

CIRCULAR



Subject: WAAFL ANNUAL GENERAL MEETING & CLUB PRESIDENT'S MEETING

Date: 20th January 2020

Document ID: 12, 2019-20

From: David Armstrong, General Manager
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Audience: Club Committees, Life Members, Board Members

Summary:

WA Amateur Football League Inc. - AGM
6.00pm, Monday 17th February 2020
Tuart College, Grenville Street, Tuart College

Action:

This is a meeting of Member Clubs. As prescribed in By-law 3.7, any club which is not represented at this meeting shall be fined \$100.

The WA Amateur Football League Inc. trading as the Perth Football League will hold its AGM 6.00pm, Monday 17th February 2020 at Tuart College, Grenville Street, Tuart College.

A Club President's Meeting will be conducted at the conclusion of the AGM.

AGENDA

WA Amateur Football League Inc. - AGM
6.00pm, Monday 17th February 2020
Tuart College, Grenville Street, Tuart College

DISCUSSION/RECOMMENDATION

1. MEETING OPENING

- 1.1 Attendance
- 1.2 Apologies

2. PREVIOUS MINUTES

- 2.1 Confirmation of Minutes of the previous AGM held 18th February 2019.
- 2.2 Confirmation of Minutes of the SGM held 12th June 2019.
- 2.3 Confirmation of Minutes of the SGM held 13th November 2019.

Recommendation: That the Minutes of the AGM held 18th February 2019 is signed as an accurate and sufficient record of the meeting.

Recommendation: That the Minutes of the SGM held 12th June 2019 is signed as an accurate and sufficient record of the meeting.

Recommendation: That the Minutes of the SGM held 13th November 2019 is signed as an accurate and sufficient record of the meeting.

3. REPORTS

- 3.1 Board Report
- 3.2 Financial Report – 2018/19 Audited Statements

Year Book to be distributed at meeting.

To be distributed prior to meeting.

4. ELECTION OF BOARD MEMBERS

- 4.1 Jon Knox (Incumbent)
Jonathan Small

5. WAAFL LIFE MEMBERSHIP

- 5.1 WAAFL Life Member - Mark Hayter
- 5.2 WAAFL Life Member - Baden Pratt
- 5.3 WAAFL Life Member - Anthony Fanowrious

Recommendation: Mark Hayter be awarded WAAFL Life Membership.

Recommendation: Baden Pratt be awarded WAAFL Life Membership.

Recommendation: Anthony Fanowrious be awarded WAAFL Life Membership.

6. APPOINTMENT OF AUDITORS

Walker Wayland Audit (WA) Pty Ltd

Recommendation: Walker Wayland Audit (WA) Pty Ltd is appointed as auditors for 2019/20.

7. CLOSE

Club President's Meeting to be conducted immediately after the AGM.

AGENDA ITEM:	ELECTION OF BOARD MEMBERS	AGENDA NO:	4.1
Submitted by:	Nominees		

In accordance with cl 10.6 of the Constitution, as the number of persons nominated for election to the Board does not exceed the number of vacancies to be filled, the candidates at the AGM shall provide a resume of themselves and their appointment must be approved by at least 50% of the members present and eligible to vote.

Two vacant Board positions. Nominations and resumes are received from:

Jon Knox (Incumbent)

Nominated by Ocean Ridge AFC

Jonathan Small

Nominated by Wanneroo AFC



BOARD NOMINATION: SEASONS 2020 - 2022

TO: General Manager
Perth Football League
PO Box 275
Subiaco WA 6904

The Ocean Ridge Amateur Football Club nominates Jon Knox
for the position of Board Member.

CLUB ENDORSEMENT

President/Secretary: M.O'CONNELL
Print Name

[Signature]
Signed

Date: 13.1.20

NOMINEE'S ACCEPTANCE FOR NOMINATION

I, Jon Knox accept the above nomination, and if elected, undertake to perform the duties in accordance with the Constitution and By-laws of the League.

Nominee: Jon Knox
Print Name

[Signature]
Signed

Date: 14-01-2020

Nominations close with the League 4pm Wednesday 15 January 2020.

Nominations may be posted to the Perth Football League, PO Box 275 Subiaco 6904; or emailed to darmstrong@wafc.com.au.

Elected Board Members are to attend a Board induction 5pm, Wednesday 19 February 2020 at the WAFC, Tuart College off Grenville Street, Tuart College.

Please attach a resume or relevant information about the nominee's knowledge and experience. This information will be distributed to Member Clubs for review.

Dear David,

RE – BOARD NOMINATION: SEASONS 2020-2022

First and foremost, I want to thank the Member Club's for the opportunity over the past three years to represent them on the PFL Board. Through this three-year period, there have been some significant milestones for the League with the introduction of the Player Points System (PPS), substantial growth in Women's Football and a strong focus on setting the foundations around the diversification of revenue streams and increased sponsorship revenue to reduce the financial burden on Member Clubs.

As the Board enters the next phase of strategic planning to continue the growth of our League, I am exceptionally keen, willing and capable to nominate for another three- year term on the PFL Board. Continuity within the current Board structure given the relatively large amount of experience which has been lost over the past few years is important and I believe I can continue to be an asset to the Board of the PFL.

I am currently the President of the Ocean Ridge Amateur Football Club and I am entering my ninth season in this role. Ocean Ridge is a Club with four senior men's side, a colts side and are looking highly likely to have a women's side for the first time in 2020. As a Club President, I have a strong understanding of the challenges that Club's face on a daily basis within our competition. Having this experience as a Club President for a Club which traditionally has played within the C grades of our competition gives me a real consideration when venturing opinions at a Board level on items which will have real impacts on Member Clubs.

My professional background includes over ten years in management roles across a number of industries, in financial and operational environments. Most recently managing the finance division of a national business with an annual revenue in excess of \$500 million across a network of 20 branches in Australia.

This professional knowledge combined with my experience in running a Member Club for the past decade gives me the perfect balance to positively contribute to the Board and Member Clubs within the PFL.

Should I be successful in my re-appointment to the PFL Board, I look forward to working closely with the Board in continuing to define and execute the strategic plan to grow the PFL whilst supporting all member Clubs with an equal importance across each and every one of them.

Professional Experience

Current:

National Finance Manager – CJD Equipment Pty Ltd 2014-present

Academic Qualifications

Bachelor of Commerce – Curtin University

WAAFL/PFL Experience

WAAFL/PFL Board Member – 2017-present

WAAFL/PFL Finance & Risk Sub-Committee – 2017 – present

PFL Sponsorship Sub-Committee 2019-present

President – Ocean Ridge AFC 2012-present

Treasurer – Ocean Ridge AFC 2009-2011

Sponsorship Manager – Ocean Ridge AFC 2014-2017

Life Member – Ocean Ridge AFC 2016

WAAFL Amateur Status Working Party - 2015



BOARD NOMINATION: SEASONS 2020 - 2022

TO: General Manager
Perth Football League
PO Box 275
Subiaco WA 6904

The Wanneroo Amateur Football Club nominates Jonathan Small

for the position of Board Member.

CLUB ENDORSEMENT

President/Secretary: Geoff Burwood
Print Name


Signed

Date: 14/01/2020

NOMINEE'S ACCEPTANCE FOR NOMINATION

I, Jonathan Small accept the above nomination, and if elected, undertake to perform the duties in accordance with the Constitution and By-laws of the League.

Nominee: Jonathan Small
Print Name


Signed

Date: 14.01.20

Nominations close with the League 4pm Wednesday 15 January 2020.

Nominations may be posted to the Perth Football League, PO Box 275 Subiaco 6904; or emailed to darmstrong@wafc.com.au.

Elected Board Members are to attend a Board induction 5pm, Wednesday 19 February 2020 at the WAFC, Tuart College off Grenville Street, Tuart College.

Please attach a resume or relevant information about the nominee's knowledge and experience. This information will be distributed to Member Clubs for review.

CURRICULUM VITAE

JONATHAN SMALL

BE(Civil), MIEAust NER CPEng MBA GAICD

Date of Birth: [REDACTED]

Home Address: [REDACTED]

Contact: [REDACTED]



QUALIFICATIONS

Bachelor of Engineering (Civil). University of Western Australia, 2003

Master of Business Administration. University of Western Australia, 2017

Graduate Australian Institute of Company Directors. AICD 2016

MEMBERSHIPS AND AFFILIATIONS

Wanneroo Amateur Football Club. Committee 2006-2017. Life Member

Reconciliation WA member and TABEC's Reconciliation Action Plan Champion

Chartered Professional Engineer, Institution of Engineers Australia

National Engineering Register (No. 2278962)

Urban Development Institute of Australia, WA: Outlook Committee: 2010-2017

Duyfken 1606 Replica Foundation, Vice Chair: 2017-2020

CAREER BRIEF

I am a civil engineer and an Associate with TABEC Engineering Consultants, delivering a variety of land development projects in Western Australia for over 15 years, which has included a range of government, ASX listed and private developers. My niche as an engineer is in managing redevelopment projects in challenging ground conditions, typically infill sites where lateral thinking, an innovative approach and careful consideration are key to maximising commercial returns for our clients. This also requires a strong level of community and council engagement to ensure buy-in, good outcomes and smooth delivery.

My role includes responsibility for all aspects of civil engineering feasibility studies, overseeing detailed design, documentation, managing tendering processes and contract administration. My biggest strengths are my professional relationships, collaborative approach and being effective at identifying, communicating and resolving issues quickly. Also, I am called at times to act as an impartial expert witness to provide my opinions as a civil engineer at the State Administrative Tribunal and the State Solicitor's Office.

From quite early in my career, I have been responsible for the commercial aspects of our consultancy as a part owner. In addition to engineering, I have completed an MBA at University of WA and I am a graduate of the Australian Institute of Company Directors course.

I take accountability for driving success by consistently ensuring high standards across all aspects of our delivery. Particularly during the changing economic climate that Western Australia has experienced in recent years, I have proactively re-evaluated the business strategy, and found opportunity in non-traditional revenue avenues by promoting an open, innovative mindset, to ensure TABEC continually evolves as a top-tier engineering consultant in the land development industry.

Across the groups I am involved with, I enjoy contributing to improving the broad vision and opportunity to demonstrate accountable, high level performance. I believe my balanced and honest approach has helped contribute to effective governance, risk management, strategy input and decision making in my career.

OTHER INVOLVEMENTS

WANNEROO AMATEUR FOOTBALL CLUB (2004 TO DATE)

After several years with West Perth reserves, I joined the Wanneroo Amateur Football Club in 2004 where I am still a playing member. Having now played over 200 games, including a period as League Club Captain and a premiership, I am a Life Member. Having also contributed with over 10 years on the club committee I have a strong understanding of, and high level of engagement with community football and I intend to continue with this involvement.

I understand the challenges at amateur clubs with volunteers, sponsorship, umpiring, player retention and promotion of women's football. The club environment has shifted in a fantastic way in the recent years with the introduction of women's football and I see this as enormous potential for football development in WA.

I believe the Perth Football League contributes hugely to the WA Football's social return on investment, however the competition should continually be analysed and assessed strategically to ensure sustained uptake which promotes capacity building.

RECONCILIATION (2014 TO DATE)

As a member of Reconciliation WA, I introduced TABEC's first Reconciliation Action Plan (RAP) and I am the organisation's RAP Champion. I have also actively promoted Reconciliation through the peak body representing the property development industry and provided peer support for various member organisations on their RAP journeys. It has been pleasing to witness positive conversations through greater awareness of Reconciliation and efforts from our team to promote opportunity for Indigenous groups within our sphere of influence. Our RAP working group includes Danny Ford and Marilyn Morgan, who are both board members of Clontarf Foundation.

MASTER OF BUSINESS ADMINISTRATION, UWA (2014 TO 2017)

I completed my MBA in 2017 at University of Western Australia with a highlight that included a study period in a German business school. That element focused on the changing environment for business, with the European block providing an amplified case-study of different performing economies operating under one umbrella, with parallels to Australia's two-speed mining and manufacturing economies. Translating these insights to focus on support systems for those entities which are still developing, with equalisation measures is relevant across industries.

DUYFKEN BOARD MEMBER AND VICE CHAIR (2017 TO DATE)

I am a Board member and the current Vice Chair of Duyfken 1606 Replica Foundation. Celebrating the maritime history of our country, with the replica ship built in WA 20 years ago to recognize the first European contact with Australia and therefore representing the moment our country's history changed forever. I see the ship as an artefact for story telling alongside the Indigenous history to appreciate how society has arrived to where we are today.

As a Not for Profit Foundation the role involves reviewing management of a large team of volunteers, liaising for support from various corporate and government levels, participating in the education program, while also ensuring the renewed strategic long-term objectives are met for the working sailing Ship. The governance overview, assessment of ongoing opportunities and financial feasibility is certainly rewarding. My experience in this position has highlighted the critical nature of maintaining strong relations with our stakeholders and many passionate supporters.

AFL ASIA (2015 TO DATE)

Through my involvement at Wanneroo Amateurs, to encourage promotion and development of football, I initiated a Sister Club arrangement with Laos Elephants in AFL Asia. I organized fund-raising and together with the Elephants, arranged for two Laos nationals to travel to Wanneroo and play under a permit. This had a huge benefit in cultural awareness at Wanneroo, along with promotion of the

game throughout the AFL community in Laos. I have since travelled to support the AFL Asia Championships on several occasions along with the AFL Masters competitions overseas. Contributing to the development of AFL overseas has been extremely rewarding.

URBAN DEVELOPMENT INSTITUTE OF AUSTRALIA (WA), OUTLOOK COMMITTEE (2010 TO 2017)

As the peak industry body, my role at the Urban Development Institute of Australia (UDIA) was to promote engagement of members under 35. I also spent 2 years as Chair of the Outlook Committee and with this focus, I introduced various events to increase professional development, networking and career training. Along with industry advocacy, I appreciate and understand the necessity to embrace and retain new members, demonstrate a clear purpose and promote positive environments.

KEY ENGINEERING PROJECT EXPERIENCE

The following is a brief snapshot of some key projects that I have been responsible for delivering, at TABEC consulting engineers:

RESIDENTIAL DEVELOPMENTS	
East Village at Knutsford, Fremantle: Redevelopment of a former museum site, with significant innovations including Power Ledger's community shared battery and peer-to-peer energy trading through block chain technology.	LandCorp 2018 - date
Thomas Mews, Gwelup: Redevelopment site on North Beach Road including substantial ground improvement works where I negotiated outcomes for improved commercial returns.	Attest Pty Ltd 2014 - 2017
Hamilton Senior High School: Redevelopment project with demolition, onsite crushing and production of recycled materials for re-use in development works.	LandCorp 2016 - date
WGV, White Gum Valley: Highly recognised and awarded infill project showcasing best practice in sustainability and water-wise infrastructure.	LandCorp 2011 - 2017
Highgrove Estate, Canning Vale: Urban infill project adjacent primary school and wetlands with negotiated outcomes for increased lot yields, delivering higher financial returns.	NWP Pty Ltd 2018 - date
Millars Landing, Baldivis: 1,500 lot Master Planned development, with initial stages completed to date including significant headworks infrastructure.	Cedar Woods 2013 - date
Rivergums Estate, Baldivis: 315 lots, including ground improvement works, lakes, Main Roads WA interfaces.	Cedar Woods 2013 - date
Lot 2 Driver Road, Darch: Proposed redevelopment of former landfill site with ground improvement works. Site works are intended to commence in 2020.	Parcel Darch 2018 - date
PUBLIC REALM DEVELOPMENTS	
Koombana Bay, Bunbury: Seawall construction and redevelopment of foreshore for high-rise apartment sites	LandCorp 2011 - 2017
Next Generation Community Park: Cannington.	City of Canning 2019
Andover Park Roebourne: upgrade works and facilities	City of Karratha 2019

AGENDA ITEM:	PROCEDURAL MATTERS FOR DISCUSSION	AGENDA NO:	5.1
Topic:	WAAFL Life Member - Mark Hayter		
Submitted by:	Board		
Recommendation:	Mark Hayter be awarded WAAFL Life Membership.		

Playing History

Club Games Years

Old Wesley 101 1981-1989, 1995-1997

Administration History

Club Position Years

Old Wesley Committee Colts Rep 1982
 Old Wesley Committee Member 1983
 Old Wesley Treasurer 1984
 Old Wesley Social Convenor 1985
 Old Wesley Vice President. 1986
 Old Wesley Committee Member. 1989
 Wesley Curtin Committee Member 1995
 Wesley Curtin Club Secretary. 1996
 Wesley Curtin Sponsorship & Fundrasing. 1996-2018 (23 consecutive years)
 Wesley Curtin President. 1999
 Wesley Curtin President. 2000
 Wesley Curtin Treasurer. 2001
 Wesley Curtin Treasurer. 2002
 Wesley Curtin. President Past Players Ass. 2006-2018
 Wesley Curtin/CU Wesley Pink Tiger Day Proj Mgr 2011-2018
 Wesley Curtin Treasurer. 2015-2017

Awards Received

Award Awarded By Year

Best Clubman Old Wesley 1985
 Club Captain. Wesley Curtin. 1996
 Best Clubman Wesley Curtin. 1996,1998
 Life Member Wesley Curtin 2001
 Club Legend. Wesley Curtin. 2016

Other information for consideration

Clearly the most influential member of the Old Wesley/Wesley Curtin/Curtin Uni Football Club in its 52 year history and one of only two members awarded Hall of Fame Club Legend status over that time.

6 years on the committee in a variety of roles prior to the merger of Old Wesley and Curtin Uni in 1989 and 24 consecutive years of committee service since 1995.

The main driving force behind the club's highly successful Pink Tiger Day which has raised over \$250,000 for the McGrath Foundation and breast cancer since it commenced in 2011, making it clearly the largest community club contributor to this charity in Australia.

AGENDA ITEM:	PROCEDURAL MATTERS FOR DISCUSSION	AGENDA NO:	5.2
Topic:	WAAFL Life Member - Baden Pratt		
Submitted by:	Board		
Recommendation:	Baden Pratt be awarded WAAFL Life Membership.		

Playing History

Club Games Years

Official mascot Kalgoorlie Football Club, aged 8 years. 1950

Official mascot East Fremantle Football Club, aged 11 years. 1953

Played one season of under-16's at Maylands Junior Football Club in the combined 1957

East Perth-West Perth competition and won the fairest and best in the Maylands undefeated team that won the grand final.

I never played amateur football.

Played one senior game for Subiaco Football Club as a non-registered player against 1965 the Great Northern Football League in Moora.

Administration History

Club Position Years

NFAFC President 1982-988

NFAFC Overseer Colts 1982-1985, 1989-2004

Overseer Colts. Team Manager Colts, plus other duties e.g. goal umpire, time-keeper/ property manager. Introduced the 'Adopt a Colts' scheme to provide all Colts with shorts, socks, club jumpers, training singlets and club shirts. Ran 'Job Scheme' to find work for 85 Colts footballers over three years.

NFAFC Committee Member 1982-2003

WAAFL WAAFL Board (uncertain of the dates).

NFAFC/WAAFL NFAFC delegate to the WAAFL. 1994

NFAFC International Football 2004

Co-organised with Peter Grosser NFAFC end of season world football tour to play games in London, Ireland and Los Angeles.

NFAFC/Nth Freo Community Author Historian 2006

Author 180-page official history of the North Fremantle Amateur Football Club, The Mighty Maggies of Gilbert Fraser Reserve 1895-2008.

NFAFC/Nth Freo Community Honoring ANZAC Promise 2007- present

Organised with: Peter Grosser: Fremantle City Council; Local Member; Bicton RSL; Catholic Church Fremantle, and Leeuwen Naval Barracks a special community NFAFC ANZAC Day ceremony at the North Fremantle Fallen Soldiers Memorial attended by all Colts players. The day is compered by NFAFC president, Tony Misich, and attracts about 600-800 residents to hear stories on the forgotten footballers of North Fremantle.

Also organise annual ANZAC orientation and participation of Colts so they understand and continue to uphold the promise!

NFAFC/Nth Freo Community Author Historian 2008

Published Hell for Leather, the Forgotten Footballers of North Fremantle, as a fund-raising venture for the NFAFC which traced the World War I exploits of the 43 North Fremantle players and officials who volunteered to go to war.

NFAFC International Football 2008

Co-organised with Peter Grosser end of season trip to The Western Front to hold memorial ceremonies at the gravesite or memorial of 10 of the 12 North Fremantle footballers killed in World War I. Chosen Colts players performed the ceremonies.

NFAFC International Football 2008

Co-organised with Peter Grosser NFAFC trip to Gallipoli to hold memorial services for the two North Fremantle footballers killed there in WWI.

WAAFL

Inaugural WAAFL Heritage Committee for Hall of Champions. 2016

Wrote programme profiles of all nominees for official dinners.

NFAFC Special Colts Trip 2016

Co-organised NFAFC Colts end of season trip to Melbourne for AFL preliminary final and VFL Grand Final.

Awards Received

Award Awarded By Year

Life Member NFAFC. NFAFC 1990

Baden Pratt Medal struck for fairest NFAFC 2004 and best in Colts. 2004

Life Member Bar added. NFAFC 2006

Silver Volunteer Award 15 years' service. WAAFL 2011

Other information for consideration**Other Services Provided Year**

Chief Football Writer, Perth Daily News. 1965

Manager, Marketing & Public Relations, Harry Beitzel & Associates, 1969-1970

Melbourne:

- On planning committee for the original Galahs (VFL/SANFL/WAFL/VFA combined team) trip to Ireland and USA.
- Chief sub editor, Footy Week, Melbourne.
- Sporting Editor, Sunday Observer, Melbourne's first Sunday newspaper for Gordon Barton's IPEC, under contract to Harry Beitzel & Associates, Melbourne.

Raised funds and organised Fremantle Society architects to design and build 1984 an office complex attached to the heritage grandstand at Gilbert Fraser Reserve.

AGENDA ITEM:	PROCEDURAL MATTERS FOR DISCUSSION	AGENDA NO:	5.3
Topic:	WAAFL Life Member - Anthony Fanowrious		
Submitted by:	Board		
Recommendation:	Anthony Fanowrious be awarded WAAFL Life Membership.		

Administration History

Club: Mount Lawley Positions Held: Committee Member Years: 38 & Still Current

Awards Received

Award PAwarded By Year

Included Below

Other information for consideration

'JJ' as he is universally known, has entered his 40th year at the Mount Lawley Football club, having first been involved as the Colts Manager in 1978. A few short years later (1981) he joined the committee and has been a constant and active member and contributor since, including 8 Consecutive Terms as Vice President and 2 terms as Club Secretary. He was awarded Life Membership of the club in 1987. He has been the House Master for the last 18 odd years and is responsible for general maintenance and upkeep in and around the premises. He also assumes game day roles in looking after the visiting teams and umpires as well as helping out in the Canteen regularly. He is also the current and longtime Licencee of our premises. Additionally, our Annual 'Clubman of the Year' award is named in honour of Tony.

Form submitted by:	Paul Robinson
Contact Telephone:	0418 919 648
Email:	paul@aircontrol.com.au

Agenda item:	APPOINTMENT OF AUDITORS	AGENDA NO:	6
Submitted by:	Board		
Recommendation:	Walker Wayland Audit (WA) Pty Ltd is appointed as auditors for 2019/20.		

In accordance with the Association Incorporations Act 2015, auditors are to be approved by the Members at the AGM.

Walker Wayland Audit (WA) Pty Ltd has been the League’s auditors since 2013/14.

In 2019, the League requested a proposal from three auditing firms to undertake the League’s auditing for the financial year 2020/21.

Firm	Quote
Walker Wayland (WA)	\$3500
PA Audit	\$4800
Byfields	\$4800

The Board recommends to the AGM that Walker Wayland Audit (WA) Pty Ltd be appointed.

The Perth practice of Walker Wayland (WA) is a mid-sized firm with three partners both in business and auditing services, with a specialist taxation services consultant and a superannuation specialist consultant. The firm is a leading but independent member of Walker Wayland Australasia Limited with 9 offices across Australia and New Zealand and growing in number.

The firm is also an independent member of BKR International, an international association of like-minded accounting firms. BKR International has more than 140 member firms with over 300 offices, in 70 countries throughout the world.