



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

August 15, 2022, at 6:00pm ESFA Office, Unit 5, McCauley St Matraville

MINUTES

Attendance: Nigel Singh, Glen Overton, Matthew Mihaljek, Lisa Thorn, Andrew Field, Bill Kostandas
(General Manager)

The meeting opened at 6:10pm.

08/15.1 APOLOGIES

Adam Gwynne

08/15.2 ACKNOWLEDGEMENT

Acknowledged the traditional owners and custodians of the land – the Bidjigal and Gadigal peoples of the Eora nation.

08/15.3 BOARD OF DIRECTOR NOMINATIONS

BK advised on the processes the Nominations Committee undertook re: Board of Director Nominations.

Motion: The ESFA Board accept the recommendations of that the Nominations Committee has put forward.

Moved: Nigel Singh Seconded: Lisa Thorn

Carried

Appointed Directors: Lisa Merryweather, Serena Kyriacou

The appointments are subject to clause 15.5 (a) of the ESFA Constitution and will be for two terms.

Elected Director: Lawrence Narayan

The appointment is subject to clause 16.1 of the ESFA Constitution and as such will be voted upon the upcoming Annual General Meeting.

It was advised that Adam Gwynne had resigned effective as of 5 September 2022. Reasons were due to his increased work commitments and family.

Based on the Nominations Committee recommendations the following motion was put forward:

Motion: Adam Lee join the ESFA Board as an observer with a view to replacing Adam Gwynne on September 5, 2022.

Moved: Nigel Singh Seconded: Glen Overton

Carried

The appointment is subject to clause 16.1 of the ESFA Constitution and as such will be voted upon the upcoming Annual General Meeting.

Action: Nigel Singh to contact the above-mentioned Directors.

08/15.4 GENERAL

For season 2022 there are 8,507 registered players.

Review of the Competition Rules and Structure of League for 2023.

The meeting closed at 7.30pm. Next meeting 26 September 2022