

**Developing football for everyone.**

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

**Monday January 30, 2012 at 7:00pm, ESFA Office, Eastgardens  
(Mtg 02/12)**

Meeting opened at 7:06pm

The President, Raff Del Vecchio took the chair.

### **02/12.1 APOLOGIES**

Apologies were received from Andrew, Emmanuel and Mark.

### **02/12.2 BUSINESS**

The Board noted that they must do business in a manner consistent with the 2005 constitution.

2005 constitution (clause 11) indicates board comprised of 5:

- President
- Vice-President
- Corporate Vice-President
- Football Vice-President
- Treasurer

Accordingly, the Board considers the following persons to hold the respective offices:

- President: Raff Del Vecchio
- Vice-President: Ron Ogilvie
- Corporate Vice-President: Michelle Bogatryov
- Football Vice-President: Mark Puterflam
- Treasurer: Emmanuel Alfieris

**Motion: That the Board welcomes Peter and Adam as interested observers of  
the Board**

M: Raff Del Vecchio

S: Michelle Bogatyrov

**CARRIED**

02/12.2.1. Randwick City FC

RDV reported that Randwick City FC indicated their intention to appeal on the grounds that they were not afforded due process. It became apparent that they didn't have grounds to appeal to Sydney Branch. RDV was notified that they had made representations to FNSW, and through investigations with Fair Trading it came to light that the changes to the ESFA constitution hadn't been lodged with Fair Trading.

FNSW asked ESFA and Randwick City FC to meet to resolve the matter.

RDV stated he would not make an executive decision without consulting the Board given that the membership that determined the issue on two prior occasions.

RDV and Aaron reported that they had met with Randwick City FC representatives last Friday – they indicated that their contention is that the meeting of the all clubs meeting was invalid.

The Board therefore needs to decide whether previous Boards, by recommending that application was put to All Clubs Meetings, had in fact voted to approve the application.

**Motion: That the Board go in camera**

M: Raff Del Vecchio

S: Michelle Bogatyrov

**CARRIED**

The Board came out of camera

**Motion: That the Board resolves to deal with the matter of Randwick City FC admission in a manner consistent with the 2005 constitution and that previous Boards had not approved Randwick City's application by virtue of recommending that it go to the All Clubs Meeting.**

M: Raff Del Vecchio

S: Michelle Bogatyrov

**CARRIED**

The Board allowed representatives of Randwick City FC to enter and make a presentation.

Randwick City FC requested that it be noted that in their opinion, the Board had no jurisdiction to determine their application because the 2010 decision rendered their inclusion by virtue of a motion recommending their inclusion to an All clubs meeting..

RDV replied that the Board considered that issue and determined that the decisions of the previous Boards to place the matter before the All Clubs meeting did not then translate into a decision to include them into the competition merely served as a mechanism to commence debate on the issue by the All Clubs meeting. Randwick City FC were invited to address the board.

Julian Basic, Secretary of Randwick City FC, made a presentation to the Board, and was accompanied by Ben Folino (President), Richard Baldwin (Director) and Bevan Schwaiger (Director).

Randwick City FC representatives left the meeting.

**Motion: That the Board went into camera**

M: Raff Del Vecchio

S: Michelle Bogatyrov

**CARRIED**

**The Board came out of camera.**

The Board then considered that they would need to look at their options for how to proceed, and would seek legal advice. Any further actions between now and the next meeting will be taken by email circular.

02/12.2.2. Competitions Manager's position

A communication will be made to unsuccessful candidates and then a communication to all clubs. Aaron will draft email including a paragraph demonstrating the calibre of our successful candidate.

02/12.2.3. New premises

A communication to be sent to all clubs to tell them about new premises, including address and directions to get there, phone number etc. Note that appropriate commercial arrangements were made and that parking is easier than at the prior premises.

02/12.2.4. Premier League vacancy

Aaron reported that only one application was received, from Redfern Raiders FC

**Motion:** That Redfern Raiders' application be accepted to enter the ESFA Premier League, subject to provision of acceptable club colours.

M: Michelle Bogatyrov

S: Ron Ogilvie

**CARRIED**

Meeting Closed at 8.34pm.

**ADDENDUM:**

The Board agreed to the below motion by email circular on the 31<sup>st</sup> January:

**Motion:** That given the uncertainty with respect to the legal standing of the Board, that the issue of Randwick City football Club's appeal against the decision of the All Clubs Meeting to deny its application for membership to ESFA be referred to an appropriately constituted appeals committee for determination, under Section 11.3 of the Constitution.