



Figtree AFC Committee Meeting
Meeting Date: 08.09.2021
Meeting Opening Time: 7:35pm
Meeting Location: Online via Google Meet
Meeting Called by: Figtree AFC Committee
Attendees: Neil Rowsell, Bruce Roberts, Sean Kendall, Brendon Brooks, Josh Tunbridge, Roberto Giampieri, Katherine Gow, Frank Serrano
Apologies: Peter Bright, Zach Doyle, Kieran Doyle, Glen Cook, Sally O'Donoghue
Authorisation: Chairperson signs minutes as a true record, minutes can be a legal document
Note: please leave the action items in the fields so that we can tick them off
Previous Minutes & Submitted Reports
Acceptance of Previous Minutes and Submitted Reports
Brendon moves that the previous minutes 11.08.2021 be accepted. Second by Bruce. Carried.
Business arising from Previous Minutes:
Special Business Decisions
Action Items:
NEW AND OUTSTANDING ACTIONS
Bruce to write a letter to AFL NSW league in regards to their position on covid vaccination for players. Officials and family.
Frank to contact Figtree Hotel for their sponsorship money
Monica put on the next agenda - fee's for this season and what is going to happen for next season
Josh to redesign the proposed caps
Check the requirements for a massage table or similar - REFER TO NEXT SEASON
Bruce to contact Figtree Sports Club about holding the Tackle your Feelings event, approx 40 people and will require presentation facilities. ON HOLD, PRE SEASON
Frank to contact the Butcher to pay for the meat trays. Figtree Fresh Meats.
Frank will consider putting an application in for a grant for November. Meet a week before the next committee



meeting to determine the agenda items for future grants. Frank to organise the initial email. \$5000. Glen proposes a budget of \$5k for drafting fees for the grant. Neil to contact Glen Cook about getting the DA going. Jeff Williams has shown an expression of interest to assist in this process.
Kat to send Saints history information to Neil.
Kieran to organise the pie drive. Kat will provide the details to Kieran and Frank. ON HOLD
Regular Business
SENIORS PRESIDENT (including Facilities Maintenance): Glen.
Report Summary:
No Report submitted
Action Items:
FEMALE FOOTBALL: Brendon and Sally
Report Summary:
No Report Submitted
Action Items:
JUNIORS PRESIDENT: Sean
Report Summary:
No Report submitted
Action Items:
TREASURER: Frank
Report Summary:
Report submitted
Frank moves that his report be accepted. Seconded by Kat. Carried
Action Items:



MEMBERSHIP & RECRUITMENT:
Report Summary:
No report submitted
Action Items:
PROMOTIONS, PUBLICITY & SOCIAL MEDIA: Bruce
Report Summary:
Report submitted
Bruce moves that his report be accepted. Seconded by Monica. Carried
Action Items:
FIRST AID and Covid-19 COORDINATOR: Roberto
Report Summary:
No Report submitted
Action Items:
APPAREL & EQUIPMENT: Josh
Report Summary:
Report submitted
Josh moves that his report be accepted. Seconded by Bruce. Carried.
Action Items:
EVENTS & FUNDRAISING:
Report Summary:
No formal report submitted
Action Items:



SENIOR REGISTRAR: Kat Gow
Report Summary:
No Report submitted
Action Items:
SPONSORSHIP: Peter Bright
Report Summary:
No Report Submitted
Action Items:
FACILITIES DEVELOPMENT: Included in Seniors Report
Report Summary:
Included in President Seniors report
Action Items:
FACILITIES MAINTENANCE: Included in Seniors Report
Report Summary:
Included in President Seniors report
Action Items:
CANTEEN OPERATIONS:
Report Summary:
No report submitted
Action Items:



CORRESPONDENCE: IN/OUT
GENERAL BUSINESS
Neil recommends life membership for Dawn Giffin who was the driving force behind the establishment of the Saints football team. Moved by Katherine Gow that the recommendations be accepted. Seconded by Roberto. Carried Unanimously. Neil to contact Dawn Giffin.
Bruce moves a letter be sent through to AFL NSW informing them of our Clubs committee's discussion around the leagues position to covid vaccination of players and officials. Seconded by Roberto. Carried.
Neil recommends the committee holds their AGM on Sunday 28th November 2021 in attendance at Figtree Sports Club.
Meeting Closed:
Meeting closed at 8:15pm
Next Meeting:
October 13th @ 7:30pm via google meet. Monica will ensure the google meet link will be posted with the agenda.

Figtree Australian Football Club –Treasurer’s Report 31/08/2021

1. Confirmed Debits Paid (1 Aug 2021 to 31 Aug 2021):

Total Debits **\$4,555.10**

2. Confirmed Deposits (1 Aug 2021 to 31 Aug 2021):

Total Deposits **\$500**

3. Account Balance:

● NAB Trading Account @ 31 Aug 2021	\$ 31,372.52
● NAB Saving @ 31 Aug 2021	\$ 24,208.57
● Coaches Fund @ 31 Aug 2021	\$ 13,355.00
Total in Bank @ 31 Aug 2021	\$ \$68,936.09

4. Outstanding Accounts/Payments: Nil – All invoices submitted for processing have been paid

5. Cash on hand: ~1100

6. Bank Accounts National Australia Bank:

Name: Figtree Australian Football Club Inc.
BSB: 082-791
Acct. #: 772807306

7. Disputed Accounts:

8. Sponsorship Invoices:

9. Grants Possibly Available:

10. Forecasting (Expected income and expenses):

11. Other issues:

Media and publicity Sept 2021

Neil and Bruce are seeking the committee's input on profile videos of the club's life members.

Figtree AFC Apparel Report – September 2021

Hi All,

Short one this month, nothing new regarding apparel.

I have caught up with Kat and Sal and we had a good chat about Saints gear for next season, including new jerseys. We threw around some ideas and are still working out layouts and designs. Will put forward those concepts to the committee once that's done. Finding that balance that coincides with current 'Kangaroos' gear/colours whilst still representing 'Saints' history is key, as I'm sure we all agree.

We also discussed potential female version life member jackets/blazers. Still confirming what is practical for women, any other ideas would be great, e.g. pins or scarfs?

Catch you all via zoom!

Cheers, Tumbo