Manly Warringah Football Referees Association
PO Box 1091
DEE WHY NSW 2099

Minutes of MWFRA Committee Meeting
Monday 8 July 2019

Venue	Harbord Bowling & Recreation Club, Cnr Bennett St & Stirgess Ave, Curl Curl
Time	7.00 pm
Committee Members	Toby Williams (TW), Wayne Plant (WP) Jack Morales (JM), Richard Socratous (RS), Nick Beaugeard (NB), Luciane Lauffer (LL), Joshua Courts (JC), Frank Maiolo (FM), Ethan Ryan (ER), Craig McBurnie (CM), Trevor Croal (TC)
Others	Sigrid Mulherin (SM), Kevin Martin OAM (KM)
Apologies	Jonathon Taylor (JT)

No.	Minute
1.0	**Opening and Welcome**
	TW opened the meeting at 7.35 pm and welcomed the attendees.
2.0	**Apologies**
	Apologies recorded as per above.
3.0	**Confirmation of Minutes of previous meeting**
3.1	Moved that the acceptance of the minutes of the previous meeting held on 10 June 2019 be deferred to the August MC meeting. Moved RS / Seconded JM – CARRIED.
4.0	**Business Arising**
	8 April 2019 – Minimum age of team referees' and senior referees' policy. Actioned by the Policy Sub-Committee. 8 April 2019 - CM to finalise a determination notice to be distributed to the Committee for approval prior to being advertised on the Association's website. Pending 13 May 2019 – TW to contact David Mason with regard to pre-season agreement to rope off multi-fields to ensure spectators don't encroach on the field and get in the way of the AR. Actioned 13 May 2019 – TW to investigate collating the various logos of the Association over the years. Pending
5.0	**Committee Reports**
5.1.	The President's report had been circulated and was taken as read.
5.2	Nil
5.3	The Vice President's (Juniors) report had been circulated and was taken as read. JM advised the AR training night would be held on 18 July and that he would require volunteers. He also suggested organising one on one interviews for junior referees (first years primarily) and this idea was endorsed by the Committee.

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5.4	LL advised that only three PL referees were yet to be assessed. She also advised that she was collating statistics for the 2019 referee awards.
5.5	The Branch Coach's report had been circulated and was taken as read.
5.6	Nil
5.7	The Floor Member's report had been circulated and was taken as read. CM updated the Committee on incidents and judiciary outcomes and in a general discussion, NB explained the role and operation of the GPT.
5.8	The Gear Steward's report had been circulated and was taken as read.
5.9	The Registrar's report had been circulated and was taken as read.
	Moved that all Committee Reports be accepted. Moved WP / Seconded NB – CARRIED.
6.0	**Financial Reports**
6.1	The Balance Sheet and Profit & Loss Statement as at 30 June 2019 had been circulated and the Treasurer updated the Committee on the financials.
6.2	The Treasurer's report had been circulated and was taken as read. NB notified the Committee that the annual statement required by the Department of Fair Trading had been lodged late, but has since been lodged with the $350 penalty of which NB is to be reimbursed.
	Moved that the financial reports be accepted. Moved JM / Seconded ER – CARRIED.
7.0.	**Administrative Reports**
7.1	The Administrative Officer's report had been circulated and was taken as read.
7.2	Out – MC: Agenda for Management Meeting of 8 July 2019. Out – All Members: Agenda for the General Meeting of 15 July 2019, Draft Minutes of the General Meeting of 17 June 2019.
	Moved that the administrative reports be accepted. Moved TC / Seconded LL – CARRIED.
8.0	**Criticisms Report**
	Nil
9.0	**Ratification of Decisions of the Executive Committee**
	Nil
10.0	**Report of Motions Determined by Electronic Voting**
	Nil
11.0	**Matters for Decision**
11.1	JT had emailed the Committee suggesting the Association consider running a Level 2 Theory accreditation course to accommodate Level 3 referees who may be willing to progress. The Committee supported this idea and agreed to investigate further.
11.2	TW expressed his displeasure with the current system used to determine finals appointments. It was agreed that this should not be substantially changed for the current season with a review to be completed prior to the next season with the methodology documented.
12.0	**General Business**
	KM asked if the MWFRA will have certain rights to make use of the new Cromer Clubhouse and TW responded to advise that as a member of the MWFA, the MWFRA would have such. FM suggested a procedure manual be drafted for future Association Treasurer's to ensure that the efficiencies of NB's current system can be maintained in the future.

No.	Minute
	NB advised the Committee that 88 people had expressed interest in an end of year function. SM announced the referees appointed to the FNSW All Age Women's State Cup Grand Final. TW updated the Committee on correspondence he had received requesting permission for a player to participate in a match with an exo-splint. Agreed not to allow this.
13.0	**Close**
	TW thanked Committee Members' for their participation and closed the meeting at 9.26 pm.

Signed (Chair): _____ Date: _____