



## Meeting Agenda

<b>Meeting title</b>	Southern Football Netball League Umpires' Association (SFNLUA) Annual General Meeting
<b>Date and time</b>	December 16 <sup>th</sup> 2025 7:00pm
<b>Location</b>	via Teams Meeting
<b>Attendees</b>	Mark Hamilton Smith, David Cowell , John Borg, Thomas Grundy, Bill Keilor, Daryl Cox, Chris Foster, Paul Creedon
<b>Apologies</b>	Travis Thompson

## Agenda

Item	Description	Speaker	Discussion	Action	Action Responsibility
1	Actions from previous meeting	MHS	Minutes of 2024 AGM taken as read	<b>Proposed: MHS</b> <b>Seconded: DC</b>	<b>Passed: Yes</b> <input checked="" type="checkbox"/> / No <input type="checkbox"/>
2	President's Report	MHS	Mark summarised his written report. Highlights included: providing complimentary umpiring uniforms for all umpires to wear to and from games and at training, which has been a resounding success; tightening up our Working with Children requirements to help protect our younger umpires; renegotiating a generous pay agreement with the League; undertaking an inaugural and comprehensive umpire survey; revamping our Umpires Handbook by making it much more accessible and up-to-date; pioneering an umpire wellbeing session to safeguard our mental health; scoping and applying for a number of grants; along with organising a number of social catchups and events, BBQs at training, and a very popular and well attended presentation night at a new venue.	<b>Proposed: PC</b> <b>Seconded: DC</b>	<b>Passed: Yes</b> <input checked="" type="checkbox"/> / No <input type="checkbox"/>
3	Treasurer's Report	JB	John summarised his written report. Key spend this season was on apparel, investing umpires funds for the benefit of umpires. Closing balance still healthy at over \$8000 despite investing around \$20k in off-field apparel.	<b>Proposed: DC</b> <b>Seconded: BK</b>	<b>Passed: Yes</b> <input checked="" type="checkbox"/> / No <input type="checkbox"/>
4	Social Committee Report	DC	David advised that there has been no feedback at all to the TAC grant application.	N/A	N/A

			David discussed the intent to run more social functions this season particularly on the back of the umpire survey at the end of last season that called for more functions. Functions this season included a social bowls night and two dinner and drinks nights at a local hotel. Support was very poor with the same 'regulars' generally the only attendees. Daryl suggested that this is likely to be as a result of holding functions in licensed premises thereby removing the opportunity for those under 18 to attend		
5	<b>Agenda topics</b> <b>1. 2026 Office Bearer Nominations</b>	DC	The below were elected unopposed: <b>President:</b> Mark Hamilton-Smith <b>Secretary:</b> David Cowell <b>Treasurer:</b> John Borg <b>General Committee:</b> Bill Keilor, Paul Creedon, Thomas Grundy, Chris Foster		
6	<b>Other business</b>	DC	<ol style="list-style-type: none"> <li>1. Thanks to Tane Abbot and Kevin Mitchell for their contributions to the committee</li> <li>2. The following changes were discussed with general agreement that they are a good idea. All umpires to: <ul style="list-style-type: none"> <li>• Not umpire unless in possession of a Working With Children card</li> <li>• Wear off-field apparel to games</li> <li>• Wear proper umpiring uniforms (no added items)</li> </ul> </li> <li>3. It is preferred that future AGMs be held closer to the end of the season completed to allow more time for any new committee to prepare for the new season</li> <li>4. The SFNULA PO Box is no longer required and can be removed</li> </ol>	<ol style="list-style-type: none"> <li>1. Mark to formally thank</li> <li>2. Committee to work with Umpiring Director Sheldon Judd to implement</li> <li>3. Committee to note</li> <li>4. John to cancel post office box rental</li> </ol>	
7	<b>Close/next meeting</b>	DC	Meeting Closed 7:50 pm		