



Spencer Gulf Football League Inc

MINUTES (ANNUAL GENERAL MEETING)

Meeting Date	17 th November 2018 commenced at 9:30 am
Location	League Room – Central Oval, Port Augusta
Present	
SGL	L Promnitz, G Congdon, L Jolly
West Augusta	M Foote
South Augusta	M Kerin
Central Augusta	S Kuerschner
Solomontown	B Harmer
Port	D Johnson
PropRisdon	W Sayner
Umpires	M Giles
SANFL	C Olilphant, J McAuliffe
Gallery	K Hillard , W Bejah
Apologies	
	R Gordon
Confirmation of Minutes	
	That the Minutes of the League Annual General Meeting held on 25 th November 2018, as tabled, be accepted. Moved: G Congdon Seconded: Solomontown CARRIED
Business arising from the Minutes	
	Nil
Correspondence	
	<u>IN</u> South Augusta – Nomination for Life Membership for J Waterworth Dean Parish – Nomination for Life Membership for T Hosking SACFL – Registration of Players SANFL – Restructure of Country Football <u>OUT</u> Nil

	<p><i>Combined Inter-League Match against Whyalla:</i></p> <p>Discussion ensued and in particular the need for Coaches. Agreed to advertise for coaches via internal sources.</p> <p><i>SACFL Country Championships:</i></p> <p>L Promnitz advised that this will be decided via a tender process. Information has been distributed to 68 local councils and the process is presently underway.</p> <p><i>Match Day Coordinator Port Augusta:</i></p> <p>K Hillard advised that he will continue on in this role for Season 2020.</p>
Secretary	Nil
SANFL	Nil
West Augusta	Nil
South Augusta	<p><i>Constitution Change – By-Law 23 Amendment:</i></p> <p>Discussion ensued and agreed matter requires further consideration particularly in relation to definitions. L Promnitz to also follow up other leagues and advise. Anticipated this can be resolved out of session.</p> <p><i>Trax FM:</i></p> <p>Request from Trax FM to broadcast final series only, however they are wanting access to timekeepers/scorers box. L Promnitz advised the SGL position has not changed in relation to this space.</p>
Central Augusta	<p><i>SGL Lease Arrangements for Central Oval:</i></p> <p>S Kuerschner queried the arrangements for the League Room for 2020. Discussion ensued and it was agreed that the SGL Board intend to honor the existing 21 year leave that is already in place.</p>
Solomontown	<p>B Harmer queried if the half time break during ‘A Grade’ games could be shortened as it is felt they are too long. Discussion ensued.</p> <p>Motion: That ‘A Grade’ half time breaks be reduced to 15 minutes from 20 minutes.</p> <p>Moved: Solomontown Seconded: Greg Congdon CARRIED</p>

Port	Nil
PropRisdon	<p>W Sayner queried the requirements for one off or celebration guernseys and if they needed to display the relevant logos (eg SACFL, SGL) as usual match day guernseys presently do. Discussion ensued.</p> <p>Motion: That regular season guernseys shall have relevant logos as required by SACFL, but is not a requirement for one off or celebration guernesys.</p> <p>Moved: Solomontown Seconded: West Augusta CARRIED</p>
Umpires	Refer Annual Report
RFAC	Player Points System Review – J McAuliffe advised that he has nominated to be part of this committee and is happy to take feedback from SGL and Clubs to the committee.
Other Business	<p><i>Life Membership Nominations:</i></p> <p>Supporting documentation for nominations was distributed to delegates with meeting agenda.</p> <p>Trevor Hosking (nominated by Dean Parish) – Declined. Jason Waterworth (nominated by SAFC) and was approved following secret ballot.</p> <p><i>Central Oval:</i></p> <p>Nil to report.</p> <p><i>Memorial Oval:</i></p> <p>Nil to report.</p>
Next Meeting	22 March 2020 – League Room – Memorial Oval, Port Pirie
Meeting Closed	12:12pm