



## **MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION**

### **BOARD OF DIRECTORS**

**Tuesday 15 October, 2013 at 7.00pm, Doncaster Hotel Kensington (Mtg. 10/13)**

#### **MINUTES**

In attendance: Raff Del Vecchio, Ron Ogilvie, Mark Puterflam, Andrew Field, Paul Kelly, John Clayton, Elisha McKie and Aaron Dibdin (General Manager).

The meeting opened at 7:00pm.

##### **10/13.1 APOLOGIES**

Apologies were received from Emmanuel.

##### **10/13.2 MINUTES OF BOARD MEETING 09/13 & MATTERS ARISING**

###### 10/13.2.1. Consideration of minutes

Motion: That the minutes of the September meeting as amended be adopted.

Moved: Ron Ogilvie

Seconded: John Clayton

CARRIED

##### **10/13.3 BUSINESS**

###### 10/13.3.1. AGM Preparations

Raff thanked Directors for their input and contribution to the Board's recent activities and briefly reported on recent developments and the responses from clubs and from Football NSW.

The Board conducted a broad discussion regarding the actions and communications required to bring about a resolution to the Small Sided Football impasse.

The Board tasked Aaron with circulating notices for an Annual General Meeting to be held on the 18<sup>th</sup> November.

There being no further business, at 8.15pm, the meeting was closed.