

AFL North West Committee Meeting Monday 16th April 2018, 7.10pm

MINUTES

1. Present: Adrian Walsh, Lindsay Brash, Shannon Campbell, Sonia Martin, Paul Taylor, Josh McKenzie, Robyn Faber, Jason Gobbert, Neil Dunn, Robert Hanley
Also in attendance: Simon Smyth
2. Apologies: Irene Dasey
3. Confirmation of minutes
Moved: Seconded: In Favour:

4. Business Arising:

- a. Greater Bank Signatories – Adrian Walsh to attend Armidale branch.

5. Secretaries / Relevant Correspondence

1. Letter of complaint – Round 1 from Craig Abbott.

ACTION: Josh McKenzie and Irene Dasey to look at validity of certain allegations. Josh McKenzie to draft letter to Moree asking for an explanation regarding the allegations made.

2. Underage Applications – Applications are being assessed. Clubs encouraged to complete the paperwork fully.

Round 3 Womens Game – Kangaroos v Saints to be held in Narrabri. Craig Abbott will umpire, Kangaroos are home side and will need to coordinate volunteer duties with Narrabri.

Secretaries report accepted.

5. Treasurers report.

\$14321.78 in current account

In: \$2000 sponsorship from West leagues Club

Clubs to be invoiced for Insurance and Affiliations fees

Permission sought and gained to reinvest term deposit with Greater Bank at best available rate.

Permission sought and gained to pay \$340 to West Leagues Club for education day catering.

Report to be accepted:

Moved: Robyn Faber

Seconded: Lindsay Brash

Carried

General Business:

1. Sponsorship / Advertising Strategy

Permission to use "Up There Cazaly" in our advertising is being sought.

2. AFL North West League Representative – Reports/ Updates
Seniors / Women

Playing jumper & polo draft artwork presented. Greater Bank logo to be added.

Accommodation to be booked

Men's assistant coach to be appointed (Alan Martin declined)

Best 30 players to be considered for selection from club nominations.

Selections to be made by 12th May 2018

3 training sessions to be held.

Juniors / Youth Girls

Lindsay Brash to confirm availability of umpires.

Umpires to be paid by AFL North West

Moved: Lindsay Brash Seconded: Sonia Martin Carried

Greater Bank Logo – to be provided by Josh McKenzie

3. Appointment of Public Officer / ABN - Josh McKenzie accepted nomination for this position.
4. Round 3 game venue – Moree Suns v New England Nomads to be held at Taylor Oval, Moree.
ACTION: Sonia Martin to advise both clubs in writing of the Committees decision.
5. Show Cause notice issued by AFL North West President – Josh McKenzie reported.
6. Game Day reporting cut off times – to be dealt with by email correspondence.

Other Business: NIL

Meeting Closed: 8.30pm

Next Meeting: Monday 14th May at 7pm at West Leagues Club and via. Online