



HUME FOOTBALL LEAGUE



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Director's Meeting Minutes

11:30am Sunday 5th March 2017 at the Culcairn Sportsground.

Present: Merv Wegener (President), Brendan I'Anson (Vice President), Dalton Wegener (Secretary), Christine Biar (Treasurer), Noel Livermore, Stephen Koschitzke (Brock/Burrum), Trevor Smith, Brendan Sheather (Culcairn), Rod Edwards (Murray Magpies), Jason Gooden, Brent Alexander (Osborne), Phillip Bouffler (CMC), Matt Nimmo (Lockhart), Paul Beesley (CMC), Andy Stuart, Ross Takle, Noel Trebley (Jindera), Alan Thomas, Ian Kreutzberger (RWW), Bill Longley, Jenni Robertson, Peter Morris (Howlong), Chris Collins, Chris Scott (CDHBU), Phil Takle, Nathan Scholz, Peter Murray (Henty), David Morton (Holbrook), Andy Dore, Janelle Day (Billabong Crows).

Guests: Julianne Clancy (HNA President), Liza Gooden (HNA Secretary), Fran Jones (HLTA President), Paul Habel (AFL NSWACT), Paul Henry (WAW Major Sponsor)

Apologies: Nil.

Draft Hume Football Netball League (HFNL) Constitution

- **Motion:** That the draft HFNL constitution be accepted as the proposed Rules of the proposed amalgamated association. Moved by D.Wegener. 2nd B.I'Anson. Carried (Unanimous).



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Wet Weather Clause:

- **Motion:** 2017 HFL Draw to include updated U17s schedule. Moved P.Morris. 2nd A.Thomas. Carried.
- **Motion:** The following clause be added to Wet Weather Procedures in existing AFL NSW/ACT/Hume By-Laws:

“Where home and opposition teams have a dispute in regards to the safety of the hosting team’s ground, the Administration Committee will inspect the ground, no later than Friday prior to the Match, to decide whether or not the ground is fit for play or if the game needs to be moved to an alternate ground. The disputing club will need to notify the League no later than 6:00pm the Wednesday before the match.”

Moved HFL CMC (CMC Minutes 14/02/17). 2nd P.Murray. Carried.

Meeting closed at 12:00pm



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