



## Spencer Gulf Football League Inc

### MINUTES (ANNUAL GENERAL MEETING)

<b>Meeting Date</b>	25 <sup>th</sup> November 2018 commenced at 9:30 am
<b>Location</b>	Port Football Club, Port Pirie
<b>Present</b>	
<b>SGL</b>	L Promnitz, G Congdon, R Gordon, L Jolly, K Hillard
<b>West Augusta</b>	M Foote
<b>South Augusta</b>	M Kerin
<b>Central Augusta</b>	M Gilbert
<b>Solomontown</b>	S Budd
<b>Port</b>	J McNamara
<b>PropRisdon</b>	W Sayner
<b>Umpires</b>	M Giles
<b>SANFL</b>	C Olilphant
<b>Gallery</b>	R Krahnert, W Bejah, M Fuller, C Packard, B Harmer, M Ganley
<b>Apologies</b>	
	J McAuliffe
<b>Confirmation of Minutes</b>	
	<b>That</b> the Minutes of the League Annual General Meeting held on 26 <sup>th</sup> November 2017, as tabled, be accepted.  <b>Moved:</b> Central <b>Seconded:</b> G Congdon <b>CARRIED</b>
<b>Business arising from the Minutes</b>	
	Nil
<b>Correspondence</b>	
	<b><u>IN</u></b>  PACC - Re acceptance, in principle, of allowing 4 minor round games at ETSA Oval in Season 2019. Brian Webb - Unacceptable behaviour to umpires; <i>to be discussed at next Board Meeting</i> Harry Waterworth – Players’ Point System: <i>to be discussed at next Board Meeting</i>  <b><u>OUT</u></b>  Nil

Reports
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<b>Treasurer</b>	<p><b>That</b> the Audited 2018 Financial Statements be accepted, as tabled.</p> <p><b>Moved:</b> G Congdon    <b>Seconded:</b> Lions                                 <b>CARRIED</b></p>
	Additional Annual Reports provided by President, Umpires, Juniors and SANFL Regional Football Co-ordinator.

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### Game Day Operations

**That** Match Day Operations become the responsibility of the 'Home' Club from Season 2019.

**Moved:** Lions      **Seconded:** Solomontown      **CARRIED**

## 2019 Season Fixtures

**That** Version 4 of the 2019 Season Fixtures, with minor adjustment being made accordingly for the un-allocated MAC Round, be adopted.

<b>Moved:</b> Port	<b>Seconded:</b> Central	<b>CARRIED</b>
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### 2019 Season Inter-league coaches

Resolved that Chris Pollard be appointed League Coach  
Potential U18s and U15s coaches to be approached.

### 2019 Country Championships

SA Community Football are proposing a SANFL AFC v PAFC match in conjunction with the Country Championships to be held in Port Pirie in 2019.

### Inter-league Match 2019

Preliminary discussions are being held with the Riverland Football League regarding staging an Interleague match against the SGL in 2019.

## Constitution - alteration

**That** Schedule 2, Clause 2.3 (a) (2) be amended to read:

'ends at the conclusion of the Annual General Meeting at which the member retires unless ended sooner under this Constitution'

**Moved:** Solomontown      **Seconded:** South      **CARRIED**

### Central Oval

Progressing slowly because of recent Council elections.

### **Individual City Season Awards**

**That** the bestowal of the individual cities' season awards to cease.

**Moved:** Port

**Seconded:** South

**CARRIED**

### **League Commissioners – 2019**

Steve Mills  
Neville Bone  
Ernie Rafanelli  
Jamie Keane  
Bill Othams  
Gino Amato  
Terry Paynter

Neil Miller  
Ray Hanrahan  
Kelly Grantham  
Kelvin McInnes  
Nicole McInnes  
Tonia Packard  
Butch Bejah

### **Review Panel**

Lance Leak  
Dean Parish

### **Election of Executive Committee**

Matt Giles acted as Presiding Officer and Matt Ganley acted as Returning Officer for the election of the Executive Committee.

#### ***President***

***Nominees:*** Les Promnitz and William (Butch) Bejah

By way of secret ballot **Les Promnitz** was elected as **President** for a two (2) year term.

#### ***Vice-President***

***Nominees:*** Greg Congdon and Mick Fuller

By way of secret ballot **Greg Congdon** was elected as **Vice-President** for a one (1) year term

#### ***Secretary***

**Blue Jolly** was elected unopposed for a one (1) year term

#### ***Treasurer***

**Rod Gordon** was elected unopposed for a two (2) year term

**President**

Refer General Business

<b>Secretary</b>	<p>Commented on feedback received by patrons at the 2018 Grand Final regarding excessive bar prices</p> <p>Suggested, as matter of courtesy, the SGL Board be advised of proposed prices at future finals, prior to the event.</p>
<b>SANFL</b>	Refer Annual Report
<b>West Augusta</b>	Nil
<b>South Augusta</b>	<p>Website update</p> <p>Trax will continue broadcasts in 2019 and are still looking for recruits</p>
<b>Central Augusta</b>	Nil
<b>Solomontown</b>	Nil
<b>Port</b>	Nil
<b>PropRisdon</b>	Nil
<b>Umpires</b>	Refer Annual Report
<b>Next Meeting</b>	TBA
<b>Meeting Closed</b>	10:45 am