



GRANVILLE DISTRICT FOOTBALL REFEREES ASSOCIATION Inc.

Association No: Y1061210

President:
Stephen Prattent
C/- PO Box 66
Merrylands 2160

Treasurer:
Michael Weekes
C/- PO Box 66
Merrylands 2160
9638 1167

Secretary:
Joseph Rovella
PO Box 66
Merrylands 2160
9896 8539 Phone
0400 195 210 Mobile
jrovella@bigpond.com (Email)

Draft Minutes of 2015 Annual General Meeting

The Order of Business for the 2015 Annual General Meeting was as follows:

1. To receive apologies for non-attendance;
 - 1.1 Received.
2. To review and adopt the minutes of the 2014 Annual General Meeting.
 - 2.1 Moved John Kemp / Seconded John-Jack Rooney
 - 2.1.1 Resolved minutes presented be adopted.
 - 2.1.2 Matters Arising: Nil
3. To receive from the committees reports upon the activities of the Association during the preceding financial year, and to receive the Annual Report and Financial Statement.
 - 3.1 President's Report – Adopted (John-Jack Rooney / Wilfred Filipczk).
 - 3.2 Secretary's Report - Adopted (John Levvell / James Nicolaou).
 - 3.3 Treasurer's Report
 - 3.3.1 John Kemp spoke on the recommendations – Move to GB.
 - 3.3.2 John Kemp asked about outstanding fees of \$50k – Treasurer stated now \$11,369 of which \$2,642 owed by North Rocks club.
 - 3.3.3 John-Jack Rooney asked how long outstanding – Response given by Treasurer.
 - 3.3.4 Warren Kinny asked about older debts verses current – Responded by Treasurer. Granville Rage have made arrangement to pay debt. FNSW owed \$376. Granville Kewpies cheque in the mail.
 - 3.3.5 MOTION by John Kemp – That clubs which have not paid outstanding fees to Association or made arrangements with Treasurer as at 14th Nov 2015, be declared un-financial.
Seconded by John-Jack Rooney.
MOTION Discussed.
MOTION Put – Carried.
- ❖ Kris Griffiths-Jones delivered an update in relation to Sydney Hills Football Association.
Followed by Q&As
4. Consideration of Management Expenses.
 - 4.1 MOTION – John Kemp (seconder not recorded) – That the recommendation by the Treasurer in his report by adopted.
 - 4.1.2 Discussion took place.
 - 4.1.3 MOTION Put – Carried.

5. To receive from the Management Committee for consideration nomination for life membership.
 - 5.1 James Nicolaou put forward by Committee;
 - 5.2 Discussion by Members. Mr Nicolaou was not in the room during these discussions.
 - 5.3 MOTION Put – Carried.
 - 5.4 Mr Nicolaou welcomed into room with applause and presented with his certificate and badge for Life Membership, which was followed by his thank you speech.

6. To consider alterations, amendments or additions to the Constitution and By-Laws.
 - 6.1 Nil.

7. Presentation of the following awards and Certificates:
 - 7.1 Berle, Mair, Newhouse Trophy - Awarded to the Junior Member who, in the opinion of the Committee, makes the greatest progress in their refereeing during the current season
 - 7.1.1 Jarryd McFarlane**
 - 7.2 President's Award - Presented to the Junior Member who, in the opinion of the Committee has performed admirably during the season in his / her first year of membership
 - 7.2.1 Lily Tomlin**
 - 7.3 Arthur White Award - Presented to the Senior Member who, in the opinion of the Committee has performed admirably during the season.
 - 7.3.1 Steven Sarlog**
 - 7.4 Harry Berle Members' Award - Presented to the Member who, in the opinion of the majority of members has performed admirably during the season.
 - 7.4.1 Soheil Adabjou**
 - 7.5 Philip Thomas Shield - Awarded to the junior member with the highest number of officiated games.
 - 7.5.1 Caroline North**
 - 7.6 Geffory Faulder Shield - Awarded to the senior member with the highest number of officiated games.
 - 7.6.1 Michael Weekes**
 - 7.7 Charles Yendle Award – Presented to the member who, in the opinion of the Committee made an outstanding contribution in the area of Assessment, Mentoring and Development.
 - 7.7.1 Charles Yendle**
 - 7.8 Fred Batts Assistant Referees' Award - Presented to the member who, in the opinion of the Committee makes the greatest progress as an assistant referee during the current season.
 - 7.8.1 Aideen Keane**
 - 7.9 Lyn Nielsen Award - Awarded to the Member who, in the opinion of the Committee, has undertaken their match officiating with utmost endeavour, seeking to improve and obtain assistance in their own personal development
 - 7.9.1 Kent Rogers**
 - 7.10 Commemorate Certificate for Outstanding Service to the Association and its Members:
 - Emma Higgins (Services to Members in the area of Liaison Officer);
 - Matthew Strachan (Services to The Association and the GDSFA Community for his game coverage);
 - Phillip Downes (Services to The Association and the GDSFA Community for his game coverage);
 - Hugh White (Commitment for excellence);
 - 7.11 Commemorate Membership Year Certificate and Badge:

- William Stout 40 years – (NP)
- Barry Fairley 35 Years (NP)
- Wilfried Filipczyk 35 Years
- John Kemp 35 Years
- Joseph Rovella 35 Years
- Richard Baker 20 Years
- Paul Farnhill 10 Years
- Dee Jonsson 10 Years
- David Lamb 10 Years
- Robert Lodden 10 Years (NP)
- Stephen Prattent 10 Years
- Gregory Sheath 10 Years
- Monique Welch 10 Years
- Peter Wilson-Mosey 10 Years
- Keith Yau 10 Years

8. To declare all Offices, except the Assistant Secretary vacant, and elect Returning Officers and Scrutineers.

8.1 James Nicolaou as Returning Officer

8.2 John Levvell and John Kemp as Scrutineers

8.3 Secretary announced total number of eligible members was 59.

9. Elections and where appropriate nominations of Office-Bearers and Official Members:

9.1 Appointment Officer – Trent Kiner – Elected;

9.2 Secretary – Joseph Rovella – Elected to 2017;

9.3 Treasurer – Michael Weekes – Elected to 2017;

9.4 Chairman Examination & Education Sub-Committee – Stephen Prattent – Elected;

9.5 Ordinary Member (Junior) – Tony Yang – Elected;

9.6 Ordinary Member (Senior) – Nominations

9.6.1 John-Jack Rooney – Accepted;

9.6.2 Terance Coady – Declined;

9.6.3 John-Jack Rooney – Elected.

9.7 President – Two nominations Stephen Prattent and Soheil Adabjou

9.7.1 Both members invited to speak to their nominations;

9.7.2 Ballot took place;

9.7.3 Returning officer reported to Chairman result – Stephen Prattent elected to 2016.

9.8 Vice President – Simon Ford – elected

9.9 Appointment Sub-Committee – Joseph Rovella – Elected;

9.9.1 Nominations received from Matthew Sheath – accepted and Elected;

9.9.2 Chairman announced that the Secretary will email members seeking an expression of interest.

9.10 Equipment Officer – Rod McFarland – Elected.

- 9.11 Technical Sub Committee - Soheil Adabjou; Kent Rogers; Warren Kinny; Declan Broderick – Elected
 - 9.11.1 Nominations called and received from:
 - 9.11.1.1 Richard Clarke – Accepted;
 - 9.11.1.2 James Nicolaou – Declined.
 - 9.11.1.3 Richard Clarke – Elected.
 - 9.12 GDSFA Judiciary Committee – No Nominations so called from floor and received as follows:
 - 9.12.1 Elliott Moretti – Although not present, Secretary had received email stating that if nominated Mr Moretti would accept nomination;
 - 9.12.2 Brad Mitchell – Declined
 - 9.12.3 Elliott Moretti – Elected.
 - 9.13 Liaison Officer – Emma Higgins – Elected.

- 10. To discuss and set membership fees for the 2016 season.
 - 10.1 Discussion
 - 10.2 MOTION (Simon Ford / Richard Clarke): That the Membership fee for 2016 be the same as in 2015 of \$95 seniors and \$75 juniors.
 - 10.3 MOTION Put – Carried.

- 11. To discuss and set the Levy the 2016 season.
 - 11.1 Discussion:
 - 11.2 MOTION (Simon Ford / John Kemp): That the Levy for 2016 be the same as in 2015 of 7.5%.
 - 11.3 MOTION Put – Carried.

- 12. General Business of an urgent nature.
 - 12.1 Announcement of Committee appointed Positions:
 - 12.1.1 Branch Coach – James Dolahenty - 2017
 - 12.1.2 Web Master – Richard Baker - 2017
 - 12.2 Kent Rogers – Discussion on fees for Assessments to be increased to \$50 & \$30
 - 12.2.1 John Kemp put Recommendation to the Treasurer that he review the proposal and put a recommendation to the Committee to be announced at the February 2016 General Meeting.
 - 12.3 James Nicolaou – Discussed the need to ensure assessment reports have a mark otherwise not able to group or promote members.
 - 12.4 Brad Mitchell – Sought clarity of the position of DOR at GDSFA – Discussion with summary provided by Kris Griffiths-Jones and Secretary.
 - 12.5 Tony Yang – Asked about function of the AMC – Explained in depth.
 - 12.6 Treasurer – Announced that final payments next week.

Meeting Closed at 21:40 with the drawing of the raffle.