

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT C.F. WHITE CLUBHOUSE
STANTHORPE ON TUESDAY 13 October, 2009**

Present: Kerry Ryan, Vic Pennisi, Phil Moye, Beryl Moye, Franco Arcidiacono, Martin Hodgson, Cory Wren, John Williamson, Graham Minifie, Stephen Osbaldeston, John Finocchiaro, Steve McEvoy, Rob Tulloch, Morwenna Arcidiacono

Apologies:, Neil Newman

Meeting Started: 7.00 p.m.

	DETAILS	ACTION REQUIRED:
1.	Welcome K. Ryan welcomed everyone to the meeting.	
2.	Minutes of previous meeting: The minutes of the previous meeting were tabled (and had previously been sent to all Board members). Moved by P.Moye seconded by C.Wren that they be accepted as a true record of that meeting. Carried	
3.	Business Arising: S.McEvoy asked if any information had been received from J.Sothman regarding overseas players and clearances. M.Arcidiacono reported only the letter which was tabled at the last meeting. F.Arcidiacono asked why the Statuary Declaration which S.McEvoy spoke of for the two overseas players who played for United was not attached to their registrations. S.McEvoy responded with; "I have no idea, you would have to ask Kerry."	
4.	Correspondence In: As per list Correspondence Out: As per list Business Arising: - The letter from the Gaming Funding authority requires a response of some further details. Moved: Morwenna Arcidiacono moved : "That the inward correspondence be received and the outward correspondence be endorsed". Seconded: G.Minifie Carried.	V.Pennisi and M.Arcidiacono to organise.
	Treasurer's Report: B.Moye presented the treasurer's report. This had been sent to Board members electronically along with a Balance Sheet July 09, and Class P & L July to June 09. B.Moye noted the payment to the secretary and treasurer as being taken out with the Board's approval before the books go to the audit. V.Pennisi noted the amount claimed were substantially less than the allocated funds and thanked B.Moye and M.Arcidiacono for their 'voluntary' hours above the paid hours. B.Moye moved, seconded J.Williamson that the treasurer's report be accepted and that the books be sent to Trevor Smith for auditing before the AGM. Carried.	

General Business:

1.	Over 35's. The over 35's were waiting on the negotiations with the International Club to be resolved. K.Ryan reported that the International Football Club had put a proposal to the International Club offering \$2500 for the lease of the grounds for the 2010 season. This had been accepted but the International appears to be waiting on a proposal from Stanthorpe United and the Over 35's.	
2.	V.Pennisi asked the meeting in what capacity R.Tulloch was present at the Board meeting. K.Ryan answered that he had invited R.Tulloch to attend the meeting.	
3.	Carlton Football Club had submitted a Grievance (attached) with correct fee to the Chairman of the Disciplinary Committee, P.Moye. who reported the chronological facts as had been provided to him and outlined the process of the Disciplinary Committee. P.Moye also explained that the monthly meeting was not the appropriate forum for discussion of the matter and that any information regarding the matter was confidential and was to remain in the room. There was however some general discussion around the issue. The discussions which followed included:- - Who put the original article in the Border Post?; - The relevance of otherwise of this and the matter of breeches of codes of conduct and Football Stanthorpe Inc. By Laws;	

