



**EASTERN SUBURBS  
FOOTBALL ASSOCIATION**

**Developing football for everyone.**

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

**Jan 18 2021 at 7:00pm @ ESFA Office/Zoom**

### **MINUTES**

Attendance: Nigel Singh, Adam Hartas, Roy Belcher, Andrew Field, Glen Overton, Lisa Thorne, Adam Gwynne, Bill Kostandas (GM).

Apology: Leighton Robins

The meeting opened at 7:03pm.

#### **1/21.1 APOLOGIES**

Leighton Robins –attending the All Clubs Dribl demo

#### **1/21.2 MINUTES OF BOARD MEETING DECEMBER 13 2020 & MATTERS ARISING**

Consideration of minutes

The Board considered the minutes of meeting 13 December 2020.

**Motion: That the minutes from meeting 13 December 2020 are taken to be a true and correct record.**

Moved: Roy Belcher

Seconded: Glen Overton

Business arising from the minutes

Nil.

Carried

#### **1/21.3 Election of Lisa Thorn to open director position**

Glenn Overton introduced Lisa and outlined the experience and diverse skillset the Lisa brings to ESFA.

**Motion: That Lisa Thorn be accepted as an appointed Director of ESFA.**

Moved: Glen Overton

Seconded: Adam Hartas

Motion carried.

Board welcomed Lisa.

**1/21.4 Financials**

ESFA Financial Update by Treasurer and President.

**1/21.5 Discussion of ESFA Office**

President gave update as to the changes that have been actioned post new Office Structure was approved.

**1/21.6 Football NSW Update**

President gave update on the Football NSW Constitutional Review. Lots of discussion amongst Associations as to the best response. General discussion amongst the Board as to the ramifications of the Football NSW Constitutional Review and what ESFA's response should be.

**1/21.7 Season Planning**

General discussion regarding the upcoming season and anticipated numbers.

**The meeting closed at 8.33pm. Next meeting in Feb.**