

# **Habitual or Vexatious Complainants Policy**

Policy Title	Southern Cross Archery Club: Habitual or Vexatious Complainants Policy
Date created:	01/12/2023
Audience:	Southern Cross Archery Club
Version:	2023:1
Review:	17/02/2026
Purpose of Document:	The main objective of SCAC's Habitual or Vexatious Complainants Policy is to provide a framework to respond to unreasonable continual complaints.
Scope:	<ul> <li>All members, committee and board members, coaches and assistant coaches and other personnel participating in events and activities, including camps and training sessions.</li> <li>any other person to whom the policy may apply.</li> </ul>
Contact:	SouthernCrossArchery@gmail.com
Document(s) :	Habitual or Vexatious Complainants Policy

#### **Extent of Our Policy**

- For this policy, the following definition of habitual or vexatious complainants will be:
  - The repeated or obsessive pursuit of:
    - 1. Unreasonable complaints or unrealistic outcomes; or
    - 2. Reasonable complaints in an unreasonable manner.
- Where complaints continue and have been identified as habitual or vexatious per the
  criteria set out in the attached document (Schedule A), the PRESIDENT, following
  discussions with the Committee, will seek agreement to treat the complainant as a
  habitual or vexatious complainant and for an appropriate course of action to be taken.
  The attached schedule (B) details the options for dealing with habitual or vexatious
  complaints.

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- The PRESIDENT will notify complainants, in writing, of the reasons why their complaint has been treated as habitual or vexatious and the action that will be taken.
- Once a complainant has been determined to be habitual or vexatious, their status will be kept under review and monitored by the President, with reports being taken to the Committee as required. If a complainant subsequently demonstrates a more reasonable approach, their status will be reviewed.

# Schedule A – Criteria for Determining Habitual or Vexatious Complaints

Complainants (or anyone acting on their behalf) may be deemed to be habitual or vexatious where previous or current contact with them shows how they meet one of the following criteria:

- Where complainants:
  - Persist in pursuing a complaint after the Southern Cross Archery Club's complaints process has been fully and properly implemented and exhausted.
  - Persistently change the substance of a complaint or continually raise new issues or seek to prolong contact by continually raising further concerns or questions whilst the complaint is being addressed.
- Are repeatedly unwilling to accept documented evidence given as factual, deny receipt of an adequate response despite correspondence specifically answering their questions, or do not accept that facts can sometimes be difficult to verify when a long time has elapsed.
- Repeatedly do not identify the specific issues which they wish to be investigated, despite reasonable efforts of the Southern Cross Archery Club to help them specify their concerns, or where the concerns identified are not within the remit of the Southern Cross Archery Club to investigate.
- Regularly focus on a trivial matter to the extent that is out of proportion to its significance and continue to focus on this point. It is recognised that determining what a trivial matter is can be subjective and careful judgment will be used in applying this criterion.
- Have, while addressing a registered complaint, had an excessive number of contacts with the Southern Cross Archery Club – placing unreasonable demands on members/volunteers. Contact may be in person, by telephone, letter, email, or fax.
- Judgment will be used to determine excessive contact considering the specific circumstances of each case.
- Are known to have recorded meetings or face-to-face/telephone conversations without the prior knowledge and consent of other parties involved.
- Make unreasonable demands on the Southern Cross Archery Club and its members/volunteers and fail to accept that these may be unreasonable. For

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example, insist on responses to complaints or enquiries being provided more urgently than is reasonable or within the Southern Cross Archery Club's complaints procedure or normal recognised practice.

- Make unreasonable complaints that impose a significant burden on the human resources of the Southern Cross Archery Club and where the complaint:
  - Clearly does not have any serious purpose or value; or
  - o Is designed to cause disruption or annoyance; or
  - Has the effect of harassing the public authority; or
  - Can otherwise fairly be characterised as obsessive or manifestly unreasonable.
- Make repetitive complaints and allegations that ignore the replies from Southern Cross Archery Club Officers have supplied in previous correspondence.

In the situation where the complainant has:

- Harassed, or
- been verbally abusive, or
- threatened, or
- used physical violence towards volunteers dealing with the complaint.

The complaint will continue to be investigate by another member with communications be via email only, and the offending complainant will be the subject of a disciplinary process listed under the member protection policy. Southern Cross Archery Club has a zero-tolerance policy towards violence and threatening behaviour.

#### Schedule B – Options for Dealing with Habitual or Vexatious Complainants

- The options below can be used singularly or in combination depending on the circumstances of the case and whether the complaint process is ongoing or completed.
- A letter to the complainant setting out responsibilities for the parties involved if Southern Cross Archery Club are to continue processing the complaint. If terms are contravened, consideration will be given to implementing other actions as indicated below.
- Decline contact with the complainant, either in person, by telephone, by fax, by letter, by email or any combination of these, provided that one form of contact is maintained. This may also mean a single designated officer will be nominated to maintain contact (and an appointed deputy in their absence). The complainant will be notified of this in person.
- Notify the complainant, in writing, that the Southern Cross Archery Club have responded fully to the points raised and have tried to resolve the complaint, but there is nothing more to add and continuing contact on the matter will serve no useful purpose. The complainant will also be notified that the correspondence is at

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an end, advising the complainant that they are being treated as a habitual or vexatious complainant, and as such, the Southern Cross Archery Club does not intend to engage in further correspondence dealing with the complaint.

- Inform the complainant that the Southern Cross Archery Club will seek legal advice on habitual or vexatious complaints in extreme circumstances.
- Temporarily suspend all contact with the complainant in connection with the issues relating to the complaint being considered habitual or vexatious while seeking legal advice or guidance from its solicitor or other relevant agencies.
- Inform the complainant that if it is found that they have made false or baseless claims, they may face disciplinary action, up to and including suspension or expulsion from the Association.