



Football South Coast

Board Update – April 2017

Update on Strategic Plan

- Report taken as read

A League Update and discussion

- Southern Expansion will be conducting focus groups across all associations and a survey will follow
- Association Advisory group meetings have commenced and will be held on a monthly basis

Finance Report

Financial reports were submitted and approved

Infra-Structure Update including Artificial Pitch Project

- Update as per the paper provided.
- Wollongong Council have provided preliminaries timelines in relation to the project

Constitution Update

- A Special General Meeting will be held to approve constitutional changes.
- In addition Board members will need to be ratified as per clauses in the constitution which will be added to the notice of the Special General Meeting. The SGM will be scheduled for after the May FSC Board meeting.

Football Council Updates

Papers taken as read

Chair's Update

Eddy De Gabriele advised on the outcome of the FNSW elections and the 2030 vision that was being put together by the FNSW Board.