



MEETING MINUTES

Meeting Name:	PDASA Policy & Procedures meeting – October 2024
Date of Meeting:	21 October 2024 @ 6.30 pm @ Services club
Minutes Prepared By:	A Bottaro-Porter

Meeting opened: 6.45pm

Attendees

Name	Representative	Name	Representative
W Osborne	PDASA President	L Nash	PDASA Treasurer
L Lovell	Kookaburras Ladies Rep	A Bottaro-Porter	PDASA Secretary
C Lawrence	PDASA Jnr Comp Sec	K Sutton	Jillaroos Ladies Rep
S Massurit	Raptors Ladies Rep		

Apologies

Name	Representative	Name	Representative
C Evans	PDASA Snr V.P	J Cowling	Grants Officer
M Morley	Canteen Manager	A Moon	Redbacks
D Parker	LASA	S Lamond	Committee Member

P&P meeting minutes

The following matters were discussed and put forward to be passed and adopted at the Annual General Meeting to be held on 11/11/2024.

CHANGES TO BY-LAWS:

- Addition to **5A PLAYER REGISTRATION**, section e3(iii).... *“That eligible players under 15 years old may apply for permission from the management committee to play in the Open Ladies competition. Included in the application will be a completed Playing above Age application (Appendix A) and an on-field assessment conducted in the player’s true age match by an appointed PDASA assessor.*

- Addition to **5A PLAYER REGISTRATION Penalty (a)** *"All participants in the Open Ladies Competition must be listed on the team nomination form, have registered online, and fully paid before taking the field. No exemptions will be granted. "*
- Amendment to **7. FORFEITS (a)** to be changed to..... *"Any team forfeiting a match must notify the Competition Secretary. Forfeits advised more than 48 hour before the scheduled kick-off time will not result in the loss of any competition points. Forfeits advised less than 48 hours before the scheduled kick-off time will result in the loss of two competition points."*
- Amendment to **20. MEETINGS**.....delete first two sentences *"Any Club not represented by at least one (1) delegate at any compulsory meetings, that Club shall be fined a sum of \$150.00. All Clubs will be required to attend all meetings a year during competition rounds.*
- Amendment to **20. MEETINGS** *"All Open Ladies teams nominating each season will be required to have delegates at Meetings."* to be changed to.....*"required to have **at least one (1) delegate at compulsory meetings**"*
- Addition to **22.TEAM DUTIES** *"Failure of Open Ladies teams to fulfill their designated canteen roster (minimum of two players/delegates) will result in \$100 fine.*
- Delete first (a) in **5A. PLAYER REGISTRATION** due to typing error.
- Amend **5A. PLAYER REGISTRATION** *"....means the receipt of the **registration form** by the Club registrar.." to read *"...means the receipt of the **online registration** by..."**
- Delete **12. REFEREES AND GROUNDS (c)** as it is repetitive in rest of By-Laws.

MEETING CLOSED: 7.34 pm

Next Meeting – AGM

Date:	11 November 2024	Time:	6.30pm	Venue:	Parkes Services Club
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