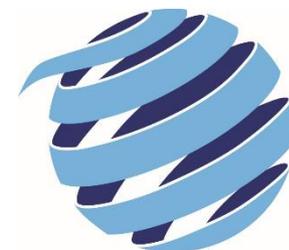


# Hills Football

## 31 August 2016



FOOTBALL  
NSW

# Introductions

Rob Laws

Deputy Chair, Board of Football NSW

Peter Hugg

Head of Football

Matt Rippon

Member Services Manager



# Welcome and Introduction

Rob Laws

Deputy Chair

Board of FNSW



# Agenda

1. Recent Meetings
2. Engagement and Behaviours
3. Where we are at currently - the new proposal
4. Questions



# Recent Meetings

- FNSW Associations Standing Committee (8 Aug)
  - Meetings with various Associations (eg Granville 24 Aug.)
  - Various meetings with a number of clubs
  - A number of meetings with representatives of the Hills Council and SHFA
  - Too many emails and phone calls to count
- 

# Engagement & Behaviours

- Future focussed
  - Respectful and non-inflammatory
  - Governance and based on 'constitutional' grounds
  - Constructive, Collaborative and Consultative
  - Open and honest
  - Patience and optimism
  - Realistic with managed expectations
  - Sensitive
- 

# Hills Football

Football NSW will establish, via registration with the Department of Fair Trading, a new entity called HILLS FOOTBALL INCORPORATED



# Hills Football

Football NSW will provide a Constitution for Hills Football based on a model template constitution for associations previously prepared by Football NSW

The model constitution is based on the version issued by the Department of Sport & Recreation and Lander & Rogers and has been updated to reflect current best practice



# Hills Football

The legal entity will be that of an Incorporated Association with a new ABN

An Incorporated Association is considered the most appropriate legal structure for the new body.

The Clubs will be the Members of the Incorporated Association and each Club will have two Delegates who will be entitled to attend, speak and vote at General Meetings of the Incorporated Association

# Hills Football

The 'high level' objects of Hills Football will be to promote and develop football in the Hills area and to implement and oversee competitions/leagues for all interested clubs and players

Should it be required, at a later date Football NSW will assist in the facilitation of a strategic planning session



# Hills Football

Hills Football will be sanctioned and endorsed by and affiliated with Football NSW in the same way as North West Sydney Women's Football Incorporated



# Hills Football

Members will be registered through Hills Football and through MyFootballClub to Football NSW and the FFA



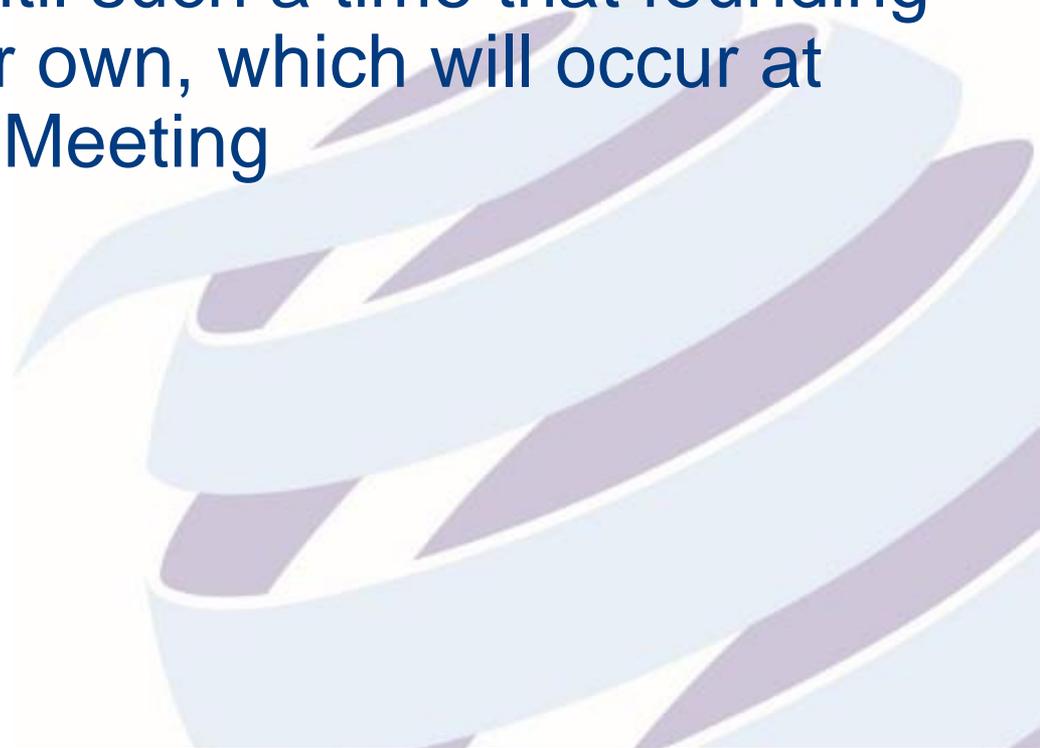
# Hills Football

Members will be entitled to all Football NSW benefits including participating in State Titles and other competitions (eg. Champion of Champions, FFA Cup) and selection for representative teams.

Coaching courses, referees' courses etc conducted within Hills Football will be in line with and have full FFA recognition

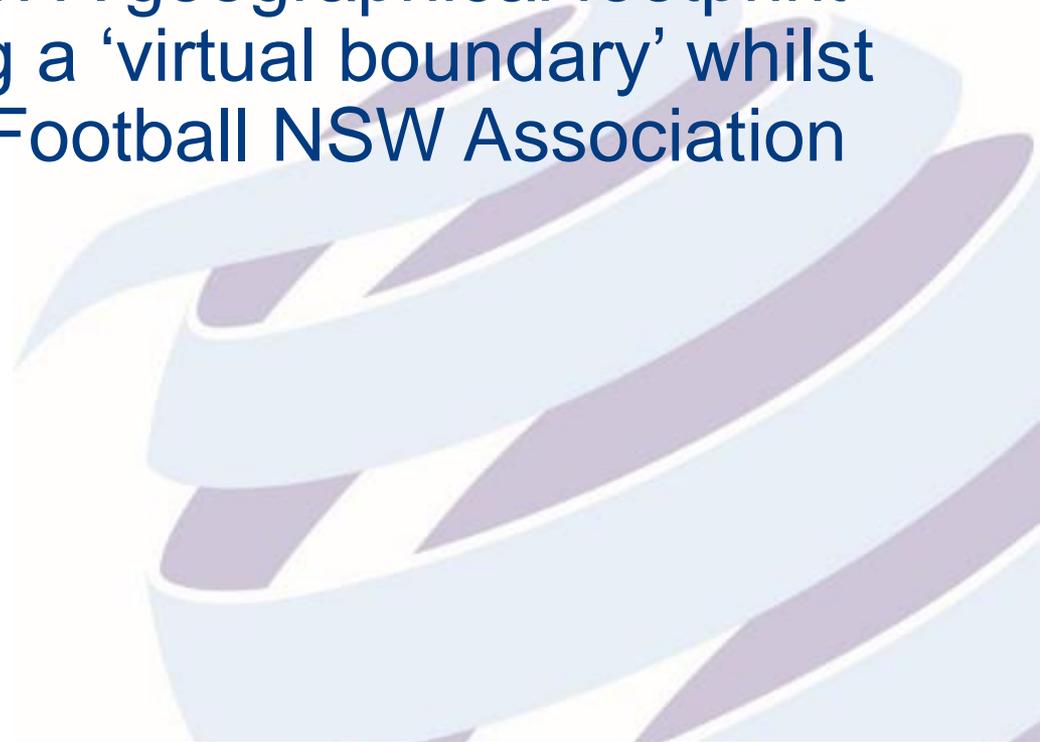
# Hills Football

Football NSW will appoint the prerequisite number of initial members (5) and directors (3) who will act in control of the entity until such a time that founding member clubs elect their own, which will occur at the first Annual General Meeting



# Hills Football

Football NSW will develop affiliation criteria for 'member clubs' of Hills Football – essentially for clubs in the current GDSFA geographical footprint and through establishing a 'virtual boundary' whilst respecting surrounding Football NSW Association boundaries



# Hills Football

Shortly Football NSW will call for expressions of interest for clubs to be founding members of Hills Football



# Hills Football

Shortly thereafter, the first Annual General Meeting of Hills Football will be called at which time, the founding members (the clubs) will elect their own Board-in line with the Constitution

The Board will be made up of **six** Elected Directors and the Board will be entitled to appoint up to **three** Appointed Directors



# Hills Football

Once elected, the new Committee will take on continued management and oversight of Hills Football



# Questions





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[footballnsw.com.au](http://footballnsw.com.au)