



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

October 18 2021 at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh, Roy Belcher, Andrew Field, Glen Overton, Lisa Thorn, Matthew Mihaljek, Leighton Robins

The meeting opened at 7:05pm.

10/18.1 APOLOGIES

Adam Gwynne

10/18.2 MINUTES OF BOARD MEETING SEP 27 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 27 Sep 2021.

Motion: That the minutes from meeting 27 Sep 2021 are taken to be a true and correct record.

Moved: Roy Belcher

Seconded: Glen Overton

Business arising from the minutes:

1. Negotiation with Scentre group.
 - ESFA has vacated the premises

Carried

10/18.3 Financials

- ESFA Financial Update made by President. Interim EY financial position (pending auditors) of circa \$1k profit.
- New Cost Centres and financial reporting structures active

10/18.4 Disciplinary and Grievance Procedure

- Glen Overton provided update on the new Disciplinary and Grievance Procedure to be actioned for Season 2022

10/18.4 ESFA Staff Update

- All staff offered new positions have accepted
- GM presented additional ask for resource allocation

Action: GM to revert with business plan and cost rationalisation

10/18.4 Constitutional Review

- ESFA President and GM presented collated version of Constitutional Reform items that have been initially vetted and workshoped with FNSW.
- ESFA Board worked through each item line by line.

Motion: That the proposed Constitutional Changes be presented to Clubs and be put forward via a special Resolution at the AGM.

Moved: Nigel Singh

Seconded: Glen Overton

Carried

The meeting closed at 9:10pm. Next meeting on Monday November 15.