



Spencer Gulf Football League Inc

All correspondence to be addressed to the Secretary.

President: L Promnitz. Port Pirie. S.A. 5540 Tel: (0418 809 232).

Secretary: Lawrence Jolly, Port Pirie. S.A. 5540 Tel: (0428 272 778)

Treasurer: Rod Gordon, Port Pirie S.A. 5540 (0419 5502 011)

Clubs: West Augusta, South Augusta, Central Augusta, Port, Proprietary/Risdon, Solomontown

SPENCER GULF FOOTBALL LEAGUE AGM

HELD AT PORT FOOTBALL CLUB ROOMS ON THE 11th DECEMBER 2016 AT 9.30AM

Present: SGFL Central Augusta South Augusta West Augusta Port Solomontown Lions Umpires SANFL	K Jeffrey D Parish R Gordon G Congdon K Hillard L Jolly J McAuliffe M Kerin H Waterworth A Packard D McRae L Leak D Johnson R Boothby J Curnow B Sayner M Giles, R Williams R Krahner, J Lawrence W Brown C Oliphant
Apologies	G Wiskar, M Foote P Cavanagh
Minutes	Moved J McAuliffe B Sayner that the minutes of the 2015 Nov AGM meeting were accepted as read. Carried
Treasurers Report	Moved A Packard J McAuliffe that the report be accepted. All delegates at the meeting received a copy of the report. Carried

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by North Adelaide F/ball Club **THIRDS:** Bishop Medal *Sponsored by* Augusta Motor Co.

Pisani Group:

Reports: (K Jeffrey)	Ken gave a written report on the 2016 season. All delegates received a copy.
C Oliphant: (SANFL).	Craig gave out a written report to all delegates. All delegates to receive a copy.
W Brown: Advisory Council:	Bill thanked everyone who he has been involved with over the years. Bill has retired from this position after many years.
M Giles: R Williams (Umpires).	Made mention that the 2016 season was quite a successful year. Thanked all of those involved. All umpires will be required to wear proper attire during games or a fine may be imposed as is with the clubs. A letter of apology was presented to the board re grand final day. All delegates have a copy. Tribunal members from both towns need to meet so that all involved are on the same page.
South Augusta:	Will be wearing new shorts in 2017. Cameron Redden has put his hand up again to coach the SGL. Mick has put out an open invitation to anyone who is interested in assisting on Trax FM during 2017.
West Augusta:	Nil
Solomontown:	Interchange of umpires between the 2 towns needs to happen Interchange with other leagues was also suggested. They need to be 1 panel. D Parish is to work with the umpires.
Port:	Nil
Central Augusta:	Umpires were also mentioned in a rotation system with other leagues. Paul Cavanagh is looking into this happening. Wayne Turner is the new coach of Central Augusta.
Prop/Risdon:	Nil
Greg Congdon:	Spoke on the underage grades. Mentioned the type 2 permits Clubs are to go through the constitution and come back to the board next meeting with recommended changes.

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Correspondence: Office Bearer's	<p>Returning Officer: W Brown</p> <p>(1). One nomination was received for the President. (L Promnitz.) Moved J McAuliffe L Leak that he be accepted. (2yrs) Carried</p> <p>(2). Two nominations received for V/President in G Congdon and R Williams. Moved R Gordon A Packard that G Congdon be appointed as V/President for a 1 year term. Carried</p> <p>(3). One nomination was received for the Secretary. (L Jolly.) Moved L Leak R Gordon that he be accepted. (2yrs) Carried</p> <p>(3). Four nominations received for SGFL life membership. (Jason Waterworth, Graeme Wiskar, Warren Southam and Graham Hoile.)</p> <p>Motion: Moved L Leak R Boothby that Life Membership be awarded to G Hoile and W Southam. Carried: 9 for 1 against</p>
Program:	<p>After a lengthy discussion, it was moved J McAuliffe A Packard that we accept the 2017 program.</p> <p>The under 15 format will remain the same. (10 games)</p> <p>Round 15 between Port and Central will be played at ETSA oval.</p> <p>A big thank you to the program committee. Carried</p>
L Promnitz.	<p>Les discussed the following items.</p> <p>(1). 15 rounds of football. It was decided that the format would remain the same as 2016 because Port oval will be ready for Round 1.</p> <p>(2). Clubs run football on game days. Moved R Boothby L Leak that clubs are to run game days. The gates will still be manned by rotary. The executive will still be around the place for any assistance which may be required. Carried</p> <p>(3). Umpires fines. This was discussed in the umpire's report.</p>

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<p>L Promnitz:</p>	<p>(4). Honorariums. All Honorariums were discussed and are as follows. President \$800.00 – at his discretion. Secretary \$1500.00 Treasurer \$1500.00 Port Augusta \$1000.00 – K Hillard It \$1500.00 Umpires \$1000.00 each town Moved R Boothby J McAuliffe that this be accepted. Carried (5) Signage around the Port oval for 2017. L Leak commented that he did not think this would be a problem. Will report back to the board at the next meeting.</p> <p>Meeting closed at 12.30pm</p> <p>Next meeting will be held at the Port Augusta league rooms at 9.30am on February 5th February 2017.</p>

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