



Armidale District Football Association
Minutes of General Meeting
Meeting Held 11th September 2012
In the Errol Browning Room, Rologas Complex Armidale

Present: Glenn Druitt (Chair), Michael Leahy, Mark Farrant, Quinten Dillon, Chris Horneman, Lindsay Grigg, Werner Schwarz, Tony Drozdowski, Luke Poulson, Graham Parsons, Evan Quaife, Charlie Brown, David Logan, Brad King

Apologies: Jean Bone, Matt Davis, Steve Watts

Apologies accepted on motion: Quinten Dillon, 2nd David Logan

Minutes of Previous Meeting accepted: . Werner Schwarz, Michael Leahy

Business Arising: Nil

Correspondence:

Treasurer's Report was tabled by Glenn Druitt (Chair), who moved that the statement of accounts be accepted and that all payments contained be paid. Moved: Quinten Dillon
Seconded, Lindsay Grigg,

- Glenn moved a motion to increase the recorder Honorarium from \$600 to \$2000 as of 2013 all in favor.
- Glenn moved a motion to increase the Senior Convenor Honorarium to \$400 as of 2013 all in favor.
- Glenn moved a motion to increase the Junior Convenor Honorarium to \$1000 as of 2013 all in favor.

President's Report:

- Glenn put forward a plan to make the under 10's competitive as of 2013, Glenn to contact Northern NSW, all in favor.
- Glenn nominated Chris Horneman for election to the ADFA committee all in favor.
- Charity day was a success but needs more people involved.
- AGM on the 16th of October position nominations need to in prior to this date.
- Brad from Sport UNE stated that work on the fields was not going ahead till 2013 and the twilight comp can still continue at UNE 2012/2013.
- David Logan stated that referees where not sanction by FIFA and insurance is an issue when refereeing the twilight matches at UNE. Glenn will check with Deano and Northern NSW on this situation.
- At this stage the ADFA Grand Finals at UNE will be alcohol free.
- Kerry Parsons will run the canteen.
- Security will be employed to check cars for alcohol.

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.
- Gold coin donation will be requested at the gate on the day.
- Women's Grand Final to be played on the 22nd of September.

Juniors:

- Junior Grand Finals day went of well, perhaps next year no small side games on Grand Final Day?

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.
- 2013 Referee fees are set by Northern NSW not locally.
- No travelling fees where paid in 2012 but this will change in 2013 clubs need to be aware of this.
- Mark will look into Sponsorship for Referees from BSO in 2013.
- Clubs must tell the referees if games are moved or cancelled.
- Good to see positive feedback from players and supporters at matches.

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

- **Drainage on Rologas 2 is still an issue, ADFA need to send a letter to Council in regards to this situation.**
- **Rolgas 1 still needs work on the damage left by the truck fixing the lights.**
- **Evan expressed his thanks to all the clubs involved in the 2012 competitions.**

Meeting closed 9:15pm
Next Meeting to be held Tuesday 16th October 2012