

# **Tamworth Australian Football League**

## **General Meeting Minutes**

Sunday 5<sup>th</sup> January 2014  
143 Denison Street, Tamworth

**Meeting Opened:** 11:00am

**Present:** Gerry Griffiths (GG), Rene Dasey (RD), Adrian Walsh (AW), Josh McKenzie (JM), Nick Baird (NB - Phone), Lindsay Brash (LB - Phone)

**Apologies:** Shane Douglas, Daniel Hughes

### **Confirmation of Previous Minutes:**

Minutes of previous General Meeting - (Circulated 2<sup>nd</sup> Jan 2014)

Moved by NB Seconded by AW  
All in favour. Motion carried

### **Business arising from previous meeting:**

#### **- Appointment of Treasurer**

\* AW nominated Josh McKenzie as Treasurer. Seconded by GG

*Josh elected unopposed*

\* GG to check with ANZ, as to who are the cheque signatories.

\* Secretary to email all clubs to ascertain when affiliation fees & Gilles Medal presentation dinner were paid. Deposits have been made into the account with no reference and it is hard to determine what clubs have paid and when.

Moved by LB Seconded by GG Motion carried

#### **- 2014 Draw**

\* Deferred to General Business

**Treasurer's Report:** No report given. Josh is yet to catch up with Graeme Nuttall

### **Correspondence In:**

Email – Josh McKenzie – Follow up from AGM

Email – Josh McKenzie – Draft Match day permit

Email – Shane Douglas – Apology for today's meeting

### **Correspondence Out:**

NIL

### **General Business:**

#### **- TAFL mailing address**

\* Change to PO Box 362, Armidale NSW 2350. TAFL letterhead to be amended (Josh to email copy to Rene)

**- 2014 TAFL Competition**

- \* Welcome the inclusion of the Narrabri Eagles
- \* AW to ring Mark and Scott to see if Gunnedah will play this season. Support as a committee will be given to clubs who are struggling to fulfil administrative duties
- \* Commencement date of competition will be 3<sup>rd</sup> May 2014.  
(Vote 3 – 6<sup>th</sup> April                      4 – 3<sup>rd</sup> May)
- Moved by NB                      Seconded by LB
- Motion carried

**- Rep Footy** – discussion into hosting North Coast in Tamworth and hold a match under lights, on the June long weekend.

- \* Team will need new jerseys
- \* AW to contact Jason Sincock re: game

**- TAFL name change**

- \* Change to NWAFL can be voted on, at an extra-ordinary meeting. The proposal must come from a club and be supported by three other clubs.

**- Match Day Permit (JM)**

- \* Draft permit was submitted to the meeting by JM. This would allow clubs that turn up with only for example 12 players, and have the advantage of getting a number of players from the opposing club to play on their team, just for that match. This permit will need to be sent in with the team sheets to NB.

Will need the okay from NSWAFB before this is finalised and By-laws changed.

**- 2014 Sponsors (JM)**

- \* Essential Energy – GG to approach Essential Energy to continue their sponsorship this year
- \* Gerry Griffiths Engineer Consultants – Agreed to be sponsor again
- \* AW to approach UNE for sponsorship
- \* If anyone can think of possible sponsorship deals, it would be appreciated if you could follow it through and let the committee know.
- \* GG queried payment made as umpire. LB explained that mileage had gone up from .25 to .30ckm
- \* Prime TV commercials – GG to contact Barry McDonald

**- Meeting Minutes (GG)**

Minutes to be placed on the website within two weeks of meeting. This will be in draft form until minutes confirmed at next meeting.

**Meeting Closed:**      12:30pm

**Next Meeting:**                      **9th February, 2014 – 11:00am**  
   **143 Denison Street, Tamworth (Gerry's place)**