

**SUBIACO DISTRICT FOOTBALL DEVELOPMENT COUNCIL  
ANNUAL GENERAL MEETING  
MONDAY 1<sup>st</sup> DECEMBER 2014 AT SUBIACO FOOTBALL CLUB**

**MINUTES**

**1. MEETING OPENED AT 5.35PM**

Chaired by Cindy Dunham (Chair, SDFDC)

Cindy acknowledged the Traditional Owners of the land on which the meeting was being held and welcomed attendees.

**2. PRESENT AND APOLOGIES**

Attendance list attached.

Apologies included Ron and Gwenda Wilmott, Greg Miles, Brian Farrell, Mark Savigni and Lincoln Rollo.

**3. CORRESPONDENCE**

Accepted as tabled (All correspondence is by email and is broadly distributed).

**4. RISK, OHS, CONFLICTS OF INTEREST**

Nil

**5. PREVIOUS MINUTES**

Accepted as tabled.

Moved: Phil Cousins; Seconded: Rosemary Goodin

**6. BUSINESS ARISING**

6.1 Constitution – WAFC refused to allow circulation of the draft Constitution on the grounds it was not for public distribution. CD will arrange circulation when it is endorsed.

**7. CHAIRS REPORT (CD)**

See attached report – main items include Strategic Planning for SDFDC and the NE corridor direction for development. CD also thanked Rohan Blee and staff at the SFC for another inspirational though difficult year.

**8. JCC COMPETITION DIRECTOR REPORT (GO)**

See attached report – main items included thanking everyone for their support during the year including club presidents, Rosemary, Rohan and Matt as well as Peter Capes who continues to show great support for junior football in our district.

**9. DISTRICT MANAGER'S REPORT (RB)**

See attached as tabled. Main items included a summary of the excellent district achievements across the board including Warwick Greenwood Club on winning the 2014 Junior Club Champion Club Award and gaining Gold Level Accreditation.

**10. TREASURER'S REPORT (PB)**

PB advised members that the District was in a good financial position having received much of the outstanding revenue from WAFC and Clubs. PB advised that in view of likely reductions in WAFC funding in the future a focus would go towards seeking further sponsorship from within the District.

Moved: Cindy Dunham; Seconded: Gavin Oliphant

**11. APPOINTMENT OF AUDITOR**

Travis Norton CPA was endorsed and appointed as Auditor for 2015.

## 12. ELECTION OF POSITIONS

- 12.1 **Competition Director** – (2year term) Gavin Oliphant nominated for re-election.
- 12.2 **Assistant Competition Director** (1 year term) Nominated Ray Buscall.
- 12.3 **Registrar** (2 year term) Rosemary Goodin nominated for re-election.

**Outcomes:** All were duly appointed.

## 13. NOTIFICATION OF APPOINTED/ENDORSED POSITIONS

- 13.1 **Treasurer** (1 year term) – Paul Beckers re-nominated
- 13.2 **Secretary** (2 year term) – Alan Briggs declined. Position to be filled following the AGM.
- 13.3 **Community Football Representative** (1 year term) – Brad Hearn renominated.
- 13.4 **Umpires Representative** (1 year term) – Rob Goodin stepped down and Isaac Bavcevic was nominated
- 13.5 **District Coach Coordinator** (2 year term) – Darren Rumble stepped down and Cory Lake was nominated.
- 13.6 **WAFL Representative** (1 year term) – Peter Capes renominated.
- 13.7 **Female Football Representative** (1 year term) Tiah Haynes nominated.

**Outcomes:** PB, BH, IB, CL, PC and TH were appointed to their respective positions.

## 14. ELECTION OF LIFE MEMBERSHIP

Nomination for Life Membership was moved Rob Goodin and Seconded by Rosemary Goodin that Luke Sanders be awarded this meritorious recognition.

Nomination – Luke Sanders. Moved: Cindy Dunham, Seconded: Peter Capes  
*“Luke Sanders is the Football Operations Manager at Subiaco Football Club and has been involved in the District either directly or indirectly for roughly 15 years. Luke has been the Football Operations Manager for the last four years moving out of the District Manager role, where he was one of the top two DM’s in his time, and went over and above what was expected of him in supporting junior football. Luke has continued to support the District Model and in fact tries to champion that whenever possible. Luke supports the District over and above what is strictly required and remains a passionate district football person.”*

Endorsed by all.

## 15. MOTIONS OF NOTICE

Nil

## 16. GENERAL BUSINESS

**Strategic Plan** – CD introduced the SDFDC plan and sought endorsement. Discussion ensued regarding the current state of the WAFC and whether it was pre-emptive to endorse the plan. CD advised that regardless of the issues outside the SDFDC it was important the district have a focus.

Moved: CD    Seconded: GO

**Acknowledgement of Contribution** – ML spoke of Rob Goodin’s excellent support for the district, clubs and teams within the district, as well as his own personal support he had received from Rob.

**Confirmation of Resignation** – Alan Briggs spoke of his engagement with the District since becoming a Council member in 2007 however due to personal commitments it had become necessary for him to stand down.

**17. MEETING CLOSED – 6.07pm**

**Next Meeting**

To be advised.