



South Australian Women's Football League 2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

MINUTES

ITEM 1: Open and Welcome

The Chairman opened the Meeting at 6:32pm and welcomed all in attendance.

ITEM 2: Present

Narelle Smith – SAWFL Chairman (2014) Director (2015)
Julie Wells – SAWFL Board Director (2014/2015)
Jamie Thomas – SAWFL Board Director (2014)
John Forbes – SAWFL Board Director (2015)
Mark Johnstone – SAWFL Chairman (2015)
Caitlin Brady – SAAFL Club Development Officer

Adelaide University

Julie Power
Wayne Abrey
Nicola Burns
Mariah Jones
Erin Hennessy

Ingle Farm

Chris Pike
Teresa Davies
Deb Walker
Karen Jakeway
Peter Penfold

Angle Vale (previously Central District)

Chantell Bandtock
Ainslie Baylis
Pat Watson
Steve Eaton
Aami Howe
Sarah Ellis
Samara Fernandez

Kilburn

Salha Habib
Nyankor Alei
Margrait Chol
Edna Fomba
Mal Thiel

Greenacres

Chloe Whiley
Dani Borg
Teena Leicester
Brooke Copeland
Emily Fricker
Marinet Morgan
Peta Hopley
Reanna Sumner

Modbury

Ashka Jolly
Greg Hankins
Colin O'Donnell
Danielle Stewart
Amanda Davidson (also under Woodville South)
Georgia Taylor (also under Woodville South)

Hope Valley

N/A

Morphettville Park

Tammy Scott
Tuesday Godfrey
Sarah Underdown
Kizzy Grice
Caitlyn Swanson
Juddy
Aajiah Jericho
Lexi Edwards
Courtney Cramey



South Australian Women's Football League 2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

Pooraka

Steph Dawe
Keera Renfors

Port Adelaide

Shannan Field

Port Noarlunga

N/A

Salisbury

Kym McPherson
Emma Gibson
Chloe Goodes
Joanne Goodes

West Adelaide

Rachael Killian
Naomi Maidment
Kathryn Reynolds
Kirsty Degabriele

Western Suburbs Hawks

Tony Talbot
Scott Jones
Stacey Clavell

Woodville South

John Lawrence
Darryl Binnion
Nylie Economou
Amanda Davidson (also under Modbury)
Georgia Taylor (also under Modbury)

ITEM 3: Apologies

Rachel Staffin – SAWFL Board Director (2015)
Rachel Wells - Modbury
Michael Coburn – Port Adelaide
Peter Cates – Port Adelaide
Francis Field – Port Adelaide

ITEM 4: Confirmation of 2013 SAWFL AGM Minutes

MOTION

That the Minutes of the 2013 SAWFL Annual General Meeting held on Monday 17th February 2014 be confirmed (with changes to spelling of four names).

MOVED: Narelle Smith

SECONDED: Wayne Abrey

CARRIED

ITEM 5: Financial Report

1. 2014 Chairman's Report (Narelle Smith)
 - a. Full report is available online at www.sawfl.org.au Amongst other things, the affiliation with the SAAFL has resulted in:
 - b. The appointment of Caitlin Brady in the role of Club Development Officer at the SAAFL who performs the administrator role for the SAWFL. This role was filled with the help of SAAFL CEO John Kernahan and we thank him for his support.
 - c. Better tribunal system and support for the SAWFL.



South Australian Women's Football League

2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

- d. Under 16 Girls Competition – this had its challenges but finished off with an enjoyable Knockout Competition. Next year we come in line with AFL age requirements and this competition will instead be an Under 15 Girls Competition with a similar format.
 - e. Summer Training Squad – started off small, links in with SANFL's talent programs, engages with girls throughout summer so that we don't lose them to other sports and allows them to work on their football all year round. It is an important link, to develop to the standard required for 2020 AFL National Women's Competition.
 - f. Women Supporting Women Program – looking to introduce this in 2015 in order to encourage people within the League to celebrate the success of all SAWFL members.
 - g. Thank you to Julie Wells and Jamie Thomas who have worked hard all year on the SAWFL Board.
2. 2014 Treasurer's Report & Financial Statements (Julie Wells)
- a. Referring to the Income & Expenditure Statement (available at www.sawfl.org.au), the main income and expenditure items were:
 - SAWFL Presentation Night
 - Umpires Merchandise
 - Footballs
 - Umpires Payments for Finals
 - Trophies & Medals
 - b. Referring to the Balance Sheet (available at www.sawfl.org.au), the SAWFL currently has \$23,109.71 cash on hand.
 - c. As part of the partnership between the SAWFL & SAAFL, the SAAFL collected the Affiliation Fees from SAWFL Clubs in 2014. They received a total of \$26,302.10 ex. GST in call fees, which contributed to funding the following SAWFL related expenses:
 - i. Tragedy Insurance for all teams \$8,931
 - ii. SAWFL Presentation Night Pre-Paid Tickets \$10,800
 - iii. And the remainder of \$4,180 which was received as an Admin Fee contributed to:
 - Venue hire for SAWFL clubs throughout the year and the SAWFL finals.
 - Free sausage sizzle and chips for participants of the Under 16 Girls Knockout Competition
 - Contribution toward the employment of a paid SAWFL administrator within the SAAFL.
 - d. Affiliation Fees 2015
 - i. Open Women
 - Administration Fee = \$1000
 - Tragedy Insurance = \$795
 - SAWFL Presentation Night Tickets x 10 = \$900
 - TOTAL = \$2695
 - ii. Under 18 Girls
 - Administration Fee = waived
 - Tragedy Insurance = waived
 - SAWFL Presentation Night Tickets x 5 = \$300
 - TOTAL = \$300
 - iii. Under 15 Girls
 - Administration Fee - waived
 - Tragedy Insurance – waived
 - TOTAL = \$0



South Australian Women's Football League 2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

- e. Umpires Fees 2015
 - i. Minor Rounds (same as 2014)
 - Open Women
 - Field Umpire - \$100
 - Boundary Umpire - \$50
 - Goal Umpire - \$40
 - Under 18 Girls
 - Field Umpire - \$60
 - Boundary Umpire – N/A
 - Goal Umpire – Supplied by Clubs
 - Under 15 Girls
 - Field Umpire - \$40
 - Boundary Umpire – N/A
 - Goal Umpire – Supplied by Clubs
 - ii. Major Round (note: fees must now be paid by the competing clubs, in line with SAAFL procedure)
 - Open Women
 - Elimination Finals
 - Field Umpire - \$100
 - Boundary Umpire - \$50
 - Goal Umpire - \$40
 - Grand Finals
 - Field Umpire - \$140
 - Boundary Umpire - \$70
 - Goal Umpire - \$50
 - Under 18 Girls Finals
 - Elimination Finals
 - Field Umpire - \$60
 - Boundary Umpire – N/A
 - Goal Umpire – Supplied by Clubs
 - Grand Finals
 - Field Umpire - \$80
 - Boundary Umpire - N/A
 - Goal Umpire – Supplied by Clubs
 - Under 15 Girls Knock-Out Competition
 - Field Umpire - \$40
 - Boundary Umpire - N/A
 - Goal Umpire – Supplied by Clubs
- f. Structure of finances and transactions for 2015
 - SAAFL to manage day-to-day finances of the SAWFL for 2015 onward.
 - SAWFL still retains its bank accounts with two signatories required from the SAWFL Board.

MOTION: Julie Wells

SECONDED: Ainslie Baylis

CARRIED



South Australian Women's Football League 2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

ITEM 6: Election of SAWFL Board Members

The 2014 SAWFL Board vacated the Chair for elections.

The following nominations were received:

- | | | | |
|------------------------------|-----------------------------|----------------------------------|----------------|
| a. Mark Johnstone – Chairman | MOVED: Narelle Smith | SECONDED: Jamie Thomas | CARRIED |
| b. John Forbes – Director | MOVED: Narelle Smith | SECONDED: Greg Hankins | CARRIED |
| c. Rachel Staffin – Director | MOVED: Narelle Smith | SECONDED: Julie Power | CARRIED |
| d. Narelle Smith – Director | MOVED: Narelle Smith | SECONDED: Amanda Davidson | CARRIED |
| e. Julie Wells – Director | MOVED: Narelle Smith | SECONDED: Teena Leicester | CARRIED |

The Chairman welcomed the new members of the SAWFL Board and thanked outgoing SAWFL Board Director, Jamie Thomas.

ITEM 7: Other Reports

N/A

ITEM 8: Notice of Motions

N/A

ITEM 9: Alterations to Constitution & By-Laws

1. Constitution
 - a. "Where there is a conflict between the rules and/or regulations of The League and the affiliated State Men's Association/League, the rules and/or regulations of The League shall prevail."
 - b. "AMENDMENTS TO THE STATEMENT OF PURPOSES: The Statement of Purposes can be altered, rescinded or added to at a SAWFL Board Meeting or an Annual General Meeting or a Special General Meeting convened in accordance with the Constitution."

MOTION: to accept all amendments

MOVED: Narelle Smith **SECONDED:** Greg Hankins **CARRIED**



South Australian Women's Football League

2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

2. By-Laws

1. Many alterations and additions have been made and there are too many to go through in one night.
2. Clubs were supplied with this document and the changes well ahead of the AGM in order to review the amendments and additions.
3. If there are any issues with the 2015 By-Laws, we ask that you inform your club's committee and that the committee then write to the League by COB Friday 19th December and the Board will endeavour to address these concerns.

ITEM 10: Correspondence

N/A

ITEM 11: General Business

1. Mark Johnstone, new SAWFL Chairman:
 - Has an interest in women's football.
 - Feels that women's football has stagnated lately
 - Would like to see each SAAFL club having at least one female team in the future.
 - Concerned about the number of tribunal appearances in 2014
2. Narelle Smith:
 - SAAFL & SAWFL Affiliation Agreement – the SAWFL has signed an affiliation agreement with the SAAFL to formalise the partnership between the two organisations for 2015.
 - SAWFL Sponsors
 - Licensed Apparel Partners – JS Sports & Viv Sports. Details available on the SAWFL website. Clubs must only use these apparel partners.
 - League Naming Rights Sponsor - The Village Tavern (further details to be announced soon).
 - SAWFL Club Forum – Monday 2nd March 2015, 6:30pm, Function Room, Adelaide Airport Stadium.
 - Part 1 of Club Affiliation Form was due in late November. The following clubs have nominated teams. As per the 2015 By-Laws, have until 31st January to submit part two of the Affiliation Form or withdraw teams before they are invoiced for call fees.



South Australian Women's Football League

2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

OPEN WOMEN

Division 1 (5)

Greenacres
Ingle Farm
Morphettville Park
Salisbury
West Adelaide

Division 2 (7)

Adelaide University
Angle Vale
Modbury
Morphettville Park
Pooraka
Port Adelaide
Western Suburbs Hawks

In order to have an equal number of teams in each division, we need one Club that has nominated for Division 2 to move up to Division 1. Based on the Finals result and ladder standings, and with Morphettville Park unable to move up to Division 1, it will be Modbury.

UNDER 18 GIRLS (7)

Modbury
Port Adelaide
Morphettville Park
Greenacres
Angle Vale
Salisbury
Kilburn

UNDER 15 GIRLS (8)

Port Adelaide
Modbury
Morphettville Park
Angle Vale
Salisbury
Woodville South
Hope Valley
Kilburn

- The SAWFL has for many years talked about implementing a player points system and we feel it is time to bring something in that is appropriate and we will be implementing rules around the number of player transfers permitted between SAWFL Clubs each season. After consultation with the SAAFL and a review of the results from the SAWFL Members' Survey, the League will be implementing the following rules as soon as possible. We wanted to present these rules at the AGM given the majority of key people within clubs are in attendance. Please take these rules back to your club and discuss with your members and provide any feedback to The League prior to COB this Friday 19th December.



South Australian Women's Football League

2014 Annual General Meeting

Held at Adelaide Airport Stadium Function Room, 1 Meyer Street, Torrensville SA 5031
Monday 15 December 2014

- 9.5 *A Member Club of The League is not permitted to accept the transfer of more than five players from other Member Clubs of The League during the period of 1st October to 30th September in any year.*
- 9.6 *A Member Club of The League is not permitted to accept the transfer of more than two players from any one Member Club of The League during the period of 1st October to 30th September in any year.*
- 9.7 *Exemptions to Sections 9.5 and 9.6 may apply in special circumstances or in the case of hardship, which shall be directed to The League in writing. Such application for exemption will be either accepted or denied by The League at its discretion.*
3. Jamie Thomas:
- Regarding Modbury moving up to Division 1, is there any other Division 2 team that would like to move up to Division 1.
 - Narelle: the Board has made the decision that Modbury will move up to Division 1.

ITEM 12: Closure

The Chairman closed the Meeting at 7:03pm.

MARK JOHNSTONE
Chairman
15 December 2014