

Mid Gippsland Football League (Inc)

Minutes of General Meeting held at Morwell on Wednesday 11th February 2015

Meeting Opened: 7.36pm

Present:

President	Gary Matthews
Senior Vice President	Neil Grimshaw
Junior Vice President	
Secretary	Rod Lucas
Treasurer	Charlie Cauchi
Assist Secretary	Pauline Tantau
Executive Member	Mick Bragnolo
Publicity Officer	Laurie Williams
Boolarra	Peter Rennie
Hill End	Reg Bacon
Mirboo North	Joe Piper
Morwell East	Ary Van Loon
Newborough	Steve Hall
Thorpdale	Kelly Durkin
Trafalgar	Ray Wall
Yall/Yall North	Narrelle Bounds
Yarragon	Glen Roberts
Yinnar	

Visitors:

Apologies: Len Scurrah Jackie McGlade Rob Reid

Previous Minutes:

Moved Boolarra Second Newborough
That minutes as tabled be received Carried

Moved Hill End Second Newborough
That minutes as tabled be adopted. Carried

Correspondence:

Moved Morwell East Second Yall/Yall Nth
That Correspondence be dealt with as read Carried

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|---|-------------------------|---------------------|
| 1 | First Aid Distributions | Catalogue |
| 2 | AFL Vic | Mental Health Round |

B.O.O.C:

It was agreed that we participate in the Mental Health Round, round to be organised

Moved Thorpdale Second Newborough
That Correspondence as tabled be received Carried

Reports:

Executive:

Discussion took place re sponsorship for next season with VAAC looking likely to come on board again.
Executive Members to approach the other sponsors.

It was agreed that we appoint Laurie Williams as Publicity Officer

Inter League.

It was decided that we advertise for expressions of interest for an Inter League Coach.

All registered players are to make themselves available and attend training if selected.

Any player not making himself available will be ineligible for their next club game.

Any player injured or unavailable will be required to meet with the Match Arrangement Committee.

Points System

It was agreed that we change the Points System new system attached.

Constitution

It was agreed that we call a special meeting to change the Rule 7.1 and 7.2.

Existing Clause

7 Member Club Representatives	
7.1	Each Member Club must, at least 14 days before the close of the financial year, nominate through its Committee a representative –herby known as a ‘director’, to exercise the membership rights, powers and privileges of the Club in any dealings with the League. Such nomination must be in the form prescribed by the By-laws, and must include the signed consent of the nominee.
7.2	The Secretary of each Member Club must, at least 14 days before the close of the financial year, inform the Secretary of the League of the name of the Director who will exercise the membership rights, powers and privileges of the Club in any dealings with the League in the coming year.

New clauses

7 Member Club Representatives	
7.1	Each Member Club must, at their AGM nominate through its Committee a representative –herby known as a ‘director’, to exercise the membership rights, powers and privileges of the Club in any dealings with the League.
7.2	The Secretary of each Member Club must, inform the Secretary of the League by the 1 st December of the name of the Director who will exercise the membership rights, powers and privileges of the Club in any dealings with the League in the coming year.

The Executive require lists from Hill End, Newborough, Yall/Yall North and Yinnar re their catering at the grand final of purchases and sales.

All clubs are reminded of By-Law No 28

Member clubs must provide to the league a copy of their annual Report

At this stage I have reports from 3 clubs.

Discussion took place re the Gippsland Commission their roles and achievements, also the chance of MGFL joining the RAC in 2016.

Pauline Tantau will look into the league setting up a Facebook Page

Seasons Launch will be held on the 30th March

We will play our grand final at Morwell East and seek clubs views on playing at the best grounds for the other finals.

The AFL Vic Country will be holding a game of the Month on Sunday 19th July Thorpdale v Mirboo North

The league will support the Gippsland Commission in having a dedicated ‘Mental Health Round’ with date to be fixed.

Clubs who take the extra insurance will be reimbursed half of the costs by the league. Clubs must send in an invoice with a copy of their invoice.

Chris Kyriacou has been appointed as Inter League Coach for season 2015

Moved Newborough

Second Thorpdale

That we defer the changes to the Points System till season 2016.

Carried

The Points System will be further looked at during the year and clubs are asked to submit suggestions

The matter of playing finals at the best venues was discussed and clubs are asked to discuss at club level and report back to league.

Financial:

As per attached statement

Moved Hill End

Second Mirboo North

That the Treasurers report be received

Carried

Clubs:

Boolarra	Good luck to all teams. Training going okay with good numbers. Will battle for thirds, will not have fourths. Practise matches against Woodside & Nilma Darnum
Hill End	Good luck to all teams. Looking good with good numbers in football & netball. Two practise matches in March
Mirboo North	Football & Netball numbers good. Angie Rogers is the new Secretary and Janine Alexander is the Treasurer. Had late AGM due to issues with GST. Practise match against Yarram. Capital works being done at ground being scoreboard, Lighting on other oval and showcase netball court.
Morwell East	Training well. Hopefully will have juniors. Netball coaches to be decided. Coach's boxes are being modified & recarpeted home rooms.
Newborough	All back training. Couple of player changes. Danny Schembri thirds coach and Chris Payne will be fourths coach. Have a new netball coach from Gormandale. 3 Practise matches organised. Will have excess of players in the under 16s and will not take any from out of town.
Thorpdale	All the best to all clubs for 2015. Club back in training with good numbers. Netball numbers good, thirds okay, fourths light on at this stage. Have nets behind each goal. Potato Festival in March and looking at clubs for Tug of War.
Trafalgar	Good numbers at training and also at netball. Ground coming up okay
Yall/Yall North	Good numbers at training, juniors numbers good. Netball going well. Practise matches against Glengarry and Warragul. Looking at coaches boxes
Yarragon	All going well with good numbers at training. Fourth's numbers low. Deb Marcuci is the Treasurer and committee going well.
Yinnar	

Publicity Officer:

Laurie reported that TRFM will be doing interviews with club coaches during the year. Gold 1242FM will be broadcasting footy games this year. Gippsland Super Rules wants to put an ad in the spectator. Watch website. Reunion for Maryvale F.C to be held in 2017.

Netball:

All going well. Meeting next Tuesday. Have 15s & under and 17s & under playing in the ERSL

Moved Newborough

Second Trafalgar

That Reports be received

Carried

General Business:

R.Lucas reported that we are in the process of drawing up area agreements with Traralgon & District F.L., Central Gippsland J.F.L., Gippsland League, North Gippsland F.L and Ellinbank & District F.L.

Inter league training will commence on Wednesday 29th April. League is looking for trainers and water carriers and also a timekeeper.

Newborough will play an under 14 game if there opposing club has no fourths.

Mirboo North raised the matter of soccer numbers exploding since the Asian Cup and it is something that we need to keep in mind.

Mirboo North suggested that we consider having a meeting with club Presidents & Secretaries to discuss our future and which way the league wants to go.

Meeting Closed 9.15pm

Next Meeting March 11th