



**Developing football for everyone.**

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

**September 27 2021 at 7:00pm via Zoom**

### **MINUTES**

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

The meeting opened at 7:00pm.

#### **9/27.1 APOLOGIES**

Adam Gwynne, Leighton Robins

#### **9/27.2 MINUTES OF BOARD MEETING SEP 8 2021 & MATTERS ARISING**

Consideration of minutes

The Board considered the minutes of meeting 08 Sep 2021.

**Motion: That the minutes from meeting 08 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 President still negotiating terms. Removalist booked for Thursday 30 Sep.

Carried

#### **9/27.3 Board Reporting Pack**

President took Board through the new reporting methodology and format.

#### **9/27.4 Financials**

ESFA Financial Update made by President. Some additional savings anticipated for this season on top of the \$53,000 already isolated and passed back to Clubs.

Discussion on new reporting Cost Centres and Member Dashboard for 2022 Season.

Discussion on Budget and Forecast for FY22.

**9/27.5 ESFA Office Structure 2022**

Board went through proposed Office structure and remuneration for 2022 season.

All present in favour of adopting new structure,

**The meeting closed at 8.40pm. Next meeting on Monday October 18.**