



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS

**Monday 10 February, 2014 at 7.00pm, ESFA Office, Eastgardens
(Mtg 04/14)**

MINUTES

The meeting opened at 8.12pm

04/14.1 APOLOGIES

Apologies were received from Paul.

04/14.2 BUSINESS

04/14.2.1. SSF update

Raff gave a quick update, noting that the deadline for Pagewood and Queens Park to respond was today. The Board considered the responses from both clubs.

The Board had a lengthy discussion and considered their options and each director gave their views.

The Board resolved by majority (with one abstention) to move forward in the terms agreed with both Pagewood and Queens Park and begin the reintegration of Pagewood and Queens Park small-sided football.

The Board in its discussion noted that there is much responsibility that rests on ESFA to deliver on its commitments, and both Pagewood and Queens Park have the responsibility to meet their obligations.

The Board tasked Aaron with communicating to both affected clubs, along with putting a message on the website and notifying Football NSW and Sean and Aaron will update the Small Sided Football council tomorrow night.

The meeting closed at 9.05pm