



PO Box 78  
ELLISTON SA 5670

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**President: - Matt Cook**

**Secretary:-Brenda Tully**

## **MINUTES**

Minutes of the AGM of the Mid West Football League, held Monday 15<sup>th</sup> October 2018 at the **Minnipa Hotel**, commencing 8.00pm.

### **1. Roll call**

1.1.	Present	
	President	Matthew Cook
	Vice President	Peter Cock
	Secretary	Brenda Tully
	Treasurer	Leanne McArdle
	Umpire Coordinator	Wade Shepperd
	EP Football Operations Manager	Richard Murphy
	Central Eyre	Aaron Grocke, Jake Sampson
	Elliston	Jay Williams, Steve Paul
	West Coast Hawks	Kirk Montgomerie, Tegan Whitford
	Western Districts	Wade Shepperd, Scott Feltus
	Wirrulla	David Vincenti
	Wudinna United	Ryan DuBois, Greg Scholz
1.2.	Apologies	
	Regional Football Coordinator	Andrew Taheny
	Western Districts	Jamie Baker
	Wirrulla	Kylie Watson
	Wudinna	Dallas Waters

### **2. Confirmation of Minutes of Last Meeting**

- 2.1. Minutes of the AGM of the MWFL held 16<sup>th</sup> October 2017  
**Minutes are True and Correct confirmed 26<sup>th</sup> February 2018 meeting**
- 2.2. Minutes of the Ordinary meeting held 23rd July 2018.
- 2.3. Minutes of the Special Meeting held on 25<sup>th</sup> September 2018.  
**Prop Minutes are True and Correct**  
**Tegan Whitford**  
**2<sup>nd</sup>Greg Scholz**  
**CARRIED**

### **3. Business Arising from Minutes of Last Meeting**

- 3.1. **12 a side U 16 and 12 a side U 13 Colts Competition's for Round 2 in 2019.**  
Concept to be trialed in Round 2 next year 2019.  
Round 1 and 3 to be played as normal Colts games.  
**Prop Ryan DuBois**  
**2<sup>nd</sup> Greg Scholz**  
**Vote was conducted 6 for and 5 against**

**CARRIED**

- 3.2 **B Grade games be shortened to 15 minute quarters. 12 players to constitute a game.  
B Grade games to start 10 minutes later in 2019.**

Discretion to be taken by umpires for injury time and ball out of play time.

Finals to be 15 minutes plus time on in second half of game

**Prop Ryan DuBois**

**2<sup>nd</sup> Jay Williams**

**Vote was conducted 9 for 2 against**

**CARRIED**

- 3.3 **Friday 7.30pm night prior to scheduled game will be the cut off time for any club who wishes to forfeit B Grade Games. Clubs will be fined \$250.00 if teams forfeit after this time.**

**Prop Jay Williams**

**2<sup>nd</sup> Aaron Grocke**

**Vote was conducted 9 for 2 against**

**CARRIED**

- 3.4 **2019 Program - Start 2019 season 13<sup>th</sup> April and 2<sup>nd</sup> Semi Final to be played on the Saturday and 1<sup>st</sup> Semi Final to be played on the Sunday on the same weekend.**

**Prop Aaron Grocke**

**2<sup>nd</sup> Brenda Tully**

**Vote was conducted 10 for 1 against**

**CARRIED**

#### **4. Questions on Notice**

- 4.1 No time on in finals for Colts and B Grade games.  
This was deferred to the February 25<sup>th</sup> 2019 meeting.

**ACTION**

**All clubs to discuss further.**

#### **5. Financial Report**

Financial Statement as at 14<sup>th</sup> October 2018.

Leanne McArdle presented 2018 Financial Statements – refer attached

**Balance in bank of \$14,030.05**

**Moved Financial Statement be moved as True and Correct**

**Leanne McArdle**

**2<sup>nd</sup> Wade Shepperd**

**CARRIED**

#### **6. Correspondence**

- Andrew Buckham – Trophy Order for 2018
- Andrew Taheny – SANFL – Grand Final dates & Junior Medal Counts/Presentations
- Sarah Neal – SANFL – Mail Medal Counts dates.
- Matthew Duldig – SANFL – EP SANFL Regional Council successful nomination. Ned Luscombe.
- Sarah Neal – SANFL – Sporting Pulse roll over to 2019 for Transfers
- Sarah Neal – SANFL – Willaston FC player payment regulation breach. Media release
- Matthew Duldig – SANFL – EP Regional Council update & Football Operations Coordinator
- Pricilla Gum – Medal History re Max Gum
- Nadia Baldassari – SANFL – Invoices Insurance, Development Levy etc
- Andrew Taheny – SANFL – Coach of the Year Nomination info
- Andrew Buckham – Mid West FL – Medal votes.
- Western United FC – Letter
- Leanne McArdle – Invoices sent to all Clubs
- Matthew Duldig – SANFL – Community Football Apparel Tenders process.
- Mid West FL – 1st & 2nd Semi Final Club Duty Rosters.
- Mid West FL – Andrew Buckham – Club reminders for Finals duties for 2018.
- Mid West FL – Prelim Final Club duties.
- Mid West FL – Grand Final Club duties.
- Mid West FL – B Grade & Colts numbers for next year 2019.
- Mid West FL – Minutes & Agenda for Delegates meeting 27th August 2018.
- Mid West FL – Discussion topics for the meeting.

- Champions Academy.
- Matt Cook – Letter re Country football must adapt or die according to the concerning trend in WA.
- Wudinna United FC – 9 a side football.
- Wudinna United FC – Minutes Special meeting 12th Sept 2018.
- Mid West FL – Minutes Special Meeting 27th August 2018.
- Mid West FL – Coach of the year nominations.
- SANFL – Sarah Neal – October Presidents/Secretary Forum & Awards Luncheon.
- Mid West FL – October Presidents/Secretary Forum & Awards Luncheon 6th Oct reply.
- SANFL – Richard Murphy – EP Regional Council update.
- Mid West FL – Andrew Buckham – Draft Program options A, B, C, & D.
- West Coast Hawks – Applying for the Mid West FL Inter Association Game 2019.
- SANFL – Matthew Duldig – Players Payments Cap for 2019/2020.
- Monica Thompson – Apology Letter.
- Mid West FL – U15's Guernsey order for 2019.
- Mortlock Shield – Minutes & Agenda for 4th Nov 2018 meeting.

## 7. BUSINESS ARISING FROM CORRESPONDENCE:

- Reply to Western Districts FC letter.
- Matthew Cook spoke of recent Facebook posts after Grand Final. Has spoken to the President and Secretary of the club involved re this issue.
- West Coast Hawks – Inter Association Game at Streaky Bay 2019 v Great Flinders FL

## 8. Presidents Report

Provided by Matthew Cook – refer attached

## 9. Election of Officers

Richard Murphy declared positions vacant

Richard Murphy called for MWFL President nominations.

**Jay Williams nominated Matthew Cook for Mid West FL President**

**2<sup>nd</sup> Aaron Grocke**

	Currently Held By	Accepted 2019
8.1. Returning Officer	Matthew Cook	Matthew Cook
8.2. President	Matthew Cook	Matthew Cook
<b>Mid West FL Vice President</b>		
<b>Aaron Grocke nominated Peter Cock</b>		
<b>Steve Paul nominated Jared Sampson (contact for confirmation)</b>		
8.3. Vice President	Peter Cock	TBA
8.4. Secretary	Brenda Tully	Brenda Tully
8.5. Recorder	Andrew Buckham	Continuing
8.6. Assistant Secretary Tribunal	Robert Kwaterski	Continuing
8.7. Public Officer	Matt Cook	Matthew Cook
8.8. Treasurer	Leanne McArdle	Leanne McArdle
8.9. Umpires Director	Wade Shepperd	Wade Shepperd
8.10. Junior Coordinator	Scott Feltus	Scott Feltus
	Elliston (Chad Fleming)	West Coast Hawks (TBA)

## 9. Secretary rotation between clubs remains as:

<b>Central Eyre</b>	<b>2018/2019</b>
Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025
Elliston	2026/2027
Western Districts	2028/2029

**Junior Coordinator rotation between clubs:**

<b>West Coast Hawks</b>	<b>2019</b>
Central Eyre	2020
Western Districts	2021
Wudinna United	2022
Wirrulla	2023
Elliston	2024

**10. Honorarium**

	<u><b>Current</b></u>	<u><b>2019</b></u>
10.1. President	\$ 500	\$ 500
10.2. Secretary	\$2000	\$2000
10.3. Vice President	\$ 150	\$ 200
10.4. Recorder	\$1000	\$1000
10.5. Assist Secretary Tribunal	\$ 200	\$ 50/sitting
10.6. Commissioner	\$ 200	\$ 50/sitting
10.7. Treasurer	\$ 150	\$ 300
10.8. Umpires Director	\$ 300	\$ 300
10.9. Junior Coordinator	\$ 300	\$ 300

**Prop: Treasurer be \$300****G Scholz****2<sup>nd</sup> Brenda Tully****All in favour****CARRIED****11. Gate Prices**

	<u><b>Currently</b></u>
11.1 Minor Round	\$6 adult \$3 concession \$0 School age
11.2 Major Round (All finals)	\$7 adult \$4 concession \$0 School age
11.3 Budget price	\$2

**All agreed to remain as currently stated.****CARRIED****12. Account Signatories**

- 10.1 Mid West Football League Bank Accounts – Bank SA Wudinna
- 10.2 Mid West FL Umpires Panel Bank Account – Bank SA Wudinna

**Prop: 10.1 Signatories to be Leanne McArdle, Matthew Cook & Andrew Buckham**  
**Any 2 of 3 to sign**

**Prop: 10.2 Signatories to be Wade Shepperd, Matthew Cook & Andrew Buckham**  
**Any 1 of 3 to sign**

**Prop: Leanne McArdle to be authorized to operate Mid West FL Bank SA Internet Banking**  
**Brenda Tully**

**2<sup>nd</sup> Aaron Grocke****All in favour****CARRIED****13. League Tribunal**

	<u><b>Currently Held by</b></u>
13.1. Commissioner	Newton Luscombe
13.2. Proxy Commissioner	President or Vice President in terms of the revised Tribunal Guidelines.

**All agreed to remain as is.****CARRIED**

**14. Life Membership Nominations.** If any club has a nomination please contact Andrew Buckham (Recorder) for confirmation of points/years services then forward to Brenda Tully (Secretary)

**ACTION: Clubs to forward to Secretary prior to next meeting (25<sup>th</sup> Feb 2019) if they have a nominee**  
**ALL CLUBS**

- To nominate - clubs must do basic research, then make contact with Recorder who should be able to assist with more details

**15. General Business**

15.1. Program 2019 - All clubs agreed Option B to be adopted in 2019 – Starting on 13<sup>th</sup> April 2019 and playing 2<sup>nd</sup> Semi Final Saturday and 1<sup>st</sup> Semi Final Sunday.

**16. Umpires report**

Verbal report by Wade Shepperd.

Good year this year thanked Ian Harrowfield, Andrew Buckham, and Leigh Scholz for doing Panel umpiring.

The guys aren't getting any younger. Reminder to all delegates that "All club umpires need to complete the AFL Online Training – Intro to Umpiring". Umpire abuse this year wasn't too bad. Any umpire abuse needs to be dealt with ASAP. Notices were put up through the finals for public display. These will be permanent signs in 2019. Can all clubs please nominate 2 more club umpires for 2019 season. Hope to get Paul Cavanagh back early 2019 for another Umpires evening.

**17. Other Reports/Business**

- Brenda Tully reminded ALL club delegates that Player Payment Spreadsheets MUST BE SUBMITTED BY 31<sup>st</sup> Oct 2018 to Gillian Masters – Fines apply if NOT lodged on time  
All wins & losses to be recorded.

**18. Club Reports**

- |                     |   |
|---------------------|---|
| • Central Eyre      | Wedding on 6 <sup>th</sup> April 2019. Have had AGM new Secretary.                                |
| • Elliston          | Haven't had the AGM yet. Looking for an A Grade Coach. Colts and B Grade Coach same as last year. |
| • West Coast Hawks  | Have had AGM. Looking for a President. Advertising for Coaches                                    |
| • Western Districts | Have had AGM. All coaches' positions filled.  |

**21 players for A Grade games**

**Proposed "remove U16 player from the rule" and change to: 3 Inter Change Players on the bench for A Grade, doesn't have to be an U16 player.**

**Need to clarify when Mercy Rule is to be implemented "when opposition is 6 goals up or at half time"? Do votes and goal kickers continue once Mercy Rule is implemented? These questions need to be implemented before 2019 season starts.**

**ACTION**

**ALL CLUBS TO DISCUSS**

Defer to 25<sup>th</sup> February 2019 meeting

- |                  |   |
|------------------|---|
| • Wirrulla       | Had AGM, new President. Kylie Watson still Secretary. |
| • Wudinna United | Nil   |

**19. Next Meeting      Monday 25<sup>th</sup> February 2019 at Minnipa Hotel 8pm**

**20. Meeting Close      10.54pm**