

# HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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## Hume Football Netball League Board

### Meeting Minutes

*7:30pm Wednesday 29<sup>th</sup> November 2017 at the Walla Walla Bowling Club.*

**Present:** Brendan I'Anson (Chairperson), Paul Beesley, Peter Morris, Julianne Clancy, Stephen Bunyan, Dalton Wegener (GM).

**Apologies:** Liza Gooden, Philip Bouffler, Andy Dore, Phil Takle

**Previous Minutes.** Moved B.I'Anson. 2<sup>nd</sup> J.Clancy. Carried.

**Business Arising from Previous Minutes - Nil**

**Correspondence:** Read by D.Wegener. Moved P.Morris. 2<sup>nd</sup> J.Clancy. Carried.

#### **IN:**

- 16/11/17 – 2018 Umpire Uniform considerations (T.Mavroudis, AFL NSW/ACT)
- 16/11/17 – 2018 AFL NSW Umpire Recruitment flyer (T.Mavroudis, AFL NSW/ACT)
- 20/11/17 – AFLNEB Media Release - Mergers (K.Garland, AFLNEB)
- 22/11/17 – 2018 Grand Final Date (A.Stuart, Jindera FC)
- 23/11/17 – League Operations Meeting Invitation (M.Bywater, AFLNEB)
- 27/11/17 – Beyond the Boundary Query (J.Houston, AFL NSW/ACT)
- 28/11/17 – Outstanding Invoice (J.O'Donohue, AFLNEB)
- 28/11/17 – 2018 Draw Ground venues (N.Livermore, Brock-Burrum FC)
- 29/11/17 – Community Football Education Roadshow (J.Houston, AFL NSW/ACT)

#### **OUT:**

- 16/11/17 – 2018 League Grand Final Proposal (To all clubs)
- 22/11/17 – HFNL AGM & Director's Meeting Minutes 15/11/17 (To all clubs)
- 24/11/17 – 2018 Draw Venues Required (To Billabong Crows FNC, Brock-Burrum FC, RWW FNC)
- 29/10/17 – SNSW First Ever AFLW Competition - Update (To all Clubs)

#### **Financials**

WAW Credit Union S18 Balance as at 29/11/17 - \$120,995.97

S19 Term Deposit - \$5,260.22

Investment Acc - \$25,705.29.

#### **AFL Code of Conduct**

The Board discussed correspondence from Culcairn FC, AFL NSW/ACT and the implications of a possible appeal regarding the suspended fine. **Motion:** The Culcairn Football Club be imposed a suspended fine of \$1500 in place until 30<sup>th</sup> Sept. 2018 as recommended by the Bill Groenen Investigation for breaching the AFL NSW/ACT Code of Conduct. Moved J.Clancy. 2<sup>nd</sup> P.Beesley. Carried (4-1)



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### **2018 Draw**

The Board reviewed the 2018 Draw in regards to a 22<sup>nd</sup> Sept. Grand Final as approved by the clubs at the Director's Meeting 25/10/17. A General Bye will be included for Queen's Birthday Weekend. **Motion:** The amended draft 2018 draw dated 22<sup>nd</sup> Oct. 2017 including 9<sup>th</sup> June General Bye and 22<sup>nd</sup> Sept. Grand Final is adopted as the 2018 HFNL Draw. Moved P.Morris. 2<sup>nd</sup> S.Bunyan. Carried.

### **Club Umpire Uniform**

Re correspondence 16/11/17 – 2018 Umpire Uniform considerations (T.Mavroudis, AFL NSW/ACT). Discussion regarding prospective change of Club Umpire apparel and the associated costs. **Motion:** The current HFNL Club Umpire Uniform remains for season 2018. Moved P.Beasley. 2<sup>nd</sup> P.Morris. Carried.

### **General Business – Nil.**

Meeting closed at 8.50pm

**HFNL Board Meeting 7:30pm Wed. 31st Jan. 2018 at the Walla Bowling Club.**

**HFNL Director's Meeting 7:30pm Wed. 7th Feb. 2018 at the Walla Bowling Club.**



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