

# FOOTBALL STANTHORPE

## LIST OF MOTIONS PASSED AT MEETINGS

### 2007

- 22/1/2007 AGM \*Interim Constitution of the Stanthorpe Football Federation be adopted by members. \*The position of Secretary be a paid position by Stanthorpe Football Federation. The remuneration amount to be decided at the next board meeting.
- 12/2/2007 \*Travel Allowance for Board members. 30cents per kilometre mileage allowance be available to board members when representing the CMC board.
- 12/2/2007 \*Allowance for Secretary/Registrar. An honorarium allowance of \$700- be paid at the beginning of each round to the Secretary/Registrar, to be reviewed at the beginning of next year.
- 12/2/2007 \*An honorarium amount of \$100- per month be paid to the Chairman for the 2007 season starting February and ending October 2007.
- 12/2/2007 \*Purchase of laptop computer and printer for the Secretary/Registrar to the value of \$2500-.
- 12/2/2007 \*Payment of \$1980- for coaching course be paid to Football Qld.
- 12/2/2007 \*Fees for 2007 season set. Mens \$120-, Womens \$120-, Colts \$75-. (Mens & Womens - \$70- FQ, \$10- SWQ Zone, \$40- Stpe CMC) (Colts \$27- FQ, \$13- SWQ, \$35- Stpe CMC)
- 5/3/2007 \*Costs of a bus to be paid by Football Stanthorpe for all referees to attend lecture at USQ.
- 5/3/2007 \*Monies received from Grants for Junior soccer be used to pay for participants to attend Junior Licensing Coaching course.
- 2/4/2007 \*Fees for Referee's for games be left the same as 2006. Mens \$120-, Womens \$80-, Colts \$90-.
- 2/4/2007 \*A prepaid Wireless Network card be purchased for Secretary.
- 2/4/2007 \*A letter be sent to clubs expressing disappointment that monies invoiced have not been received, they have till 12<sup>th</sup> April to pay monies owing or CA will consider further action.
- 7/5/2007 \*Card and flowers be sent to Rebecca Smith.
- 7/5/2007 \*Quotes to be obtained for new honour boards to be made at CF White clubhouse.
- 8/5/2007 AGM \*This competition Administrator to formally adopt the change of name to Football Stanthorpe Inc. Also to adopt new constitution.
- \*For juniors to adopt Constitution of Football Stanthorpe Inc and to wind up entity of Junior Soccer at the end of the financial year (30<sup>th</sup> September)
- 4/6/2007 \*Unregistered Inter Club player in game 5/5/07 – fine to be imposed as per the By-Laws.
- 4/6/2007 \*Letter of grievance received from Steve McEvoy (coach Stpe United) be passed on to the Disciplinary Committee for them to deal with.
- 2/7/2007 \*New nets for CF White goal posts to be split 4 ways for City, Carlton, Juniors & CA.
- 2/7/2007 \*CA chairman has the discretion to contact the DC chairman to trigger the DC process between board meetings.
- 2/7/2007 \*DC recommendations from hearing – Suggestion 1 & 2 proceed with immediately, Suggestion 3 – email sent to all board members re: confidentiality Suggestion 4 – CA chairman to approach Phil Moye.
- 28/8/2007 SGM \*We amend Rule 2, Rule 5, Rule 32 and add Rule 33.1.
- 28/8/2007 Delgates \*During grand final games, no spectators to be within the fenced area. Authorised

people in technical area to wear identification or be listed on the team sheet.

3/9/2007 \*Fees for over 35's for 2007 will be \$50- plus insurance component from FQ, if not whole dollar, it be rounded down to nearest \$5-.

3/9/2007 \*Donation of \$200- be made to Junior Soccer for contribution to grand final bbq. .

3/9/2007 \*Agree to City & Carlton request for reduction of fees by \$500- for 2007 season. City to be charged \$800-, Carlton \$800-, Juniors \$250- and no repairs.

3/9/2007 \*A Web site is to be set up for Football Stanthorpe.