

# GENERAL MEETING

opened at 6:05pm 16 November 2009



## Attendance: (from sign-on sheet)

Neil Upton, Greg Miles, Jason Graham, Jeff Smith, Rohan Collins, Ron Dyker, Richard Coward, Colin Gray, Mick Dawe, Tony Vagg, Paul Jones, Grant Foot, Andy Timmer, Darren Hirt, Peter Dickson, Dean Hore, Grant Keating, Paul Conduit, Geoff Thatcher, Anthony Neilsen, Richard Raeburn, Justin Rabbette, Alister Walker, Mick Robbie

## Apologies:

K.VAGG.

## Minutes of previous meeting:

Photocopy tendered.

**Motion (J.GRAHAM):** Minutes tendered are a true and accurate record of the previous meeting.

**Second (R.DYKER).**

## Business Arising from previous minutes:

### ETHICS COMMITTEE

*JEFF SMITH expressed the importance of developing a set of guidelines of code of conduct (dos and do-nots) for members of the club – a simple structure rather than heading down the path of laborious constitutions. Volunteers are asked from the floor to form a committee to report back to members at next meeting.*

#### **MOTION (GREG MILES)**

*A subcommittee is formed to investigate the adoption of a code of conduct. The subcommittee comprise of volunteers from the meeting.*

**SECOND (RICHARD COWARD).** Motion carried unanimously.

#### **ACTION**

*RON DYKER, MICK DORES and JEFF SMITH volunteer to investigate a suitable code of conduct for members and report findings at next meeting.*

Discussions revolved around the proposed Code of Conduct developed by the Ethics Committee (see appendix 1).

#### **MOTION (J.SMITH)**

The club adopt the tendered code of conduct developed by committee.

**SECOND (D.HORE).** Motion carried unanimously.

### LIFE MEMBERS

*NEIL UPTON is keen to track down life members of the club. A lot of this information is non-existent and is keen for the support of fellow members to honour these individuals; design of honour roll for clubrooms. With recent monies donated to club, some should be allocated to recording the history and memory of the club; a legacy.*

#### **MOTION (NEIL UPTON)**

*The club awards of Best and Fairest (named after Doug Jones and Marty Rayner for the supers and masters respectively) be honoured with a perpetual shield/trophy.*

**SECOND (GRANT FOOT).** Motion carried unanimously.

#### **ACTION**

*Committee to develop/design some public input boards for next season and ask members to fill in the gaps that exist in the club knowledge*

Discussions revolved around past administrators such as Peter Lavery.

#### **ACTION**

Neil Upton to contact such individuals and Jason Graham to advertise on website.



## MEMBERSHIP

*JEFF SMITH asked about the possibility of closer ties with Maroochydore Roos; we share facilities, trainers, grounds; any benefits to a co-membership?*

### **ACTION**

*GREG MILES to investigate possibilities.*

Continuing...

## CALOUNDRA THIRDS DEMISE

*ROHAN COLLINS asked if there was any truth in the rumour that the Caloundra Third Division was looking at entering into the MAFQ as a Masters side in 2010; Concerns around Suncoast retaining numbers.*

### **ACTION**

*GREG MILES to investigate.*

Discussions with current MAFQ president reveal no new information.

Continuing...

## 2009 FOOTY TRIP

*TONY VAGG in throes of organising the event; Will the club be contributing to the costs associated with bus/accommodation? GREG MILES suggests that details of costings for event be finalised and the committee make a decision.*

### **ACTION**

*TONY VAGG to supply costings to committee.*

Accommodation and Bus is booked...still finalising numbers (presently 9 on bus travelling Fri. and 2 car loads of participants travelling Sat.). Activities booked include Bowls club and races. Estimate \$125/person.

## **Correspondence**

**In:** nil

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**Out:** nil

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## TREASURER'S REPORT

# FOR MEMBERS ONLY

# AVAILABLE ON APPLICATION

# OR ON ATTENDANCE AT REGULAR MEMBERS MEETINGS

**MOTION ( NEIL UPTON ):** The Treasurers Report be adopted, accounts confirmed and payments ratified.

**SECOND (J.GRAHAM).** Motion carried unanimously.

Monies still owing from the Cairns Carnival. Individuals need to get payment in ASAP.



## GENERAL BUSINESS

### ELECTION OF REMAINING TWO COMMITTEE MEMBERS

Nominations for the two positions include...

Nominee: K.VAGG	Seconded: N.UPTON
Nominee: G.FOOT	Seconded: R.DYKER
Nominee: J.SMITH	Seconded: R.COWARD
Nominee: G.KEATING	Seconded: M.DAWE
Nominee: J.RABBETT	Seconded: P.JONES

A Secret ballot was held for the two positions concurrently and the two successful nominees were Grant Foot and Jeff Smith.

### COACHING FOR 2010 SEASON

Discussions ensued around selection, dates and advertising for coaches.

**MOTION (G.MILES):** A Coaching Selection Panel consisting of (Geoff Thatcher, Andy Timmer and Kent Weightman AKA Evil) be convened to select the coach / coaches for the 2010 season.

**SECOND (G.FOOT).** Motion carried unanimously.

#### **ACTION**

J.GRAHAM to advertise positions on website with applications for interest to close on Monday 30<sup>th</sup> November. Names of applicants to be handed over to Coaching Selection Panel.

### MEMBERSHIP FOR 2010 SEASON

Discussion on costs, playing memberships and non-playing memberships. G.MILES suggests we wait until after the MAFQ - AGM as registration costs need to be considered.

Further discussion postponed until next meeting.

### SOCIAL EVENTS FOR 2010 AND SUMMER 2009

Discussion on proposed events and organisation. Need to have events that will at times include wives / girlfriends / children. Pre-season event? Interested individuals asked to volunteer to form a working committee. Will need game dates before finalisation of calendar

**MOTION (G.KEATING):** A Social committee (Tony Vagg, Rohan Collins, Richard Coward) be formed to workshop upcoming events for 2010. These people will be point-of-contact individuals for events, not necessarily the organisers.

**SECOND (G.MILES).** Motion carried unanimously.

#### **ACTION**

Social Committee to liaise with executive on proposed events.

### CHRISTMAS PARTY

Discussions on venue and timing of event. Everyone happy with Jamie Price's offer to hold at his house. Needs to be simple BYO where possible. Bring a plate?

#### **ACTION**

Social Committee to liaise further with Jamie Price over timing and incidentals. J.GRAHAM to advertise on website.



## MAJOR DUTIES AROUND THE CLUB

Discussions centred on some duties...Umpires for club...Bones to be approached?  
Further discussion withheld until next meeting.

## LIGHTNING PREMIERSHIP

Discussions centred on possibility of developing a lightning Premiership on Sunshine Coast in memory of Martin Rayner. Local and SE Queensland wide were discussed, as was thirds and open teams. Need possible dates March?? – awaiting 2010 fixtures.

### **ACTION**

G.MILES to bring up idea at MAFQ AGM.

## SUNSHINE COAST CLUB CONGENIALITY

M.DAWE asked the executive for permission for the Pomona Club President (Scott Pedigrew) to attend next members meeting in the interest of fostering better inter club relations.

### **ACTION**

G.MILES to make contact.

**Meeting Closed at 7:46pm**

**Next Regular Meeting: Monday 14 December 2009 – 6pm.**



# APPENDIX 1

## SUNSHINE COAST RAYNERS CODE OF CONDUCT

1. Sunshine Coast Rayner players should aspire to the highest standards of sportsmanship and conduct.
2. Players must conduct themselves in a manner so as not to bring the Sunshine Coast Rayner FC, Australian Rules football, the MAFQ and other players into disrepute.  
This applies to a player's behaviour that occurs during the course of any match, training session and Club or MAFQ function or event, including travelling to and from games.
3. Sunshine Coast Rayner players must show due regard for the property and facilities of the club, other MAFQ Clubs and the property and facilities of other providers (including hotels/motels and bus operators) which a Sunshine Coast Rayner player may utilise during any authorised activities in which the player may be engaged  
Where a player breaches this provision, he may be required to pay the relevant person or body an amount equivalent to the cost of repairing or replacing the damage the player caused to the property and/or facility.
4. Sunshine Coast Rayner players must show due respect towards fellow and opposition players and officials, volunteers, supporters and their families.

Where a Sunshine Coast Rayner player's conduct breaches a provision of this Code, the disciplinary action to be taken by the Club shall be determined by the Club executive. Examples of the type of discipline that may take place are:

- financial restitution
- a written letter of apology
- a club imposed penalty or fine
- a suspension from MAFQ games
- a suspension from Rayner club activities

Players Name: \_\_\_\_\_

Signature: \_\_\_\_\_

For and on behalf of the club: \_\_\_\_\_