



Armidale District Football Association
Minutes of General Meeting
Meeting Held 14th August 2012
In the Errol Browning Room, Rologas Complex Armidale

Present: Glenn Druitt (Chair), Rob Bedford, Michael Leahy, Mark Farrant, Steve Watts
Chris Horneman, Lindsay Grigg, Werner Schwarz, Tony Drozdowski, Luke Poulson,
Graham Parsons, Evan Quaife, Charlie Brown.

Apologies: Jean Bone, Matt Davis, Quinten Dillon
Apologies accepted on motion, Tony Drozdowski, Michael Leahy
Minutes of Previous Meeting accepted.

Business Arising:

- Chris Horneman spoke about Rep and the Sport and Rec day.

Correspondence: Letter from Sport and Rec, Mr Richard Torbay

Treasurer's Report was tabled by Rob Bedford who moved that the statement of accounts be accepted and that all payments contained be paid. Moved: Rob Bedford, Seconded Evan Quaife, Accepted.

Discussion ensued into perhaps the recorder Honorarium be increase to \$600 no decision made.

- Discussion ensued into perhaps purchasing a phone for the Junior/Senior Convener no decision made.

President's Report:

- Glenn spoke about the Carnival success, but thought we could do more prior and on the day to improve the Carnival.
- Carnival: Tony mentioned the decline number of teams and suggested including the under 19's and Women's Divisions.
- Carnival: Lindsay suggested having a white board near the scorer's tent and players that did not have a team entered could place their names on it for placement in teams which were short.
- Carnival: The loud speaker system situation needs to be addressed, Werner has done his best but it is time to look at upgrading.
- Carnival: If a division has a low number of teams it was suggested their game go for a longer time than normally would be allowed.
- A motion was moved by Mark and seconded by Werner to repay a Ref that had here money stolen on Carnival day for the amount of \$270, accepted.
- Glenn mentioned that in these tough financial times if clubs were finding it financially difficult they should approach the Association for direction or help.
- Glenn also mentioned his disappointment with the lack of representatives from clubs at some meetings this year.

Nets: A motion moved by Tony Drozdowski, 2nd by Werner, that the club putting up the net's, pull them down by 12:30pm other than those that will be used in the afternoon, these will be pulled down by the teams playing on them in the afternoon.

Seniors:

- Senior Grand Finals will be played at Bellview oval UNE, start times U19'S 10am, Division 2 at 12:30 and Division 1 at 3pm on the 15th of September.
- The Gala Day to be held on Sunday the 26th of August, flyer to be mailed to each club, Steve Watts to coordinate, Mr Richard Torbay has accepted to captain one of the teams. A raffle will be run, a competition between Motor Traders to be canvassed. Other activities on the day will be organized.
- Women's Grand Final to be played on the 22nd of September.

Juniors:

- Mark mention the case of the under 12 South Starfish competing against teams with older and much bigger players in them, one problem is, do clubs have enough players for a team or do they have to player them down to get a game and form a team, Graham to investigate.
- The 12 Years Div 2 competition will have 3 final series competitions
 1. the top 4 play off for the winners and runners up trophies for this division
 2. the next 4 play in a separate final series
 3. the next 4 also play in a separate final series

Final series process Top 4 teams

1st September - 1V4 and 2V3 and 8th Sept - the winners play the final

next 4 (5to8)

1st sept 5V8 and 6V7

8th Sept - the winners play each other and the losers also play each other

next 4 (9to12)

1st Sept - 9v12 and 10v11

8th Sept - the winners play each other and the losers also play each other

Winners and runners up trophies will not be awarded to groups 2&3.

This gives the teams in these groups another 2 games and games against teams similar to them.

Referees:

- Werner would like clubs to approach players and encourage them to look at nominating for a refs course in 2013.
- Werner encourages clubs and coaches to give him feedback on new refs.

Publicity: Nil**NIF: Nil****General Business:**

- Twilight Soccer is on hold due to a lack of venues to play on.
- Armidale Inter Town Teams play in Tamworth on the 19/8/23012
- Girls playing in the State League were placed second great result.

Meeting closed 9pm
Next Meeting to be held Tuesday 11th September 2012

ARMIDALE & DISTRICT FOOTBALL ASSOCIATION
(ADFA)

ABN: email: *The nomination to the Secretary*

NOMINATION FORM FOR ELECTIONS (REF: Constitution Part 4 Clause 20)

POSITION.....
(the listed committee position; a separate form for each position)

NOMINATED BY.....
(print your name)

DATE..... **SIGNATURE**.....
OF (print address).....

SECONDED BY (print name).....

DATE..... **SIGNATURE**.....

ADDRESS (print address).....

NOMINEES'S ACCEPTANCE: I accept the nomination for the position listed.

Name of the Candidate.....

DATE..... **SIGNATURE**.....

OF (print address).....

All signatories to this document are confirming by their signatures that they are members of the ADFA

OFFICE
Received by the ADFA secretary with memberships checked and the nomination received by the correct date.

DATE:**NAME**.....

SIGNATURE.....**ADDRESS**.....

Accepted/rejected **COMMENTS:**