CIRCULAR



Subject: SPECIAL GENERAL MEETING AND CLUB PRESIDENT'S MID YEAR MEETING

Date: 15th June 2021

Document ID: 41, 2020-21

From: David Armstrong, General Manager

Phone: 9287 5522 (Office Hours Mon to Fri, 8.30am to 5pm)

Email: darmstrong@wafc.com.au

Audience: Club Committee, Board, Life Members

Summary: Action:

will be conducted in conjunction with the mid-year Club President's Meeting:

Special General Meeting, Club President's Meeting:

6.00pm, Wednesday 7th July 2021, Tuart College, Tuart Hill

The SGM is a compulsory member meeting. Any club not represented at the SGM shall be fined \$100.

Please be advised that a Special General Meeting to process a Board appointment and Life Memberships

Commencing 6.00pm, Wednesday 7th July 2021 Tuart College, Tuart Hill

FORMAT:

- 1. Special General Meeting; 6.00pm
- 2. Club President's Meeting will commence at the conclusion of the SGM.

A light meal and refreshments will be available at the conclusion of the meetings.



AGENDA

Special General Meeting 6.00pm, Wednesday 7th July 2021 Tuart College, Tuart Hill

RECOMMENDATION

1. MEETING OPENING

- 1.1 Attendance
- 1.2 Apologies

2. ENDORSEMENT OF BOARD APPOINTED MEMBERS

On the 8th March 2021, the Board appointed Danielle Cattalini in accordance with cl. 10.1(c) of the League Constitution for two years. Board appointments require endorsement of member clubs at the next general meeting.

<u>Recommendation:</u> That Danielle Cattalini's appointment to the Board till 8th March 2023 is endorsed.

3. WAAFL LIFE MEMBERSHIP

- 3.1 Seamus Rafferty, Umpiring & Tribunals
- 3.2 Tony Misish OAM, North Fremantle AFC
- 4. CLOSE

<u>Recommendation</u>: That Seamus Rafferty is elected Life Member of the League.

<u>Recommendation</u>: That Tony Misich OAM is elected Life Member of the League.

AGENDA ITEM:	ENDORSEMENT OF BOARD APPOINTED MEMBERS	AGENDA NO:	2
TOPIC:	Endorsement of Danielle Cattalini to the Board		
RECOMMENDATION:	That Danielle Cattalini's appointment to the Board till 8 th March 2023 is endorsed.		

On the 8th March 2021, the Board appointed Danielle Cattalini in accordance with cl. 10.1(c) of the League Constitution for two years.

Board appointments require endorsement of member clubs at the next general meeting.

Danielle's background

With long family connections at Fremantle CBC, Danielle is highly experienced in stakeholder engagement, relationship, management; customer service; marketing and communications; social impact and grant funding, which will support the Board's focus in its Strategic Plan 2021-25.

Danielle is currently Manager Stakeholder and Customer Relations at the City of South Perth.

With a Bachelor of Business, Danielle has worked in major areas of hospitality and tourismin Perth and regional WA.

More recently her experience has included volunteer and board roles as Board Member of St Patrick's Community Support Centre, Chair of the Fremantle Business Improvement District, President and Committee Member of Santa Maria Old Girls Association and the Local Government Community Engagement Network and IAP2 WA Chapter Committee.

AGENDA ITEM:	WAAFL LIFE MEMBESHIP	AGENDA NO:	3.1
TOPIC:	Seamus Rafferty		
RECOMMENDATION:	That Seamus Rafferty is elected Life Member of the League	e.	

For significant and outstanding contribution to umpiring and the League's Tribunal.

As an umpire, volunteer office bearer of the umpire's association and mentor to younger umpires, Seamus Rafferty continues to be a well respected and a strong leader in the umpiring group.

For over 20 years, his willingness to match day coach, on-field mentor umpires, deliver coaching sessions, provide feedback to the umpires that he has coached as well as the Umpires' coach, and attend selection meetings has been a significant influence on umpiring in the Perth Football League.

In addition, as a leading Barrister, Seamus has been a leading member of the League's Investigations and Tribunals since 2012.

Umpire

Field Umpire, 353 games, 22 years Claremont Junior Council; 1988 to 1991 WAAFL; 1989, 1994 to present WAFL; 1990 to 1993

A Grade Grand Final Field Umpire; 2000,2001, 2002.

Umpire coaching

WAAFL Match Day Coach; 2003 to 2004 Umpiring WA Assistant Coach, Match Day Coach; 2008 to present

Umpire's Association

WAAFL Umpire's Association Coommittee Member; 1994 to 1996 Perth Football League Umpire's Association; President 2020

AGENDA ITEM:	WAAFL LIFE MEMBESHIP	AGENDA NO:	3.2
TOPIC:	Tony Misich OAM		
RECOMMENDATION:	That Tony Misich OAM is elected Life Member of the League.		

For significant and outstanding contribution to the success of the North Fremantle AFC in the League.

Tony Misich, OAM started the "Misich Dynasty" at the North Fremantle Amateur Football Club (NFAFC) when he arrived at the club in 1991with his two sons, Tully and Scott.

Like many fathers, Tony found himself volunteering in roles such as Colts Team Manager, water-boy, boundary umpire and other tasks.

After seven years following his sons in the lower grades, and again helping out week after week, Tony's formidable executive background saw him become NFAFC President in 1997, where he immediately transformed the executive of the club.

Tony Misich was again appointed Club President in 2015 and his five-year stint saw him at the helm of the club in the NFAFC's centenary year. In this position he promoted the Perth Football League across the community through his role in the annual ANZAC Day ceremony at the club, with the North Fremantle Primary School community, and through the wider community by holding special football fundraising events and family days.

Tony was awarded NFAFC Life Membership in 2012.

Amateur Football

Player, Graylands Teachers' College; 1969-70

NFAFC President; 1996-1997, 2015-2020 NFAFC Vice President; 2010-2011 NFAFC Committee Member; 2012 NFAFC Secretar;y 2012-2014

Country Football

Ravensthorpe & Districts Football Association; 1970-1972 Played two years for Southerners; 1970-1972 Team Captain 1971 Awarded third best player in the Association. Selection to Upper Great Southern Football League 1971.

Umpired Kondinin – Kulin – Hyden League.

Coached young footballers throughout his years of teaching in the country and won a few premierships.