

06/08/09

- Moved N.Newman Seconded P Moye that the account for cabinets (\$1500.00) be passed for payment. Carried.
- P.Moye expressed he felt regardless of what happened the outcome was the player was not registered when he played and therefore he moved that “The sanctions described in the constitution (By-Law 25.10) regarding an unregistered player taking the field, be enforced. Seconded J.Williamson. Carried.
- P.Moye Moved, seconded J.Williamson that in keeping with the By-Law 11.3 regarding the playing of an ineligible player, International Club Colts be fined \$200 and lose 3 points for Matthews playing on 25/07/09 and be fined \$200 and lose 3 points (no points to lose as game was lost) for the game played on 01/08/09 and failure to comply with the Boards ruling. Based on the lengthy discussion and consideration, in future games of the 2009 season, International Club would incur a doubling of the fine (\$400) and a loss of points to all divisions of the International Club either this year or the next season if points were not available to deduct. Carried.
- Moved P.Moye seconded F.Arcidiacono that the letter received from a private person lie on the table and remain unanswered. Carried. If the individual wished to further this matter then the correspondence needs to come to the Board with the club approval.

01/09/09

- Moved N.Newman Seconded P.Moye that the phrase: “ There was no grounds for appeal and so the appeal was denied” be added to the minutes. Carried.
- Moved N.Newman Seconded S.Osbalsdeston that in future times when notice for meetings is short a phone call and an e-mail needs to be sent to inform members. Carried.
- .Sothman (SW Zone) informed that: *“There are no laws that prevent a person from taking photos in public places. Football fields are deemed public places. A Club has the right to ask a person who is taking the photos what their business is in doing so. If a club is suspicious of a person they may wish to call the police.”* F.Arcidiacono Moved, Seconded P.Moye that until further advice from the zone is given Football Stanthorpe is to adopt the position of the Zone. Carried.

- Moved P.Moye, seconded G.Minifie that the appointments of referees as discussed be adopted and if an appointment from the Zone was not possible then modifications be made. Names of referees not to be printed in the paper thereby allowing the finalization of appointments. Carried.