



South West Junior Football

League (WA)

Annual General Meeting

Wednesday, 23 November 2022

Venue – Hay Park North Pavilion

Meeting was declared opened: 6: 35PM

Attendances:

Justin Harris <i>President/Female Football Coordinator/BCGYG</i>	Rob Bell (RB) <i>Vice President</i>	Jason Reid (JR) <i>Registrar/Competition Coordinator</i>	Matt Chave (MC) <i>WAFC Auskick & Schools Coordinator</i>
Scott Buchanan (SB) <i>Treasurer</i>	Greg Rolfe (GR) <i>Umpire Manager</i>	Katherine Madaffari <i>SWJFL Associate</i>	Kylie Glancy (BY) <i>Bunbury JFC</i>
Brendon Loud (CP) <i>Carey Park JFC</i>	Merredith Wood (CP Secretary) <i>Carey Park JFC</i>	Craig Ewen (HBL) <i>Harvey Brunswick Leschenault JFC</i>	Richard Brookes (HBL) <i>Harvey Brunswick Leschenault JFC</i>
Vicky Carter (CE) <i>Collie Eagles JFC</i>	Christine McDonald (CE) <i>Collie Eagles JFC</i>	Anthony Cherubino (HB) <i>Harvey Bulls JFC</i>	Josh Oakey (CARD) <i>Cardinals JFC</i>
Justin Knox (DBK) <i>Donnybrook JFC</i>	Gary Dimasi (DBK) <i>Donnybrook JFC</i>	Pat Shine (MAR) <i>Marist JFC</i>	Aaron Depiazzi (MAR) <i>Marist JFC</i>
Stephen McGee (SBT) <i>South Bunbury JFC</i>	Paul Warrick (SBT) <i>South Bunbury JFC</i>	Anthony Stubberfield (WBB) <i>Manjimup Imperials Recreation Club - Warren Blackwood Bombers</i>	

Invited Guests

Neville Millar – Life Member Brian Johnson – Life Member

Apologies:

Nathan Douch <i>WAFC</i>	Barbie Freeman <i>Secretary</i>	Michael Osborne (BUS) <i>Busselton JFC</i>	Wayne Wilson (DLP) <i>Dalyellup Dockers JFC</i>
Jamie Douse <i>WAFC SW Talent & Coaching Manager</i>	Steven Utting (AMR) <i>Augusta Margaret River JFC</i>	Carmen King (BDJFA) <i>Busselton JFC</i>	Mark Delaney (DUNS) <i>Dunsborough Sharks JFC</i>
Brendon Billett (EE) <i>Eaton Eagles JFC</i>	Shelley Scott (WBB) <i>Manjimup Imperials Recreation Club - Warren Blackwood Bombers</i>		

Abstentees:

	Agenda Item	Discussion Points	Post Meeting Actions
1.a	Confirmation of the Previous Minutes	1.1 Emailed copy of 2021 AGM minutes on 21/11/2021	
1.b	Business Arising from Previous Meeting Minutes	1.2 No business arising	

Moved: HBL
Seconded: South Bunbury

Correspondence

Incoming/Outgoing → ← →←
SWJFL → AGM Invitation
SWJFL → Sport & Recreation Events Funding Program – Grant Guidelines
SWJFL → CoB Introduction to Cyber Security Workshop
SWJFL → CoB Bunbury Sporting Club Data Survey

1.c	Comments or Business Arising from Correspondence In/Out	1.3	No comments.	
2.	President's Report - Justin Harris	2.1	<ul style="list-style-type: none"> Core business is to provide an opportunity for both boys and girls of all ages to play AFL in the south west in an enjoyable, safe and supportive environment. 135 teams – 100 boys teams and 35 girls team, 18 clubs represented with 3035 players registered (2235 boys and 800 girls) 	

			<ul style="list-style-type: none"> Executive Member Club Alignment to continue and with further development it will be essential to the management of the league moving forward. Team Selections, playdowns/playups and player qualifications for finals were all a focus and will continue to be in the future. Player HQ match reporting system to be investigated by the league. Planned meetings with metro competition specialists. Size of the SWJFL – Pressures on people resources (both SWJFL and WAFC), venues/facilities, umpire availability. Geographics of League area challenge. Thanks to the Executive for their dedication in the management of our league. Thanks to all Clubs for their tireless work and efforts over the year. Contribution that presidents, committees and all volunteers make is valued. 	
3.	Treasurer's Report - Scott Buchanan	3.1	<ul style="list-style-type: none"> Financial report given to all present Insurance payment for the 2020 year – still negotiating No increase in fees for 2020 Additional umpire uniform stock – 2023 and 2024 Grand Final – Extra costs in security and covered the cost of the umpire costs for the semifinals Capital costs – purchasing computers and systems and the ability for internet storage etc \$39800 EoY 	
Incoming/Outgoing Correspondence & Treasurer's Report Accepted			Moved:	Donnybrook
			Seconded:	Carey Park
4.	Competition Coordinator's Report - Jason Reid	4.1	<ul style="list-style-type: none"> Finals went well – behaviour etc of spectators and players PlayHQ – managed very well. All players registered Requests for improvements for PlayHQ – send email to Jason Use of the vests Match Reports – Electronic use Updating gameday sheets 2023 Season, 14 round season – 29th April – 16th September. Includes 3 Rounds of finals 2nd, 9th and 16th September. No games on June long weekend (3rd June) , or school holidays weekends (1st, 8th and 15th July). 	
5.	Umpire Manager's Report - Greg Rolfe	5.1	<ul style="list-style-type: none"> First year in the role Umpire sharing throughout the season Getting out to the clubs outside the Bunbury Region More umpires required and retention 	
6.	Female Football (YG) Manager's Report - Justin Harris	6.1	<ul style="list-style-type: none"> Expansion to 4 age group competition was a success providing further opportunities and facilitated player development and welfare across age groups. YG age groups to remain unchanged and now time to consolidate. WAFC age groups for YG remains a goal, but could possibly only be achieved if YG finished at Year 10. YG10-12 – Player numbers now impacted by SWFL and WAFLW Rogers Cup. With age standards now being set like Rogers Cup 16-19, and well established SW YG Development Squad 14-16 year olds, important that player/parents focus on playing in correct age groups at junior community level. Future to focus on building from the ground up. Key areas to include further developing YG3-5, promoting female umpires and coaches, and management of rules, behaviours, player development and welfare. <p>SB – rogers cup would the competition change dates ? MC – No, timeframe and length of competition is unchanged for 2023.</p>	
7	SWRFDC Representative Report		<ul style="list-style-type: none"> SW Region includes 7 leagues (4 Junior and 3 Senior) SW Region is unique in that the SWRFDC controls it's development and management along with how this is resourced. 	

			<ul style="list-style-type: none"> • Position like Matt Chave (SW Auskick and Schools Co-ordinator WAFC) is a direct product of the SWRFDC and the initiatives it puts in place to assist the development of our leagues in the region. • Currently the structure of how football is managed in all regions throughout country WA is changing and the running of football within all regions will go back to the WACFL. • Ultimately this may potentially impact on the how things in the SW region are managed and resourced into the future, which will have a direct impact on the SWJFL the largest football league in Western Australia. • SW region is already under resourced by WAFC personal and SWRFDC representatives are currently in discussions with WAFC. 	
8	SWFL Representative's Report - Jason Reid	7.1	<ul style="list-style-type: none"> • Joint executive meeting – SWFL & SWJFL next 6 weeks • Dunsborough are a full competition in all grades • Final concept plans have been drawn up for the Hands Oval new building and can be viewed by the public. <p>WBB – 11 teams, any requests to make it 12 teams in the competition JR - No requests have been submitted</p>	
9	Auskick & Schools Coordinator - Matt Chave	8.1	<ul style="list-style-type: none"> • Growth in 2022 • Fremantle Dockers- Camp in the South West Region for 3 days, Busselton/Dunsborough • PLAYHQ mobile App being developed • Schools roadshow with West Coast in 2023 and have a registration days • 16/12/22 -23/1/2023 – Nathan and Matt on Leave • Female only Auskick streams - 2023 • Ovals/coaches/facilities etc • The Nicky Winmar and Kirby Bentley Indigenous Carnivals are back on in March 2023 to be hosted in Bunbury. Communication will come out to clubs in the new year. 	
Notices of Motion: No motions put forward.				

Meeting Suspended for dissolution of the SWJFL Executive. Matthew Chave was selected as Acting Chair for the Election of the SWJFL 2022 Executive				7	:	20	PM
Meeting Suspended:							
Position	Nominated	Seconded	Accepted				
President	Justin Harris	All					
Vice President	Rob Bell	All					
Secretary	No nominations						
Treasurer	Scott Buchanan	All					
Director Pos #1 – Registrar/Competition Coordinator	Jason Reid nominated by Scott 2 of 2 year term	All					
Director Position #2 – Umpires Coordinator	Greg Rolfe	All					
Director Position #3 – Female Football Manager/ Coordinator	Justin Harris	All					
Director Position #4	Katherine Madaffari	All					
Director Position #5	Barb Freeman	All					
Positions Left Vacant: Secretary							
Positions for the 2023 Season are as follows:							
	Position	Nominated					
	President	: Justin Harris					
	Vice President	: Rob Bell					
	Secretary	: Position Vacant					

Treasurer	: Scott Buchanan
Director Pos #1 – Registrar/Competition Coordinator	: Jason Reid
Director Position #2 – Umpires Coordinator	: Greg Rolfe
Director Position #3 – Female Football Manager/ Coordinator	: Justin Harris
Director Position #4	: Katherine Madaffari
Director Position #5	: Barb Freeman

General Business				
	Item		Delegate/Board Member – Discussion Points	Action
9.	2023 committee details	9.1	Forward to Justin Harris – President email address	
10.	Club Jumpers	10.1	New jumper designs for approval to be submitted to the League as soon as possible	
11.	Around the table discussions	11.1	18/1 – Executive Meeting 15/2 – Delegates Meeting	

Meeting Closed: 7: 30 PM

**Remember;
SWJFL would like committee contact details ASAP for the 2023 season to collate.**

2023 Calendar

Legend	Public Holidays	School Holidays	Delegates	Executive
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JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY

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MARCH

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APRIL

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Preseason Launch?						1
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30						

MAY

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JUNE

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JULY

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30	31					

AUGUST

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27	28	29	30	31		
GF Meeting						

SEPTEMBER

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GF Meeting						

OCTOBER

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NOVEMBER

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DECEMBER

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