



## Spencer Gulf Football League Inc

### MINUTES (ANNUAL GENERAL MEETING)

Meeting Date	26 <sup>th</sup> November 2017 commenced at 9:40 am		
Location	Port Football Club, Port Pirie		
Present			
SGL	L Promnitz, G Congdon, R Gordon, L Jolly, K Hillard		
West Augusta	M Foote		
South Augusta	S Kennedy		
Central Augusta	M Gilbert		
Solomontown	J Curnow		
Port	D Johnson		
PropRisdon	W Sayner		
Umpires	M Giles		
SANFL	C Olilphant		
Gallery	M Kerin, D McRae, R Krahmert		
Apologies			
	J McAuliffe		
Confirmation of Minutes			
	<b>That</b> the Minutes of the League Annual General Meeting held on 11 <sup>th</sup> December 2016, as tabled, be accepted.		
	<b>Moved:</b> Solomontown <b>Seconded:</b> Kevin Hillard <b>CARRIED</b>		
Business arising from the Minutes			
	Nil		
Correspondence			
	<u><b>IN</b></u>  Letter from PACC re the Quantification Review and commenting on our assertion of the Council reneging on our negotiated lease arrangement payments. Letter from West Augusta Juniors requesting details of suspension handed out by League Tribunal on Jeremiah Williams  <u><b>OUT</b></u>  . Nil		
Reports			
Treasurer	<b>That</b> the Treasurer's Report be accepted, as tabled.		

	<p><b>Moved:</b> Central    <b>Seconded:</b> South                                 <b>CARRIED</b></p>
	<p>Additional Annual Reports provided by President, Umpires, Juniors and SANFL Game Development Co-ordinator.</p>
<b>General Business</b>	
	<p>Quantification Review of the Central Oval Lease still ongoing with more work to be done by Council's consultant.</p> <p><b><u>Solomontown Agenda Items</u></b></p> <p><b>That</b> the 2018 Football Season consists of a 15 round competition.</p> <p><b>Moved:</b> Solomontown                      <b>Seconded:</b> Ports                                 <b>CARRIED</b></p> <p>All last minor round games to be played on Saturday to allow the Madigan Medal Count function to be held on the next day (Sunday) – To be discussed further at next meeting.</p> <p>The status quo of number of players in each team for minor and major round matches to remain.</p> <p>Inter-league umpire exchange – To be continued.</p> <p>On 11<sup>th</sup> August 2018 Solomontown to hold a celebration for their 125<sup>th</sup> Anniversary and previous premierships. Their request was granted for their game on that weekend to be played on Saturday against Ports, subject to the league approving the celebratory guernsey design.</p> <p><b><i>Meeting adjourned from 10:45 am to 10:55 am</i></b></p> <p><b><u>Life Memberships</u></b></p> <p>Nominations were received for 'Category 5' Life Memberships for Jason Waterworth, Les Promnitz and Graeme Wiskar.</p> <p>After a secret ballot Graeme Wiskar and Les Promnitz were the successful nominees for this prestigious award.</p> <p><b><u>Honoria</u></b></p> <p>Honorarium amounts to remain the same.</p> <p><b><u>League Commissioners</u></b></p> <p>Blue to contact existing commissioners in early 2018 regarding their availability for season 2018. Also, a Tribunal training seminar to be conducted by a qualified SANFL Commissioner is being arranged for Commissioners, Umpires, League Officials and Club Officials, in early February 2018.</p>

	<p><b><u>Season 2018</u></b></p> <p>Season to start on 28<sup>th</sup> April 2018 and end on 8<sup>th</sup> September 2018, providing the Port Augusta Netball Season had ended before Grand Final day.</p> <p><b>That</b>, irrespective of the participants, the 2018 Preliminary Final to be played in Port Pirie and the 2018 Grand Final to be played in Port Augusta.</p> <p><b>Moved:</b> Blue Jolly                      <b>Seconded:</b> West Augusta                      <b>CARRIED</b></p> <p><b><u>Constitution</u></b></p> <p>That the SGL Constitution, as tabled, be adopted</p> <p><b>Moved:</b> Rod Gordon                      <b>Seconded:</b> Ports                      <b>CARRIED</b></p> <p><b><u>By-laws</u></b></p> <p>That the SGL By-laws, as tabled, be adopted</p> <p><b>Moved:</b> West                      <b>Seconded:</b> Ports                      <b>CARRIED</b></p>
<b>President</b>	<p>Proposed a Multi-cultural Round be held in recognition of our diverse cultures at a time suitable for all clubs.</p> <p>The continuance of a Match Day Co-ordinator at Port Pirie to be discussed when Memorial Oval becomes available.</p> <p>Resolved a new Printer/scanner be purchased for the Port Augusta League room to improve efficiency in document delivery, in particular player reports.</p> <p>Player contracts to be renamed 'Player Declarations' to conform with taxation implications. Also, any player clearance from a SANFL Club is not restricted if the player is not under contract (Type 2 permits are not permitted in the SGL.</p> <p>The tenure of the Executive Committee terms to be re-aligned next year in accordance with our Constitution.</p>
<b>SANFL</b>	<p>Craig advised that any junior footballer who is under 7 years of age on 1<sup>st</sup> January 2018 will not have their registration recognised and also a change in the Coaching Qualification Structure, in particular level terminology</p> <p>Encouraged Clubs to nominate volunteers for appropriate SANFL awards.</p>
<b>West Augusta</b>	Nil
<b>South Augusta</b>	Nil

<b>Central Augusta</b>	Not in favour of Double Headers
<b>Solomontown</b>	No canteen at Port Oval next season
<b>Port</b>	<p><b><u>2017 Preliminary Final Security</u></b></p> <p>Security for the 2017 Preliminary Final amounted to \$2,800 and the Club was looking for some assistance from the League.</p> <p><b>That</b> the League provides some financial assistance to Port for the 2017 Preliminary Final.</p> <p><b>Moved:</b> Port                      <b>Seconded:</b> Central                      <b>NOT CARRIED</b></p>
<b>PropRisdon</b>	<p><b><u>Under 15s</u></b></p> <p><b>That</b> the SGL U15s adopts a 15 round competition and be aligned to the SGL season.</p> <p><b>Moved:</b> Lions                      <b>Seconded:</b> Rod Gordon                      <b>CARRIED</b></p>
<b>Umpires</b>	Nil
<b>Next Meeting</b>	TBA
<b>Meeting Closed</b>	2:40 pm

**Minutes, as tabled, confirmed.**

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**Les Promnitz**  
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