



- Wednesday 1st March 2017 6.35pm Meeting open
- Apologies for Absence's Dan Perry, Andrina Sultana
- Adoption of Previous Minutes, reported by Bryan M
, 6.48pm Moved by Shane Sweep second by Pat
Ockwell.

**General
Meeting
March 1st 2017
Minutes**

Action Log. Attendees, Dean Frerk, Chris Crawford, Mark Waldron (phone hook up), Steve Coleman, Pat Ockwell, Shane Sweep, Bryan Minns ,Alayne Minns, Steve & Kath Urelle.

- President Bryan Minns Addresses last meeting minutes at 6.50pm
- ACT now separated and will stand alone at national Carnival. ACT players welcome to Join NSW teams but will play as NSW not ACT and Vice Versa.
- Interchange Agreement still being finalised details to be advised.
- Sporting Pulse still being re vamped moving forward all players will register to play games at a local level and also for National Carnival. Payments will process via EFT with fee automatically transferred to both Club and State level to take away from the need of handling cash and logistic issues. When updated all Clubs will be advised. Ian Fletcher can assist you with any problems.
- Sydney Carnival set for Saturday 22nd July
- Illawarra Carnival set for Saturday 9th September

- **National Carnival Geelong Vic 2016 start 2nd Monday 2nd October ends Saturday 7th October.**

- **Treasures Report. 7.10pm Steve Coleman report submitted balance of 25k nothing owing small fee of \$410 for Bryan Minns attending National Committee Meeting in Geelong.**

Moved by Chris Crawford, Second by Dean Perry 7.15pm.

- **More general Discussion. Bryan Minns**

National Carnival update, Kardinia Park (previously Simonds Stadium Geelong) will host games along with 3 other local grounds all about 5 mins drive apart from each other. These are large flat grounds and have basic facilities, you will need to bring seating/picnic blanket. St Johns ambulance will be present at all grounds on game days to assist players in the event of an injury. All ground officials are to Wear Pink Vest's (issue to be advised) Presentation Dinner this year to be replaced with Presentation Cocktail Party. Drinks and Finger food (similar to Hall of Fame Feel) to be held on the Sat Night in the Stadium. Further details to be advised once finalised. Social days also planned with Wine Tasting Tours and Golf Days also TBA. Charlie will Advise a Local pub for all NSW players to gather at for Meal deals and general meeting/social catch ups as resort style accommodation is not available in Geelong

- **Accommodation offers in Geelong as below. Mention AFL Masters NSW**
- **www.vueapartments.com.au promo code vipdec17 for a \$200 discount. 3.5 star**
- **Delvin Apartments 4.5 star Apartments**
- **Goldstar Stays 3 star Apartments Goldstarstays.com.au Call John 0410623353**
- **Parkwood Motel Budget accommodation Parkwoodmotel.com.au**
- **Team Uniforms need to be ordered. Shortage of shorts and socks, Potential of a Sponsor Details will be advised also who will be our supplier Champion ECT.**

- **AFL Masters Women's Teams will be joining the Carnival this year in Geelong. Please extend a warm Welcome and Inclusion in all team events. Players must be over 30yrs**
- **International Carnival for AFL set to Travel to China and India this year. Attendance is by a set criteria and by invitation only, further details TBA**
- **Request from Mark Waldron to get Local Team Fixtures finalised asap to encourage social Football with a view to arrange competitive games towards the second half of the season. Its suggested that 6-8 weeks before the national carnival teams should play competitive games to help prepare players for a higher level of footy the national carnival Brings. All clubs encouraged to talk and get Fixtures up asap to get players to games and encourage new players to attend social weekend footy.**
- **Website currently being updated Jeff Clarke to hand over Administration to Chris Crawford once completed.**

Next Meeting Scheduled for Wednesday 5th April 2017 Steve Coleman's Office.

Meeting Closed 7.45pm

Alayne Minns

Item No.	ISSUE	STATUS
1	Sponsors	Ongoing
2	Mini Carnival Calendar	Ongoing
3	Football orders	Ongoing
4	Interchange agreement AFL Masters to Sydney AFL	Ongoing

Next meeting Scheduled Wednesday 1st March 2017. Skype attendance by Dean & Dan

Sporting Pulse registration: Training meeting suggested early 2017 dated To Be Advised.

Local Interchange Agreement now Lapsed and needs to be re instated. Sporting Pulse and Local Interchange are run independently registration fees to be fixed by Clubs. This is accepted provided players are registered correctly.

New AFL Masters Clubs:

1. NAME CHANGE...Northern NSW AFL Masters will now be called AFL Masters North Coast
2. STAND ALONE CLUB ...From 2017 the North Coast will no longer be affiliated with Hunter Masters we will be a stand alone club
3. MASTERS GALA DAYHunter Masters and North Coast Masters will hold a Masters Gala Day at Wayne Richards Park at Port Macquarie in April/May 2017. All teams in NSW are invited. It will be held on a Saturday with a date to be finalised, we currently have teams coming from Coffs Harbour, Newcastle, Port Macquarie and Tamworth/Armidale. Supported by Beyond Blue.

Meeting Closed at 8.26pm

Alayne Minns