



HUME FOOTBALL LEAGUE



MAJOR SPONSOR

President: Merv Wegener
Ph: (02) 6029 2005
Fax: (02) 6029 2002
Mob: 0427 293 261

Secretary: Dalton Wegener
Ph: (02) 6029 3287
Fax: (02) 6029 3387
Mob: 0413 864 876

Email: humeft@bigpond.com
P.O. Box 21, Walla Walla, NSW 2650

HUME FOOTBALL LEAGUE

Special Resolution Director's Meeting Minutes

7:30pm Wednesday 29th March 2017 at the Walla Walla Bowling Club.

Present: Merv Wegener (President), Brendan I'Anson (Vice President), Dalton Wegener (Secretary), Noel Livermore (Brock/Burrum), Trevor Smith, Brendan Sheather (Culcairn), Rod Edwards (Murray Magpies), Jason Gooden (Osborne), Phillip Bouffler (CMC), Matt Nimmo (Lockhart), Paul Beesley (CMC), Andy Stuart, Ross Takle, Simon Cossor (Jindera), Alan Thomas, Ian Kreutzberger (RWW), Peter Morris (Howlong), Jarrod Hanrahan (CDHBU), Peter Murray (Henty), David Morton (Holbrook), Andy Dore (Billabong Crows).

Apologies: Nil.

Resolutions

The following Resolutions require 75% of the votes of members present and voting.

Resolutions:

- That the Hume Football League Inc and the Hume Netball Association Inc amalgamate.
- That application be made to the New South Wales Office of Fair Trading for incorporation of an amalgamated incorporated association to be known as the "Hume Football Netball League Inc Incorporated".
- That the Statement of Objects of the proposed amalgamated association be adopted.
- That the Terms of Amalgamation of the proposed amalgamated association be adopted.
- That the proposed Rules of the proposed amalgamated association be adopted.

Motion: The said resolutions be approved and adopted by the Hume Football League. Moved I.Kreutzberger. 2nd B.I'Anson. Carried. (Unanimous)



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General Business:

- Discussion re revised 2017 HFL Draw updated with U17s schedule to allow each team to play 15 games each during home and way season. **Motion:** 2017 HFL Draw to included updated U17s schedule. Moved P.Morris. 2nd A.Thomas. Carried.
- Discussion re feedback from Junior Coaches meeting Wed. 22nd March. Suggestion for League to promote an official U12s schedule in the 2017 Home and Away season. Agreement to continue with agenda from previous season where clubs/coaches liaise during week before U12s game regarding schedule.
- B.I'Anson concerned by the lack of nominations to fulfil 2017 Hall of Fame quota. Implored to communicate prospective nominations ASAP.
- D.Wegener advised clubs there will be NO 5pm ring in to Barry Malone re score updates.
- D.Wegener acknowledged clubs may be challenged with Headsmart Concussion Baseline Test that can only be completed on a Computer or Laptop. Requested clubs to keep communicating with players and do what they can with resources available.

Meeting closed at 8:40pm



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