



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

December, 2022, at 7:30pm via Zoom

MINUTES

Attendance: Nigel Singh, Glen Overton, Matthew Mihaljek, Lisa Thorn, Andrew Field, Adam Lee, Lisa Merryweather, Serena Kyriacou, Greg Storey (GM).

The meeting opened at 7:35pm.

012/12.1 APOLOGIES

Lawrence Narayan

012/12.2 ACKNOWLEDGEMENT

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

012/12.3 MINUTES OF BOARD MEETING NOVEMBER 7 2022 & MATTERS ARISING

Consideration of minutes

Motion: That the minutes from meeting 7 November 2022 are taken to be a true and correct record.

Carried

Business Arising:

- AGM/AGM Presentations (Conducted at the 2022 AGM)
- Supplier Contracts (All Supplier, Sponsor and Business Agreements in Central File)
- Treasurer has reviewed historic entries adjustments relating to move from accrual to cash basis
- Season 2023 Calendar (Published to all club contacts)
- ESFA 2023 Fees (Published to all club contacts)

012/12.4 FOOTBALL NSW GENERAL MEETING

- FNSW Special General Meeting scheduled for 19th December 2022 to consider constitution changes
- Association Standing Committee meeting this evening to discuss 2 'packages' of voting proposals
- After review and discussion the ESFA Board agreed to vote in favour of the governance recommendations (blue changes) and against the membership changes (yellow changes)
- ESFA Board nominates Glen Overton to join Andrew Field as the voting representatives of the ESFA Board at the forthcoming FNSW Special General Meeting.

Motion: ESFA Board nominates Glen Overton to join Andrew Field as the voting representatives of the ESFA Board at the forthcoming FNSW Special General Meeting.

Carried

012/12.5 ESFA RULES & REGULATIONS

- Schedule C - Competition Rules have been amended in advance of Winter Season 2023. The changes encompass proposals by ESFA and follow a period of consultation.

Motion: ESFA Board approves revised Schedule C for publication

Carried

- Schedule D - Disciplinary Committee

Motion: ESFA Board approves revised Schedule C for publication

Carried

- Schedule H - Schedule of Penalties.

Motion: ESFA Board approves revised Schedule H for publication

Carried

012/12.6 FINANCIAL PLANNING

- Matt provided an update on financial planning. The 2022/2023 Budget is being developed with the new General Manager and will be finalised at the beginning of 2023.

012/12.7 ESFA STRATEGY SESSION

- Agreed to dedicate January 2023 meeting to discuss an update/refresh of the ESFA Strategy

012/12.8 FAIR DAY 2023

- An update on our allocated booth was provided. Volunteers and support will be sought leading up to the date.

012/12.9 PROPOSED 2023 BOARD DATES

- The following dates were agreed for in-person ESFA Board Meetings
- 23 January, 6 March, 17 April, 29 May, 10 July, 21 August, 25 September, 6 November & 11 December