

Football South Coast

Board Update – December 2015

Strategic Plan Update

- Most current sponsors have confirmed their commitment to 2016
- KPMG will be contacted to provide a seminar on club financial management and governance and a Working With Children information session has also been scheduled for clubs
- FSC will continue to implement school football programs

Infrastructure Update

- The application for Club Grants Category 3 has been submitted
- The submission from Wollongong City Council for the Stronger Regions Fund was unsuccessful
- Ongoing discussions with Wollongong City Council about infrastructure funding

Finance and Policy Update

- Finance reports were approved and submitted
- External audit is underway by KPMG
- Annual review of all policies, by-laws and constitution is to commence

FNSW Standing Committees

FSC has endorsed two nominations. The first is to the Grassroots Standing Committee (John Whiddett) and the second to the Women's Standing Committee (Don Robb).

Football Councils Update

Documents provided taken as read.