

Barry Murphy

From: Northern Inland Football [admin@northerninlandfootball.com.au]
Sent: Thursday, 11 November 2010 10:35 AM
To: Northern Inland Football
Subject: FW: Minutes of TDFA 2010 AGM

Tamworth & District Football Association.

Minutes of the Annual General meeting Held at the Gipps St Grounds 8/11/10 at 6.00pm

Attendance as per register 17 in total voting delegates, note Proxies as below.

3 Clubs were not represented being Easts; Tamworth FC and St Edwards.

Apologies.

Mick Barber TDFA
Jan Johnson TDFA
Alan Hutchinson (Carinya)
Kate Hamstead (Carinya)
Wayne Clarke NCFC
Craig Johnson (arrived 6:15 approx) Kootingal
Derrick Flynn (arrived 6:15 approx) OVA

Apologies Accepted.

Proxies received. Barry Murphy Carinya (2) Tim Coates (Jan Johnson 1) received 24 hours prior to meeting.

Moved Alf Small/Trent Bielefeld

Minutes from the last Annual General Meeting be accepted as tabled.
PASSED

No matters arising.

Elections (duly elected as only one nomination)

President. Tim Coates
Vice president Terry Psarakis
Secretary Jan Johnson
Treasurer Barry Murphy
Coaching Jason Cannon

Elections for 4 positions on Committee were carried out (5 nominations received)

Results.

Alf Small
Mick Barber

Mark Makepeace
David Chmieluk
Brent May was unsuccessful in his nomination

Moved Terry Psarakis/Jason Cannon Cannon ballot papers be destroyed.
CARRIED.

Finance report was tabled and discussed
Moved adoption of Report. Barry Murphy/Alan Barton
CARRIED.

President Report - Tim Coates.

- No development officer 2011
- A new position Referees mentor
- The last weeks in 2010 and the effects on the competition and the Association
- Administration errors and the need for an administration officer
- Additional lighting to enable all teams wanting to train at Gipps St
- Application for Funding from Football Australia for funding for lighting (no response as yet)
- Indoor centre and Futsal meeting and the possibilities this would bring association

General Business

A number of issues were discussed which will form the basis of a "think tank" day to be held in the next few months to strengthen the competition in 2011.

The meeting noted the difficult time our secretary Jan and family were enduring at this time and moved to send our best wishes to them in a floral gift.

Meeting closed 6:45pm.

Forum Issues from the AGM

- ✓ Deferred Games. Set definite rules re when they have to be played. (1-2 weeks from time of original game)
- ✓ Junior players playing up . 14 year old players will not be allowed to play up
 - Where senior teams should play (stronger teams playing in "weaker" comps)
 - ✓ Friday night comp. over 35's
 - ✓ 20/20 style competition for football
 - Make up washed out games (nights start at 6-finish by 8)
 - ✓ Finals rules shootout v higher points should be shootout
 - ✓ Major sponsor for Tamworth Football
 - ✓ Move dugouts piping from Fed park to Gibbs St
 - Coordinate draws against Premier league v Armidale Junior games pay beforehand.
 - ✗ Coordinate games so all teams play at one ground.
 - ✗ Premier league play at different times to our games.
 - ✗ Juniors (on a club by club basis) act as ball boys for Premier league teams
- • Liquor licence (remembering goods sports)