

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting Held at C.F. WHITE CLUBHOUSE, STANTHORPE on TUESDAY 22<sup>ND</sup> JUNE, 2010.**

**Present:** Cory Wren, Nancy Folkers, Jack Harvey, Beryl Moye, Jaye-Marie Messina, John Finocchiaro, John Williamson, Neil Newman and Peter Patti.

**Apologies:** Ray Mattiazzi

**Meeting Started: 7.10pm**

ITEM	DETAILS	ACTION REQUIRED:
1.	<b>Welcome</b> Neil Newman welcomed everyone to the meeting and thanked everyone for attending.	
2.	<b>Minutes of previous Meeting:</b> N/A	
3.	<b>Business Arising:</b> N/A	
4.	<b>Correspondence In:</b> Complaint letter from United <b>Correspondence Out:</b> Nil	
5.	<b>Financial Report:</b> N/A	

**General Business:**

1.	<p><b>United's Complaint Letter:</b> Attending members perused the letter. It was pointed out that the letter contained three main points. An apology from the Board to United for the publication of comments, a letter written to the clubs informing them that United is not responsible for the resignation of the DOC and finally an apology from Frank Arcidiacono to United for his comments published in the minutes. The Board agreed that it should apologise for the published comments and that during general discussion and motions table there must be a clear message of what the Board wishes to convey in the minutes. This process has been a learning curve and the Board has learnt some important lessons.</p> <p>Frank Arcidiacono's apology might be difficult for the Board to obtain since he is no longer a Board member. The best effort the Board can make is to send a letter to Frank requesting Frank to apologise for his comments. The Board will also need to amend the minutes published on the website and the records. A letter to the clubs will be drafted to be sent informing them of the amended minutes and that the Board wishes to apologise to United.</p> <p><b>Motion:</b> The Board is to write a letter to United apologising for the published comments in the minutes of 8<sup>th</sup> March 2010 (not the 12<sup>th</sup> April 2010-stated in United's letter) and that a letter is to be sent to all clubs confirming there was an error and a correction to the minutes will be made. That United are not responsible for the resignation of the DOC and that the Board has apologise to United for the incorrect minutes.</p> <p><b>Moved:</b> Beryl Moye    <b>Seconded:</b> Cory Wren    <b>Carried.</b></p> <p>The Board then discussed Frank's comments and United's requests. The Board also felt that the letter to Frank needs to be accompanied by the minutes of 8<sup>th</sup> March 2010 and that the minutes requiring amending need to be taken off the website.</p> <p><b>Motion:</b> The Board is to write a letter to Frank Arcidiacono requesting a letter of apology from Frank to United regarding the comment made in the minutes of 8<sup>th</sup> March 2010. The letter send to Frank needs to be copied (CC) to United with this stated at the bottom of Frank's request letter.</p> <p><b>Moved:</b> Beryl Moye    <b>Seconded:</b> John Finocchiaro    <b>Carried.</b></p> <p>A discussion point on the Board's acceptance of United's Code of Conduct was raised. The Board agreed that this issue has dragged on for too long and that the documents produced by United should be accepted. Also that any documentation that needs to look professional and legitimate should be printed on a letter head and be accompanied by signatures, but due to the original sanctions not stating this, the club had done exactly what they were asked.</p>	
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	<p><b>Motion:</b> The code of conduct received from United be accepted as is and that United have met all sanctions required.</p> <p><b>Moved:</b> John Finocchiaro    <b>Seconded:</b> John Williamson    <b>Carried.</b></p>	
2.	<p><b>Last Code of Conduct Workshop:</b> The Workshops were discussed and as per the previous minutes the Board will run the next workshop and that the Board wishes to work together with United (in collaboration) in organising the last Workshop and to allow it to be an open invitation to the entire Stanthorpe Football family. The Board will look into asking Bruce Dinsdale to not only present material on clubs code of conduct but to also educate clubs on other matters such as administration etc.</p>	

**Meeting closed: 8.20pm**

**Next Meeting: Tuesday 13<sup>th</sup> July, 2010**

These, I believe to be a true and accurate reflection of the minutes of the above meeting.

Prepared by:

Accepted by:

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Jaye-Marie Messina  
Secretary

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Neil Newman  
Vice President

Dated: