

Football South Coast

Board Update – March 2017

<u>Update on Strategic Plan</u>

Report taken as read

Finance Report

Financial reports were submitted and approved

Audit & Risk Committee

- Audit and Risk Committee members presented on the insurance review
- There was quite a substantial amount of work involved in reviewing the policies and confirming details with FNSW and JLT (the insurance broker)
- Overall FSC and its clubs were adequately insured
- The Committee recommend that further communication be sent to clubs in relation to the extent of coverage

Infra-Structure Update

Updates as per the paper provided.

By-Laws Review and Update

The By-Laws have been reviewed with draft changes to be circulated

Constitution Update

Recommended changes have been made by FNSW which are to be reviewed for a final draft to be prepared.

Football Council Updates

All reports taken as read.