

HUME FOOTBALL NETBALL LEAGUE INC.



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MAJOR SPONSOR

Hume Football Netball League

Minutes of AGM at Walla Walla Bowling Club, 7:00pm Tuesday 15th Nov. 2017

Present: Merv Wegener (President), Brendan l'Anson (Vice President), Dalton Wegener (General Manager), Christine Biar (Treasurer), Noel Livermore (HFNL Board), Steve Koschitzke (Brock/Burrum), Trevor Smith, Brendan Sheather (Culcairn), Ted Miller (Murray Magpies), Jason Gooden (Osborne), Phillip Bouffler (HFNL Board), Peter Hyde (Lockhart), Paul Beesley (HFNL Board), Ross Takle, Andy Stuart (Jindera), Ian Kreutzberger (RWW), Peter Morris (HFNL Board), Sarah Shelley (Howlong), Chris Scott, Chris Collins (CDHBU), Peter Murray (Henty), Nick Cottrell, Wes Black (Holbrook), Andy Dore (HFNL Board), Ben Brndusic, Kevin Martin (Billabong Crows), Julianne Clancy, Liza Gooden (HFNL Board), Fran Jones (HLTA), Paul Habel (AFL NSW/ACT).

Apologies: Matt Nimmo, Stephen Bunyan, Troy Mavroudis

Previous Minutes:

Minutes of AGM dated 26th Oct. 2016 read by D.Wegener. Moved L.Gooden. 2nd B.Sheather. Carried.

Correspondence: - Nil

President's Report Read and moved by Merv Wegener. 2nd B.l'Anson. Carried.

Financial Report Read by Dalton Wegener. Moved B.l'Anson. 2nd P.Bouffler. Carried.

- Profit \$1,125 recorded for Financial year ending 30th Sept. 2017.
- D.Wegener advised League bank accounts will be re-created under the Hume Football Netball League banner and that Brendan l'Anson, Dalton Wegener and Julianne Clancy would be the signatories to the new accounts.

Election of Office-Bearers for Season 2018

Outgoing President, Merv Wegener, occupied the chair and declared the positions of President and Vice President vacant.

President Brendan l'Anson – nominated by S.Shelley. Elected
Vice President Phil Bouffler – nominated by J.Gooden. Elected

Election of Board Members

A Secret Ballot was conducted to elect members to the HFNL Board of Management. Nominee, Phil Takle, was elected to fill the single vacancy. The HFNL Netball Subcommittee pre-selected Julianne Clancy and Liza Gooden to the HFNL Board at their AGM last month as per the constitution.

Election of Life Members

Merv Wegener briefed members the achievements of both Christine Biar and David Koschitzke who were nominated for HFNL Life Membership by the HFNL Board.

Christine Biar – seconded by I.Kreutzberger. Elected
David Koschitzke – seconded by A.Stuart. Elected

League Auditor

Motion: Marjorie Passey remain as the HFNL Auditor for 2018. Moved P.Murray. 2nd A.Stuart. Carried.

General Business - Nil

Meeting Closed 8pm.



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President's Report

2017

We have just completed a very good season of football and netball. We had an interesting finals series with crowd numbers up on last year, and a very even competition throughout. Unexpected results created interest and excitement. Congratulations to all clubs. It is your efforts and many hours of work that make this possible.

Congratulations to premier clubs, both in football – Osborne (seniors, under 14s), Jindera (reserves), Brock-Burrum (under 17s) and in netball – Brock-Burrum (A, B and C grade, 14 and under), Murray Magpies (C reserves), Billabong Crows (16 and under), and Osborne (12 and under).

I would like to acknowledge our major sponsor, WAW Credit Union, for their continues sponsorship this year and in 2018 and our gold sponsors – Springdale Heights Tavern, Cadman Machinery, Harris Lieberman and out other valuable sponsors Health Focus, Suncorp Bank, Sportspower Albury, Sherwoods Melbourne, Commercial Club Albury and Coronet Jewellers Albury. Your support is greatly appreciated. Thanks also to Phil Bouffler, our League Sponsorship coordinator.

The media is very valuable in promoting our League and special events. Thanks to Brett Kohlhagen from the Border Morning Mail and Wagga radio stations who helped promote the League each week. *Barry Malone*
Simon Carr Robbee Mackinly Steve Murphy & AJ
The joining of the Football and Netball entities earlier this year was achieved very smoothly. Thanks to our legal office David Koschitzke and his expertise in organising constitutions etc to make this possible.

The HeadSmart program introduced throughout the League has been successful and it will improve in the future. Thanks to President of the Trainers' Association, Fran Jones, who has guided this program and played a big role in helping clubs accept how important it is in helping players with concussion. Thanks to Fran and Simone Alexander in leading and helping club trainers help improve their skills. Trainers are very important to the League.

Thanks to Rick Clancy and Chris Muller in organising club umpires, especially during the finals and thanks to Mark Bywater and Troy Mavroudis in training out club umpires.

Interleague was a success again this year against Tallangatta DFL. Thanks to all involved. The players played very well on the day. We appreciate the very hard work done by senior coach Brent Piltz, U18s coach Tim Scott and U15s coach James Kreutzberger. Thanks to all trainers and support staff.

Congratulations to State players – Wilson Mack (Brock-Burrum), Josh Klemke (Henty), Michael Driscoll (Osborne) and Patrick Lavis (CDHBU). Holbrook's Alyce Parker was named captain for the NSW Women's U18s team and was then selected in the All-Australian team. Well done Alyce.

Season 2018 will see a Soft Salary Cap introduced within the region set at \$100,000 plus 50% coach's salary. The concept gives clubs the opportunity to get used to how the cap works. The goal is that in 2019 a cap will be implemented with all the rules in place supported by AFL NSW/ACT.

Another successful Hall of Fame evening was held. Congratulations to inductees David Coulston, Graham Scholz, Don Star, Ted Miller and the late Bill Thomas. These gentlemen have made a great contribution to football.

Thanks to Paul Habel for his expertise and help during the year with administration issues. Thanks also to Al Collins and support staff in having Walbundrie sportsground and surrounds in good condition for the finals.

The smooth running of the League was achieved through many hours by General Manager Dalton Wegener, Treasurer Christine Biar, Vice-President Brendan I'Anson and Board members Julianne Clancy, Liza Gooden, Paul Beesley, Phil Bouffler, Noel Livermore, Andy Dore, Peter Morris and Stephen Bunyan. Thanks to Shane Norman assisting with social media and the draw. Thank you all.

On a personal note - I am retiring this year. I would like to sincerely thank -

- Barry Malone and Dalton Wegener who have been Secretary during my time as President. They have been a great support to me and have been excellent administrators for the League.
- Christine Biar has been Treasurer for 12 years.
- Vice President Bert Haynes (9 years) and Brendon I'Anson (5 years).

The executive members are the people you work with the most. They have all made great contributions to the League.

To all the clubs - thank you for your support. We do have a good League. We have been progressive, accepting many challenges -

- A Trainers' Association that has proved to be very successful
- Club umpires' training group, umpiring finals matches in lower grades
- First League in this area to introduce a points system *Supply Defibrillators to all Clubs*
- HeadSmart programme

You the clubs have to accept and implement the programmes.

Well done to all.

I wish you all the best for the future.

Mervyn Wegener,
President, HFNL Board



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