



CLUB BULLETIN : Number 10

1st November 2013

1. Futsal Co-Ordinator

A Futsal Co-Ordinator has been appointed and will commence employment on the 8th November 2013. A number of applications were received and we are pleased to advise that Jay Digger will be the new futsal co-ordinator at the frat.

Jay has extensive experience in running futsal centres across the Illawarra and also currently plays for the Taipans.

A key part of Jay's role will be to increase the usage of the courts especially during the winter months and so ongoing engagement with clubs will be a part of his role.

2. Office Closure

The office of Football South Coast will be closed on Wednesday 6th and Thursday 7th of November to facilitate some administration housekeeping and training. We apologise for any inconvenience.

This will provide us with the opportunity to re-assess some of our systems and processes to ensure we are able to run effectively and efficiently in 2014.

3. FSC Fee's for 2014

The budget for the 2013/2014 financial year is being drafted and will be approved at the next FSC Board meeting scheduled on the 11th November 2013.

Fee structures will be advised shortly after this timeframe.

4. FNSW Best Practice and Good Corporate Governance Principles for Association AGM's

FNSW has issued the following letter to assist associations to implement good corporate governance policies and practices:



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Wednesday 24 October 2013

Best Practice and Good Corporate Governance Principles for Association AGMs



We understand that most Associations are in the process of convening its respective AGMs for this year and in particular, the election of directors.

In our continued commitment in offering to our members a suite of best practice and good corporate governance products (e.g. model constitutions, risk management, disciplinary regulations etc.), we are also offering and encouraging members to adopt general principles to conduct their AGMs.

In particular, we are looking to assist our members in adopting best practice on voting procedures given that most AGMs will be dealing with the elections of directors.

It is considered best practice by the *NSW Sport & Recreation* that voting on elections should be done via a secret ballot and that a Board or Committee of an Association should appoint an independent person to conduct that secret ballot.

This has been reflected in the NSW Sport & Recreation model constitution for regional sporting bodies, see clause 15.3 by [clicking here](#).

The NSW Government also recently released a Discussion Paper titled "*Improving governance within incorporated associations*" on how to improve governance whilst not placing undue burdens on Associations. In the paper, the NSW Government are looking to legislate the requirement for outgoing committees to appoint a person external to the association to manage the elections. A copy of the Discussion Paper can be found by [clicking here](#).

This preferred method of voting has been incorporated into our FNSW model Association constitutions, which a number of Associations have adopted to date. Moreover, Football NSW has adopted this method at all its elections.

For those Associations who are yet to adopt the model constitution or best practice principles, it is highly recommended that they adopt this preferred method of voting as it avoids any sense of perceived bias and promotes transparency, best practice and good corporate governance.

In addition to this, we recommend to our Associations to use the independent returning officer who conducted the secret ballot at our AGMs. The independent returning officer is a Justice of Peace and certified by the Australian Electoral Commission with over 15 years' experience in local and state government elections and sporting organisations.

Please contact Zoheb Razvi (Legal Counsel) on 8814 4436 or by email at zohebr@footballnsw.com.au if you have any questions.

We are committed in working with all our members in providing a better environment and value equation for all participants, including players, coaches, referees, administrators and the broader football community.

Kind Regards,

Eddie Moore,

Chief Executive Officer.

Football NSW Limited

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5. Illawarra Credit Union Offer – Fundraising for Clubs

FSC are excited to announce we have entered into a unique profit-sharing partnership with Illawarra Credit Union, where all local clubs have the opportunity to receive ongoing financial support.

How does it work?

Illawarra Credit Union will pay FSC 0.20% of the loan balances and 0.05% of the deposit balances of FSC players, coaches, families and friends. Just provide your FFA number when joining Illawarra Credit Union and FSC will distribute the appropriate amount to each of the individual clubs on a quarterly basis.

How can we find out more?

FSC are organising for the Illawarra Credit Union to come and chat to any clubs interested in getting involved with this partnership. It is a great fundraising opportunity to contribute to the future success of your club. For more information, contact:

Luke Potter

Illawarra Credit Union Partnerships Manager

Ph: 0417 825 554 | 02 4252 1328


Em: lpotter@cu.com.au

In addition here's a great offer from the CU. Please promote this through your club web sites and Facebook pages:



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**Rates
too good
to ignore**

2 year fixed rate home loan
No application fee

4.49% p.a. | **4.95%** p.a.
comparison rate*



ILLAWARRA
Credit Union



Ask us about all our great rates

Call us on 13 22 49

illawarracu.com.au

Visit your nearest Illawarra Credit Union branch

not a bank, a *smart* alternative

Eligibility criteria, terms & conditions, fees & charges apply. Fixed rate reverts to our Premium variable rate which is currently our standard variable rate less 0.65% after two years. The example above is for loan amounts of \$250,000 to \$399,999 only – other loan amounts will revert to a different rate after the fixed rate period ends. *Comparison rate is based on a loan amount of \$150,000 over 25 years. **WARNING:** This comparison rate is true only for the examples given and may not include all fees and charges. Different terms, fees or other loan amounts might result in a different comparison rate. Illawarra Credit Union is a division of Community Alliance Credit Union Limited, AFSL/Australian Credit Licence 245 576



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1%

discount off the
standard variable
rate for the life
of the loan

4.70%
p.a.
variable rate

4.74%
p.a.
comparison rate*



ILLAWARRA
Credit Union



Ask us about all our great rates

Call us on 13 22 49

Illawarracu.com.au

Visit your nearest Illawarra Credit Union branch

not a bank, a *smart* alternative

Eligibility criteria, terms and conditions, fees and charges apply. Offer is valid for a limited time only, until 31 December 2013. Interest rate current as at 1st November 2013. Offer not available for existing loans. *Comparison rate is based on a loan amount of \$150,000 over 25 years. WARNING: This comparison rate is only true for the example given and may not include all fees and charges. Different terms, fees, or other loan amounts might result in a different comparison rate. # Savings based on a loan amount of \$300,000 over 25 years. Illawarra Credit Union is a division of Community Alliance Credit Union Limited, Australian Credit Licence 245 576.



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6. RDA Illawarra's 5th Annual Regional Summit

Illawarra Regional Development Australia (RDA) Illawarra is the peak regional development consultative organisation for the Illawarra region (Wollongong, Shellharbour and Kiama Local Government Areas).

RDA Illawarra will be hosting the 5th annual Regional Leaders Summit on Friday, 15 November 2013 at the Novotel Northbeach, Wollongong. The Summit will provide an opportunity to highlight and discuss the region's needs and opportunities during this transitioning era we are currently in. Participants will be able to learn, discuss and provide feedback to help shape the future of the Illawarra.

Check out the following link for more information <http://www.rdaillawarra.com.au/>

Regional Development Australia ILLAWARRA

**YOU ARE INVITED TO ATTEND
RDA ILLAWARRA'S
5TH ANNUAL
REGIONAL
LEADERS SUMMIT**

Book at www.rdaillawarra.com.au

**Keynote
Tony Jones**

When: Friday, 15 November 2013
Time: 9.30am - 4.00pm (approx)
Where: Novotel Northbeach, Wollongong
Cost: \$160 (Early Bird \$140*)
Enquiries: 4227 4500

The Summit will provide an opportunity to highlight and discuss the region's needs and opportunities. Participants will be able to learn, discuss and provide feedback to help shape the future of the Illawarra. Highlights include:

- Deloitte Access Economics will present the findings of the Transition Illawarra review and analysis of the region's economy and prospects. There will also be the opportunity for attendees to contribute to the implementation plan
- Keynote from ABC's Tony Jones titled 'Public Democracy and the Media'
- Q & A style panel, moderated by Tony Jones and featuring a diverse range of Illawarra key stakeholders and thought leaders to discuss, explore and debate the vision for our region

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Regional Development Australia ILLAWARRA
An Australian Government Initiative

NSW
A NSW Government Initiative

wollongong
city of innovation

KIAMA MUNICIPAL COUNCIL
your council, your community

SHELLHARBOUR

*See website for details



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7. Training Balls – Great Offer from Spartan





SPARTAN BLAZE FOOTBALL

GRAB A BARGAIN!

Order now to secure your discounted pricing for immediate delivery

Made of 100% PU TUP. Lined with 1 layer of Composite foam with 3 layers of twisted 100% Polyester.
Fitted with imported Butyl bladder for longer air retention.
Available in Size 5, 4, & 3



MAKE YOUR CLUB STAND OUT WITH A CUSTOMISED BALL.

Spartan Customised Balls are crafted to the same high quality you have come to expect from our standard range of inflatable balls, but they are unique to your club. We make a custom design, tailor made to your clubs colour scheme and featuring your club's name and logo.

Custom made balls will set your club apart; a high quality ball results in a top performance at all levels.

ORDER FORM		DELIVERY DATE:		
CLUB:				
DELIVERY ADDRESS:				
CONTACT NAME:				
PHONE:		EMAIL:		
CODE	DESCRIPTION	QTY	PRICE INC GST	TOTAL
SB-SB5	SPARTAN BLAZE - SIZE 5		\$11.00	
SB-SB4	SPARTAN BLAZE - SIZE 4		\$11.00	
SB-SB3	SPARTAN BLAZE - SIZE 3		\$11.00	
CMB-SB	CUSTOM MADE FOOTBALL		\$15.00	
4 WEEK PRIORITY SERVICE FOR CMB \$4 P/B <input type="checkbox"/>			TOTAL	

ALL ORDERS SUBJECT TO STANDARD SPARTAN SPORTS TERMS AND CONDITIONS
CUSTOM MADE BALLS MINIMUM QUANTITY 30 PER SIZE & DESIGN
ARTWORK TO BE SUPPLIED IN VECTOR FORMAT FOR CUSTOM MADE BALLS
SHIPPING 10 WEEKS FROM APPROVAL OF ARTWORK

EMAIL ORDERS TO
SALES@SPARTANSPTS.COM.AU
OR CALL 02 4297 4700



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8. The Matildas are coming

The Matildas will be playing a friendly against China at WIN stadium on the 24th November 2013.

An interesting curtain raiser will take place before the friendly with details below. If you would like to participate please contact Earle as soon as possible as spots are limited.



Can you beat the girls at WIN Stadium?

Football South Coast is looking for CEO's that are tough enough to take on the Illawarra Stingrays in the.....

Combined Corporate Team v Illawarra Stingray Challenge



On the 24th November the Matildas are coming to WIN Stadium.

You or a nominated employee can be part of a Curtain Raiser game to take on our very own Illawarra Stingrays with all funds raised going towards Female Football Development.

For a contribution of \$400 you will get:

- A place in the team and play at WIN stadium to take on the 'Rays'
- Corporate Box ticket with food and beverages for the Matildas vs China game
- A playing kit especially designed for this game
- VIP Car Space at the WIN Entertainment Centre
- An opportunity to contribute to the great sport of football and the development of a growing part of the game – our ladies.
- Places are limited, for your chance please call Earle Canvin on 0434 407 287 or email: ecanvin@austcollege.com.au