



AFL MASTERS

WESTERN AUSTRALIA (INC)



MASTERS

Club President's Newsletter

11th December 2017

Issue 14/2017

2017 AFL MASTERS WA AGM Update

After a very busy year on the Board we have finally reached a point where the AGM as the last official duty is almost upon us..

• AGM and Board Elections

Please be advised that the WA Masters AGM is to be held on;

Date: December 18th 2017

Location: John Worsfold Room (entry via Gate 12) Domain Stadium.

Time: 6.00pm.

The meeting will cover, but is not limited to, 2017 Financials and Life membership Voting, along with the following items.

Members Resolutions

Members have been provided with background information/fact sheets as supporting documents and will be asked to vote on two Members' Resolutions for the adoption of the following items:

- 1) Sports TG to be utilised in place of the current online system for registering players to WA Masters members .
- 2) National AFL Masters Group Affiliation

Direct Voting will be available for these two items and circulated to Club Presidents by Friday December 1st, 2017.

Election of Board Members

The board received a total of 10 nominations prior to the closing date. Of these 10 nominations, 1 was for a Representative Board position and the remaining 9 were for Ordinary Board positions.

Representative Board Members

As per the constitution, if only one person has nominated for a Representative Board Member position, the Chairman must declare that person elected to the position.

Nominees:

Michael Osborn

Ordinary Board Members

Based on the above, there are 6 vacant Ordinary Board Member positions. To allow all members the opportunity to vote, direct voting will be used to vote on the 6 vacant positions. There will also be an opportunity for members to submit their vote at the AGM, in person when called for by the Chairperson.

Nominees (in alphabetical order):

Rob Cox (nominating for re-election)

Nathan Dixon (nominating for re-election)

Keith Edwards (nominating for re-election)

Darren Eiffler

Rod Gibson

Andy Mathers

Simon Roberts

Rob Steel

Victor Tomlinson

The voting forms were circulated to Club Presidents on Friday December 1st, 2017 and for those providing direct voting, we require these to be returned via email to jhunt@wafc.com.au by 5pm 15th December 2017.

It should be noted that each Member's Delegate may attend the General Meeting and vote on behalf of that Member in accordance with the current Constitution, and if the Member's Delegate is unable to attend the General Meeting, the Member may appoint a proxy provided a written consent is supplied either in person to the Chairman or via email (to jhunt@wafc.com.au) before 5pm 15th December 2017.

Along with Direct Voting Forms, an AGM Discussion Paper will be provided as well as the CV's and/or cover letters for the Board Nominees to all Club Presidents on Friday December 1st 2017.

Questions on Notice are to be provided to jhunt@wafc.com.au by 5pm 15th December 2017.

• Metro Comp - Team Sheets

A review of team sheets at year end has revealed quite a few miscreants with regards to providing completed team sheets as per the process agreed to many years ago. A separate communication will be sent to clubs that have transgressed during the 2017 season. Any team sheets highlighted should be forwarded ASAP to the association administrator (James Hunt) via either of the following addresses:

aflmasterswa@gmail.com

jhunt@wafc.com.au

A gentle reminder that the Board does

have the power to impose a penalty on those clubs that fail to meet their obligations, but would rather it did not come to that.

• 2018 Draft Metro Fixture

At this stage we are still waiting for some clubs to confirm playing fixtures and home game preferences. Most clubs that have replied have requested rounds 1, 2, 3 and 4,.

Until all clubs respond Keith cannot send the confirmed dates to all clubs. The intent is to confirm final at the last board meeting 2017 and therefore release them at the AGM on the 18th So can all clubs talk to Keith to ensure we have their information.

• End of Year House Cleaning

If you are one of the clubs that has had its AGM and changed committee please convey those changes to the Association, preferably by updating your club info held on the wamastersfooty.com.au website. If you are unsure how to do this please contact Geoff Ahearn

• New Constitution

A quick note that the new constitution was submitted to and accepted by the Dept. of Mines, Industry Regulation and Safety. AFLMWA will now be operating under the new constitution .

• Merry Xmas & Happy New Year

On behalf of the Board and WAFC, please enjoy the Xmas and New Year period with family and friends, drink responsibly, don't drink and drive and most of all be safe. We want to see all AFL Masters WA players to return in 2018.

• Save the Date :

Monday 18th December - AGM

Date TBA: By-Law Review (in line with the new Constitution)

Contact AFLMWA:

aflmasterswa@gmail.com

jhunt@wafc.com.au

wamastersfooty.com.au

Yours in Masters Footy

Nathan Dixon

Chairman of the Board

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