



C/- PO Box 1128  
ELLISTON SA 5670

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**President:** - Peter Cock

**Secretary:**-Karen Quinn

## **AGENDA**

**Notice is hereby given that the Annual General Meeting of the Mid West Football League is called for Monday 4 November 2014 at the Minnipa Hotel commencing at 8.00pm**

Voting at the Annual General Meeting shall be restricted to two (2) delegates from each MWFL Club. Any other person at this meeting will have the power to speak on any subject and the power to nominate persons for official positions in the League and to move any motion or amendment that they see fit, but shall not have the power to vote on such issues.

### **1. Roll call**

- 1.1. Present
- 1.2. Apologies

### **2. Confirmation of Minutes of Last Meeting**

- 2.1. Minutes of the AGM of the MWFL held 4 November 2013
- 2.2. Minutes of the Ordinary meeting held 28 July 2013

### **3. Business Arising from Minutes of Last Meeting**

- 3.1 By Laws: Red Card Rule  
Under 16's not to be in Top 15  
60km radius
- 3.2 Police Checks  
Peter Cock asking other leagues what they have done in relation to Compliance Statements, policies and procedures when he attends the Mortlock Shield Committee meeting.

### **4. Questions on Notice**

Note: Written to the President/ Secretary at least two days prior to the meeting

### **5. Financial Report**

Financial Statement as at 31 October 2014

### **6. Correspondence**

- 6.1. SACFL –Asset Protection Insurance
- 6.2. SACFL –Forum Presentation and Resources
- 6.3. SACFL –SMA SA Sports Trainers Conference
- 6.4. SACFL –Amended SACFL Rules and Regulations
- 6.5. SACFL – Footyweb Training

### **7. Presidents Report**

### **8. Election of Officers**

- 8.1. Returning Officer
- 8.2. President
- 8.3. Vice President

#### **Currently Held By**

Rick DuBois  
Peter Cock  
Tom Seal

8.4.	Secretary	(Elliston Club) Karen Quinn
8.5.	Recorder	Andrew Buckham
8.6.	Assistant Secretary Tribunal	Robert Kwaterski
8.7.	Public Officer	Peter Cock
8.8.	Treasurer	Kelly O'Brien
8.9.	Umpires Director	Rick Du Bois
8.10.	Junior Coordinator	Aaron Grocke

Secretary rotation between clubs remains as:

Elliston	2014/2015
Western Districts	2016/2017
Central Eyre	2018/2019
Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025

#### **9. Honorarium** **Current**

9.1.	President	\$ 500
9.2.	Secretary	\$2000
9.3.	Vice President	\$ 150
9.4.	Recorder	\$1000
9.5.	Assist Secretary Tribunal	\$ 200
9.6.	Treasurer	\$ 150
9.7.	Junior Coordinator	\$ 300
9.8.	Umpires Director	\$ 300

#### **10. Gate Prices** **Currently**

10.1.	Minor Round	\$6 adult \$3 concession \$0 School age
10.2.	Major Round (All finals)	\$7 adult \$4 concession \$0 School age
10.3.	Budget price	\$2

#### **11. Account Signatories**

- 11.1. Mid West Football League Bank Accounts – Bank SA Wudinna
- 11.2. Mid West Umpires Panel Bank Account – Bank SA Wudinna

#### **12. League Tribunal** **Currently Held by**

- 12.1. Commissioner Newton Luscombe
- 12.2. Proxy Commissioner (not filled as a position. Proxy Commissioner is now the President or Vice President in terms of the revised Tribunal Guidelines)

#### **13. Life Membership Nominations**

#### **14. General Business**

- 14.1. Junior Colts
- 14.2. 2015 Program
- 14.3. Constitution Update re Notice of Annual General Meeting
- 14.4. Meeting Dates for 2015
  - 23 February 2015
  - 23 March 2015
  - 27 July 2015
  - 2 November 2015
- 14.5. Updated Club Contact Details

#### **15. Other Business**

15.1.

**16. Umpires Report**

**17. Club Reports**

- 17.1. Central Eyre
- 17.2. Elliston
- 17.3. West Coast Hawks
- 17.4. Western Districts
- 17.5. Wirrulla
- 17.6. Wudinna United

18. **Next Meeting** (Monday 23 February 2015)

19. **Meeting Close**

