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| Minutes of Annual General Meeting | new logo 1.jpg |

**MEETING HELD:** Wednesday, 22nd November 2017 **VENUE:** Seaford

**PRESENT:** As per Attendance Register

**APOLOGIES:** Ivan Robinson, Rob Ellis, Kent Wingfield, Brad Kellet, Michael Fallon, David Golby, Dennis Wright, Rick Taig, Michael Craighead, Andrew Macdonald, Matt Craig, Tony O’Shea, Darren Holt

**ABSENT:** All other members not listed above.

**CHAIRPERSON:** Mario Ring

***Meeting Opened at 7.05pm***

**Minutes of Previous Meeting Held** – 30th November 2016

MOTION: That the minutes of the previous AGM be accepted.

**Moved:** Ray Chatterton  **Seconded:** Scott Gathercole **CARRIED**

**Business Arising from the Previous Meeting**

* Nil

**Correspondence** –

* Nil

**Presentation of Annual Report**

Report of Chairman/Chief Executive – Mario Ring

* **Report as tabled.**

Report of Deputy Chairman – Bernie Carroll

* **Report as tabled.**

Report of Merchandise Director – Graham McIntyre

* **Report as tabled.**

Report of Events & Social Director – Matt Craig

* **Report as tabled.**

Report of Facilities & Licensing Director – Michael Craighead

* **Report as tabled.**

Report of HR – OH&S Director – Josh Chenoweth

* **Report as tabled.**

Report of Communications & PR Director – Andrew MacDonald

* **Report as tabled.**

Report of South East – Phil Kerford

* **Report as tabled.**

Report of IT & Telecommunications – Rick Taig

* **Report as tabled.**

Report of Umpiring – David Golby

* **Report as tabled.**

Report of Boundary Umpiring – Adam Holland

* **Report as tabled.**

Report of Goal Umpiring – Troy Bellchambers

* **Report as tabled.**

Report of Junior Field Umpiring – Scott Gathercole

* **Report as tabled.**

Report of Finance – Rohan David

* **Report as tabled.**
* Rohan explained the key driver in revenues from the additional matches being driven by the Frankston District Juniors and Women’s Matches in 2017.
* Question from Luke Shaw asking if there were any plans to invest or use the surplus which has been generated this year. Bernie explained the percentage distribution of funds from match revenue and the 2017 budget which drove the surplus, which will give us a good base to commence the 2018 season as it is likely that we will need to invest more in our coaching resources

**Business Arising out of Reports**

* Nil

MOTION:That the Annual Report be accepted as tabled.

**Moved:** Troy Bellchambers **Seconded:** Luke Shaw **CARRIED**

**Life Membership**

Mario advised that commencing in 2018 the Life Membership presentation would be incorporated into the Annual Presentation Night, to ensure that these members are properly recognised on this prestigious night.

The board of management awarded life membership to the following members: Ray Chatterton, David Golby and Graham McIntyre.

**Election of Board Members**

Head of Operations – Chairman
Nomination: Mario Ring
Nominated: Tammy Peck Seconded: Bernie Carroll Elected Unopposed

Head of Operations – Merchandise
Nomination: Scott Gathercole
Nominated: Mario Ring Seconded: Tammy Peck Elected Unopposed

Head of Operations – Finance Director
Nomination: Tammy Peck
Nominated: Mario Ring Seconded: Bernie Carroll Elected Unopposed

Head of Operations – Telecommunications
Nomination: Luke Shaw
Nominated: Tammy Peck Seconded: Rohan David Elected Unopposed

Bernie thanked the outgoing Board Members: Rohan David, Rick Taig and Graham McIntyre for their service to the Association.

**General Business**

* Mario confirmed that the coaches for 2018 will remain unchanged from this season. David Golby will remain as Director of Coaching with Dennis Wright as Field Umpires coach. Adam Holland will remain as Boundary coach and Troy Bellchambers will continue as Goals coach.
* Mario gave an update on our association with the King Island umpires panel, including our provision of uniforms to them, coaching sessions and appointment of SUA umpires to key finals in 2017.
* Bernie gave an update regarding key issues impacting the SUA and how this will affect us going forward.
	+ Development of the Kananook Oval to support the Frankston Basketball Association expansion plans means that we will eventually relocate to an alternative venue for training and meetings. There are ongoing discussions with the Frankston City Council to determine a transition plan to a suitable location.
	+ AFL South East Commission (AFLSE) planned establishment of the Regional Administration Commission (RAC) which will impact the structure of umpiring and the operations and responsibilities of the SUA, potentially as early as 2018, but definitely by 2019. The key points in the previously distributed “SUA/AFLSE Regional Umpiring Strategy Briefing Paper” were discussed.
		- Day to day operations will appear similar for running umpires, however there will significant administration changes for the SUA, including the payment of match fees and the provision of match day uniforms by the RAC.
		- The AFL South East Commission is interviewing for the appointment of the RAC “Head of Umpiring” with input from the SUA. Currently there are two high calibre candidates in this process, either of which the SUA Board would be happy to work with.
		- The Board is working diligently to ensure that the welfare of all members is foremost in our negotiations with the AFL South East Commission.
		- The Board is negotiating to ensure that the SUA will be no worse off from a financial point of view so that the current level of social and related activities can be maintained.

***Meeting closed at 8.03pm***