heard by the Tribunal.

The EFNL has worked hard over an extended period to establish an excellent reputation of the conduct and way games in the competition are played. Maintaining this reputation and integrity is of the utmost importance to all involved in the league.

#### **Technical Defenses**

Under the rules, reports are determined on facts, not unmeritorious technicalities. Provision has been made to ensure that this approach is taken by empowering the Tribunal to amend clerical deficiencies in reports.

#### EFNL Rule 15.2

15.2 The Tribunal may deal with any report or matter referred to it as it thinks fit and it may impose whatever penalty it deems appropriate in the circumstances of each report upon any player or official directly or indirectly related with the report or reference from the Board upon any player or official directly or indirectly relates with the report and the League shall give effect to all penalties imposed by the Tribunal.

If cases were able to be decided on technicalities, then the League Executive would simply re-open the case as an Investigation and further charges may be laid because of this. This would result in another hearing with all the same parties involved and even more witnesses to strengthen the case of the league/umpire.

As an advocate you should sit down with the charged player/official and establish the events surrounding the reported offence and discuss possible defences. This may in fact lead you to decide on pleading guilty or will at least allow you to define a theory or concept in support of your defence

and determine what questions that will need to be asked of your player/official, the umpire, the victim, and any witnesses to support this theory.

#### **Development of Questions**

Typical questions to ask of your player/official when preparing for the Tribunal may include:

- Position of the player(s)/official(s) on the ground;
- Vision in relation to the incident of those involved;
- Type and position of contact made;
- Anything that was said by those involved in the incident at the time it occurred;
- The reaction of the victim to the incident; and
- Was the contact intentional, reckless, or negligent?

Through this process a list of questions for each of the persons you may cross examine should be established.

These may include:

- The position of the umpire at the time of the reportable offence;
- The position of the ball at the time of the reportable offence;
- Part(s) of the body that contact was made with and part(s) of the body that contact was made to;
- Reaction of those involved in the reportable offence (teammates);
- Whether the game was stopped or play continues;
- Factors which may have provoked the reportable offence; and
- Adherence to the process and procedures of the EFNL Rules and By-Laws.

Prepare thoroughly with your player/witness the questions you are to ask and the answers he will give so there are no surprises throughout the Tribunal hearing.

Advise your player/witness to always:

- 1. Tell the truth as he knows it to be do not guess, do not speculate, if you cannot remember- say so, do not be evasive and do not tell half-truths.
- 2. Maintain eye contact with the Tribunal members and questioner.
- 3. Speak clearly and speak at a rate and volume to allow you to be heard and understood.
- 4. Dress appropriately.
- 5. CONCESSIONS made by the player during questioning by the tribunal or prosecutor may give the player credibility.

#### Written Statements

Statutory declarations and written statements are generally not allowed as evidence, but any such documents presented may be admitted at the discretion of the Tribunal Chairperson.

Written medical evidence, however, should be presented to validate an injury referred to in a player's defense, as a victim or in cross examination. For example, if in a player's evidence as a witness he says he was knocked out and has missed days of work as a result, a doctor's certificate or the like should be produced to support this claim.

#### Use of Video Evidence

The use of, and production of video evidence at Tribunal Hearings and/or EFNL Inquiries shall be permissible if such video evidence is forwarded to the General Manager - Football Operations by no later than 5.00 pm on the Monday immediately following the game in question.

The EFNL CEO, or his appointee, will determine whether such video evidence is permissible as evidence at the Tribunal.

The EFNL reserves the right to retain all admitted video evidence for future reference. Under no circumstances will any admitted video evidence be returned. All decisions by the EFNL CEO or his appointee are final and no correspondence, whether verbal or written, will be considered regarding these decisions.

Any club permitted to use video evidence at the Tribunal will be provided with a screen and laptop to play the footage during the Tribunal hearing. The EFNL has access to these but if more than two cases are being heard at the same time then a club may be required to their own devices capable of playing the footage.

Where video evidence is submitted, parties relevant to the case may have the right to view the video evidence prior to the hearing at a suitable time organised with and at the discretion of the General Manager - Football Operations.

#### Non-attendance by Player, Witness or Umpire

The procedures for when a player, witness or umpire do not appear is:

- 1. If an umpire does not appear the case should be postponed.
- 2. If the victim does not appear the reported player/official should be offered the opportunity to postpone the case.
- 3. If a reported player/official does not appear the case will be heard in his/her absence.
- 4. If a reported player/official AND his advocate does not appear the player/official will be suspended until such time as he does appear.

Where a player has been suspended until he appears, any matches missed will be deemed to be IN ADDITION to any suspension incurred.

Where a player/official, victim or umpire cannot attend in person but is available over the telephone, it is at the discretion of the Tribunal Chairperson as to whether the case will continue with evidence to be given over the phone.

#### **Key Points**

- 1. The most important part of being an advocate is being prepared.
- 2. Do not try and get your player off on a technicality, as rules are in place to ensure this cannot happen and it will waste everyone's time.
- 3. Video evidence must be presented to the EFNL by 5.00 pm on Monday prior to the hearing and may be available for all parties to view.

## 7. <u>The Plea – Guilty or Not guilty</u>

#### Overview

When deciding on a plea, the advocate and player should take into consideration the following points:

- 1. What occurred leading up to the reportable offence?
- 2. What evidence will be presented at the Tribunal, including injuries to witnesses?
- 3. Are there any mitigating circumstances?
- 4. Was a Set Penalty offered by the umpire?
- 5. What is the penalty that may be imposed should a 'guilty' finding be upheld?
- 6. The player/official's past record, and the impact this may have on the penalty should a 'guilty' finding be upheld.
- 7. An honest appraisal of innocence or guilt.

It should be remembered that the **Tribunal bases its decision on the balance of probability and not, as is the burden of proof in criminal courts, beyond reasonable doubt**. This means that the Tribunal considers whether it is more probable than not that the offence occurred.

#### Key Point

1. An independent official (umpire) has reported the player in the belief they are guilty of a reportable offence under the laws of the game. It is the responsibility of the club to prove they are incorrect.

#### 8. **EFNL Investigations**

#### Lodging a Complaint and Bond

In accordance with the Rules, a club may raise a Complaint with the office of the CEO concerning any act, matter or thing involving any club, registered player or official ("Complaint").

The Complainant must lodge the Complaint with the office of the CEO by no later than 4:00 pm on Tuesday (following Saturday games) or Wednesday (following Sunday games) after the date when the incident giving rise to the Complaint is alleged to have occurred. The Complainant should provide copies of all relevant documents and/or a detailed description of the event and circumstances within the knowledge of the Complainant that gave rise to the complaint.

A bond of \$250.00 must be lodged with the office of the CEO when lodging the Complaint and must be received by the deadline time/date as previously mentioned. The bond may be returned to the Complainant upon resolution of the Complaint in accordance with the Rules and By-laws, except in the case where it is determined that the Complaint was frivolous or vexatious, in which case the CEO at his absolute discretion may retain whole or part of the bond. An administration fee of five penalty units will be withheld from the bond. In the case of a Complaint being referred to the Tribunal which results in a player/official being found guilty, the club to which the guilty party belongs will also be charged the administration fee.

It is important that clubs demonstrate due diligence on any complaint prior to requesting an investigation with the EFNL. This should involve talking to the player(s) involved and any potential witnesses to gain a thorough understanding of the events that have taken place. An investigation is NOT limited to the complaint made by a club, so if during the investigation, allegations become known in relation to the behaviour or actions of the complainant, these may also be investigated.

Investigations are generally only requested for serious indiscretions that have not been seen by the umpire or have not been reported.

#### **CEO** Discretion

At his absolute discretion, the CEO may refer the Complaint to either the Grievance Committee, the Investigations Committee or, to mediation, so that they may hear and determine the matter.

If the office of the CEO receives more than one Complaint on the same matter, the CEO at his discretion may treat all subsequent Complaints in the same manner as the initial Complaint and shall inform the body to which the matters were referred of the new complaint.

The CEO may refer a matter to the Investigation Officer of his own motion.

#### **Referral to Investigation Officer**

The Investigation Officer may investigate any matter which has been deemed relevant by the CEO to the question of whether a person may have committed a reportable incident.

When conducting an investigation, upon request by the Investigation Officer, any player, club official or member shall:

(a) Fully cooperate with the Investigation Officer;

(b) Truthfully answer any questions asked by the Investigation Officer; and

(c) Provide any document in that person's possession, power, or control relevant to the Investigation, whether requested to do so or not by the Investigation Officer.

#### **Non-Compliance**

A person who:

- (a) Fails to observe and comply with an investigation; or
- (b) Who provides any information that is false, misleading, or likely to mislead, or has acted in a manner that is false, misleading, or likely to mislead,

shall be deemed to have been involved in conduct which is unbecoming or prejudicial to the interests of the EFNL and shall be liable to a sanction as determined by the Board in its absolute discretion.

After consideration of the report submitted by the Investigation Officer, at his discretion, the CEO may refer the matter the subject of the Investigation to the Investigation Committee for further investigation. Alternatively, the CEO may complete, on behalf of the EFNL, an authorized report sheet of a reportable incident identified by the Investigation Officer and refer the matter to the Tribunal.

If a report is made and the matter is referred to the Tribunal, any witnesses nominated by the EFNL will be required to attend. The hearing will be conducted as a normal hearing. The Investigation Officer will appear before the Tribunal as a witness. The Tribunal will base its decision on the evidence presented to it on the night of the hearing.

As investigations usually result from incidents that have not been seen by an umpire, the umpire may or may not be required to attend the hearing. This is at the discretion of the Investigator and/or CEO.

If the incident is captured clearly on video, then the investigator may recommend a charge be laid direct from the video.

#### Important

Where a player and club are the subject of an investigation, it is usually because of the club requesting the investigation having sufficient evidence to warrant an investigation, including witnesses and video footage. Any investigation against a player, official or club should be taken very seriously and preparation for the defence of the player, official or club should begin immediately upon notification that an investigation is to be conducted. You should ensure that the facts behind the incident are known and that all witnesses are ready and willing to talk to the investigator.

#### **Investigation Timeline**

An example of what a timeline for an investigation may be is:

- 1. Saturday or Sunday Game played, incident occurred.
- 2. Monday/Tuesday/Wednesday Investigation requested and granted if sufficient evidence. Written request and bond must be lodged by 4.00 pm on due date.
- 3. Wednesday Investigator appointed by EFNL and contacts clubs.
- 4. Thursday training Investigator goes to club requesting investigation to interview witnesses.
- 5. Tuesday of following week Investigator goes to club subject of investigation to interview witnesses.
- 6. Wednesday Friday- Report submitted by Investigator to CEO.
- 7. Friday Charge laid by the CEO if sufficient evidence.
- 8. Tuesday (being 16/17 days after the incident) All parties and witnesses to appear at Tribunal hearing as per normal reportable offence.

#### **Key Points**

- 1. Written request and \$250 bond must be in by due time for a request for an investigation to be considered.
- 2. All players must cooperate with the Investigator or risk penalties from the EFNL Board.
- 3. If one of your player's actions is subject to an investigation, take it seriously and start preparing for it straight away. It will not just "go away" and means that the club who requested the investigation has credible evidence against your player.
- 4. Do not try and defend the indefensible.

## 9. <u>Appeals</u>

A decision of the Tribunal may be appealed pursuant to EFNL Rule 16.1 – 16.13.

#### **Pre-requisites**

An appeal of the decision of the Tribunal can only be made where all the following pre-requisites are satisfied:

- (A) the decision of the determining body being appealed from imposes a penalty upon a player or official of a member club more than a four-week suspension; or
- (B) <u>the decision of the determining body being appealed from imposes a penalty upon a</u> player or official of a member club of a four week or less suspension; or
- (C) in a matter where the decision of the determining body does not involve the suspension of a player or a member of club officials or a fine, but some other penalty and the appealing party alleges the decision of the determining body is harsh and unreasonable in all the circumstances;
- (D) the appealing party lodges with the <u>Chief Executive Officer</u> at the time of lodging the appeal an amount of twenty penalty units, <u>except if lodged under pre-requisite (B)</u> whereby a bond of one hundred penalty units is payable, by way of security to be dealt with as the Appeal Board directs.

Until the Appeals Board has heard the appeal, any decision of the determining body being appealed from shall apply and be performed and discharged.

#### Lodging an Appeal

A person wishing to appeal must lodge the appeal with the CEO by 5.00 pm on the third day after the decision of the determining body has been made, with the first day being counted as the day of the decision being communicated.

The notice of appeal lodged with the CEO must in writing: -

- (a) Identify the decision appealed from;
- (b) Set out the grounds of appeal; and
- (c) Set out the persons who will be called in support of the grounds of appeal, together with a summary of the evidence they will give.

#### An Appeal, not a Re-Hearing

An appeal should not be confused with a re-hearing, which will not be granted. Therefore, it is critical that clubs are fully prepared every time a player or official appears before the Tribunal, as it is more than likely the only opportunity to present your case. The grounds of the appeal must be sufficient for

the appeal to be granted and include such areas as the appearance of new evidence that could not have been able to be produced at the time of the original hearing or incorrect procedure being followed by the Independent Tribunal.

The Appeals Board may deal with any appeal in such manner as it thinks fit and may impose whatever penalty it considers appropriate in the circumstances upon any party to the appeal.

#### The decision of the Appeals Board shall be final and binding on all parties.

#### **Key Points**

- 1. The appeal must be lodged with the CEO by 5.00 pm on the third day after the decision of the determining body has been made, with the first day being counted as the day of the decision being communicated. This means that if you are suspended at the tribunal on a Tuesday night, the appeal must be in by 5.00 pm on Thursday.
- 2. There must be legitimate grounds for an appeal as a simple re-hearing due to a club's lack of initial preparation will not be granted.
- 3. A player remains suspended pending the appeal process.
- 4. Bond must be lodged at time of appeal request.

## 10. <u>Useful Links</u>

#### **EFNL By-Laws**

The EFNL By-Laws are a set of governing rules on how games played in the EFNL are to be conducted. There are changes and updates to these each year and they are available from the EFNL website.

EFNL website <u>www.EFNL.org.au</u> → Resources → By Laws & Laws <u>https://efnl.org.au/by-laws/</u>

#### Laws of Australian Football

The Laws of Australian Football are updated on a yearly basis with rule changes. They are available from the AFL website.

Laws of the Game

## 11. <u>Attachments</u>

- Tribunal Procedure
- Tribunal Advocates Preparation Sheet
- Tribunal Procedure Flow Chart
- Player/Official Report Sheet

## TRIBUNAL PROCEDURE

| 1.                | Read Charge (if two players reported may hear charges together)  |
|-------------------|--|
|                   | (If applicable, advocate to notify chairperson of witnesses or challenge to validity of report)                  |
| 2.                | Determine factual data, identity, number, club, date ground etc  |
| <b>3.</b><br>part | Plea, guilty or not guilty (if approved prior to hearing, video evidence is viewed by all ies)                   |
| 4.                | Witnesses asked to leave room  |
| Ump<br>roor       | pire, umpires advocate, reported player, his advocate and witness advocate remain in<br>n.                       |
| 5.                | Hear umpire's\investigation officer's evidence   |
| 6.                | All advocates question umpire\investigation officer  |
| 7.                | Questions to umpire\investigation officer by Tribunal – if deemed necessary                                      |
| 8.                | Player to give evidence (not mandatory)  |
| 9.                | Player questioned by Tribunal  |
| -                 | pire\umpire advocate\investigation officer allowed to ask questions of player at<br>retion of chairperson.       |
| 10.               | Reported player's advocate may re examine the reported player <i>if applicable</i>                               |
| 11.               | Call witness to give evidence  |
|                   | this time no further <u>evidence</u> from umpire\investigation officer, player or their ocates will be accepted. |
| 12.               | Question witness (Tribunal)  |
| 13.               | Question witness (Reported players advocate)   |
| 14.               | Witness and umpires' advocates are entitled to ask witness questions if applicable                               |
| 15.               | Defence witness and other witnesses called individually  |

## **TRIBUNAL PROCEDURE**

| 16. | Question witness (Tribunal)  |
|-----|--|
| 17. | Question witness (Reported players advocate)   |
| 18. | Question witness (Witness players advocate, umpires advocate)  |
| 19. | Excuse umpire\witness\investigation officer (unless involved in other matters)   |
|     | Player advocate sums up evidence speaks on behalf of player which may include nissions on guilt/innocence and an appropriate penalty |
| 21. | All parties asked to leave room while evidence is considered, and decision is made   |
| 22. | Tribunal to refer to blue book for penalty guidelines  |
|     | Parties recalled to tribunal room and decision announced - penalty notification form ded out   |

#### TRIBUNAL ADVOCATES PREPARATION SHEET

| eport Details:   |
|--|
| Game:vs  |
| Date: Grade:   |
| Player Reported:   |
| Charge:  |
| Reporting Umpire(s):   |
| ummary of Incident (should be as soon after game as possible with reported player and any otential witnesses): |
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| Umpires Evidence:                            |  |
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| Questions for Umpire (and write in answers): |  |
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| Questions for Player (write in answers): |
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| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |
| Questions for Witness (and answers): |      |  |

Evidence Summary/Closing statement (much of this should be prepared prior to hearing):

Tribunal Decision:



## PLAYER/OFFICIAL REPORT SHEET

| ATCH:                              |                   |                                  |             |               | v          |                              |       |                    |         |          |      |                          |        |      | DATE:_                                      |             |           |
|------------------------------------|-------------------|----------------------------------|-------------|---------------|------------|------------------------------|-------|--------------------|---------|----------|------|--------------------------|--------|------|---|-------------|-----------|
| DIVISION                           | ONE               | TWO                              | THRE        | E             | FOUR       | C                            | OMBI  | NED                |         | A        |      |                          | В      |      | С   |             | D         |
| GRADE                              | SENIOR            | RESERVE                          | U/19        | VETS          | U/17       | U/*                          | 5     | U/14               | 1       | U/13     | U    | /12                      | U/1    | 1    | U/10  | U/9         | U/8       |
|                                    | PLAYER/0          | OFFICIAL NAM                     |             |               | N          | UMBE                         | R     |                    |         |          |      |                          | CL     | UB   |   |             |           |
|                                    |                   |                                  |             |               |            |                              |       |                    |         |          |      |                          |        |      |   |             |           |
| UMPIRES REF                        |                   |                                  | TOBEN       |               | BSUANT     | TOB                          | -1 AV | IS OF T            | HE      | FFI ·    |      |                          |        | _    |   |             |           |
| REPORTABLI                         |                   |                                  | TOBLE       |               |            | SOANT TO BIPLANG OF THE EFE. |       |                    |         |          |      | DIRECT<br>TO<br>TRIBUNAL |        |      | SET PENALTY<br>OFFERED<br>(TO PLAYERS ONLY) |             |           |
| Engaging in tin                    | ne wasting        |                                  |             |               | 19182      |                              |       |                    |         |          | 12.5 |                          |        |      |   | 1 ma        | atch      |
| Intentionally sh                   | naking a goal p   | oost before, durir               | ng or after | a shot at     | goal       |                              |       |                    |         |          |      |                          |        |      |   | 1 ma        | atch      |
| Using abusive,                     | , insulting, thre | atening or obsce                 | ene langua  | age           |            |                              |       |                    |         |          |      |                          |        |      |   | 1 ma        | atch      |
| Failing to leave                   | e the playing s   | urface when dire                 | cted by fie | eld umpir     | в          |                              |       |                    |         |          |      |                          |        |      |   | 1 ma        | atch      |
| Wearing unacc                      | eptable equip     | ment                             |             |               |            |                              |       |                    |         |          |      |                          |        |      |   | 1 ma        | atch      |
| Disputing a de                     | cision of an ur   | npire                            |             |               |            |                              |       |                    |         |          |      |                          |        |      |   | 1 ma        | atch      |
| Throwing or pu<br>after the footba |                   | player after that<br>out of play | player ha   | s taken a     | mark, di   | isposed                      | of th | e footba           | all or  | r        |      |                          |        |      |   | 1 ma        | atch      |
| Bumping or ma                      | aking forceful    | contact from fror                | nt on       |               |            |                              |       |                    |         |          |      |                          |        |      |   | 2 ma        | atches    |
| Tripping or attempting to trip     |                   |                                  |             |               |            |                              |       |                    |         |          |      |                          |        |      |   | 2 ma        | atches    |
| Striking or atte                   | mpting to stril   | Ke                               |             |               |            |                              |       |                    |         |          |      |                          |        |      |   | 2 ma        | atches    |
| Charging anoth                     | ner person        |                                  |             |               |            |                              |       |                    |         |          |      |                          |        |      |   | 2 ma        | atches    |
| Engaging in un                     | reasonable ro     | ugh conduct aga                  | inst an op  | ponent        |            |                              |       |                    |         |          |      |                          |        |      |   | 2 ma        | atches    |
| Using language                     | e or behaving i   | n a manner that i                | s abusive,  | insulting,    | threaten   | ning or o                    | bsce  | ne towa            | rds a   | an um    | pire |                          |        |      |   | 2 ma        | atches    |
| Misconduct                         |                   |                                  |             |               |            |                              |       |                    |         |          |      |                          |        |      |   | 2 ma        | atches    |
| Player/Officia                     | I must attend     | the Independer                   | nt Tribuna  | l for cha     | rge to be  | e heard                      |       |                    |         |          |      |                          |        | S    | ET PEN                                      | ALTY AC     | CCEPTED   |
| Intentionally, re                  | ecklessly or ne   | gligently making                 | contact w   | vith or stri  | iking an u | umpire                       |       |                    |         |          |      |                          |        | 0    | CHARG                                       | ED          | ES / NO   |
| Attempting to                      | make contact      | with or strike an                | umpire      |               |            |                              |       |                    |         |          |      |                          | -      |      | PLAYE                                       | R           | LOTINO    |
| Kicking or atte                    | mpting to kick    | - Alexandra                      |             |               |            |                              |       |                    |         |          |      | -                        |        |      | WITNES                                      | SS .        |           |
| Spitting at or o                   | n another pers    | son                              |             |               |            |                              |       |                    |         |          |      |                          |        |      | IF APPLICAE                                 |             | 'ES / NO  |
| DETAILS OF F                       |                   | undary / Goal / E<br>Player /    |             | / Umpire      | during th  | IE                           | quar  | er, whe<br>_was re |         |          |      | ccurre                   | d. The | play | was in t                                    | the vicinit | ty of the |
|                                    |                   |                                  |             |               |            |                              |       |                    |         |          |      |                          |        |      |   |             |           |
| UMPIRES SIG                        | NATURE:           |                                  |             |               |            |                              |       | NAME               | (plea   | ase prir | nt): |                          |        | -    |   |             |           |
| CHARGED CL                         | UB DELEGAT        | E SIGNATURE:                     |             |               |            |                              |       | NAME               | E (plea | ase prir | nt): |                          |        |      |   |             |           |
| WITNESS CLU                        |                   | SIGNATURE:                       |             | in the second |            | -                            | -     | NAME               | E (plea | ase prir | nt): | -                        |        |      |   |             |           |