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ANUFC

ANUFC 2020 committee meeting

Date: 18/08/2020

Time: 19:30

Type of Meeting: Online Video Meeting

Meeting Facilitator: Harrison Vlahos

AGENDA:

1. Meeting open and attendance
2. Approval of last meeting's minutes
3. Open issues
4. New business
5. Meeting close

I. Meeting Open: 19:30

Attendance:

- | | |
|---------------------|------------------|
| - Harrison Vlahos | - Dylan Kim |
| - Jonathan Saunders | - Ryan Vickers |
| - Brett Graham | - Tom Crossley |
| - Greg Kelly | - Arthur Treloar |

II. Apologies

- Dom LS
- Tom Cutler

III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 30/07/2020 are accurate to the proceedings of said meeting, and subsequently approved

- o **Moved Jonathan, Seconded Greg**

VI. Open Issues

a) Return to play plan

- o Still at Stage 2.2, Stage 3 pending
- o **Action: Greg to check spectator form requirements, Committee to revise if necessary**

b) AGM minutes

- o **Action: Arthur to write to Pat for last year's minutes**

c) Trivia night

- o Cancelled
- o Closed

d) Fields

- o Closed

e) SCUM

- o Next release Friday
- o ANUWFC to write season overview report
- o Rob interviewed by H for Macca award

- Match reports coming in
- H to write pres report
- To add report about insurance – summary of Jonno’s email
- ANU Sport board – H to write
- Pat to write mid-season update?
- Advertise committee membership for next year
- Brett – include diversity and inclusion policies (ie: anti-racism policy etc) – make sure members are aware of these, make equity/inclusion part of club ethos more broadly

f) Goalkeeper coaching

- Payment for Tucker, Tim? – does he need to be member of club?
- Payment as honorarium, weekly, lump sum, etc? – legality?
- John – Mondays, Tim – Wednesdays – won’t start until next week at earliest given weather
- Comes back to argument of fairness, fair go for all club members
 - Tom – we are community based club w/ elite arm (NPL)
- Will settle on weekly/fortnightly split for remainder of season for GKs at different levels – litmus test for next year – in future, will look to make fairer
- **Action: Greg to follow up payments, enquire GK coaches want/have received in past**
- **Action: Committee happy to go ahead with Greg’s GK coaching plan – club will cover costs, Greg to organise equipment for coaches**

g) Fixture clash

- AFL fixture clash on South – Brett has been in contact w/ ANU Sport

- Clash has been resolved
 - BUT, Brett going to approach contacts to move NPL2 to Hawker, give AFL South – *pending*
 - **Action: Brett to engage w/ ANU Sport**
- h) Hoodies
- Pending arrival
 - Sell at \$50
- i) Teamsheet submissions
- Coaches need some nudging, but going fairly well

VII. New Business

- a) Updated budget
- Dylan presented updated budget
 - Current surplus \$32,000, projected \$27,000
 - ANU Sport grant split
 - Closed
- b) ANU Sport board update
- Congratulations Jonno
 - Discussion of issues pertaining to ANU Sport identified by Jonno
 - Closed
- c) Registration refunds for players
- Dylan – CF to send out spreadsheet for refunds w/ conditions

- Ie: if played 3+ games you can't get refund; players must be deregistered
- Deadline 15 Sep
- **Action: Greg to deregister players, follow up CF spreadsheet with conditions**

d) Policy ratification

- Disciplinary and inclusion policies: anti-racism policy; diversity and inclusion policy
- Anti-racism policy presented by Jonathan - ANUFC Committee has unanimously ratified policy, uploaded on website
 - **Moved Arthur, Seconded Greg**
- Diversity and inclusion policy presented by Jonathan - ANUFC Committee has unanimously ratified policy, uploaded on website
 - **Moved Arthur, Seconded Greg**
- Anti-bullying policy presented by Jonathan - ANUFC Committee has unanimously ratified policy, uploaded on website
 - **Moved Arthur, Seconded Greg**
- Anti-drug presented by Jonathan - ANUFC Committee has unanimously ratified policy, uploaded on website
 - **Moved Arthur, Seconded Greg**
- Anti-gambling policy presented by Jonathan - ANUFC Committee has unanimously ratified policy, uploaded on website
 - **Moved Arthur, Seconded Greg**
- Anti-smoking policy presented by Jonathan - ANUFC Committee has unanimously ratified policy, uploaded on website
 - **Moved Arthur, Seconded Greg**

e) SCUM award

- Award for best match award/author of each SCUM
- Ideas for award?
 - Hellenic voucher
 - Rebel voucher
 - Preso night ticket
 - Cub merch
 - Subsidise rego for next year
 - Brett – complete works of Michelle Obama
- **Action: Tom to put together proposal for SCUM award, present at next meeting**

f) Constitution update for AGM

- Jonno - current format not effective w/ nominating roles
- Brett- should break up work into identifiable segments
- Greg – point out that role is as volunteers – this can range from committee position to helping out running of club (eg: running canteen, handing out gear)
- Nominations for committee need to be in week before AGM
- Changes to constitution – will need to contact ANU Sport
- **Action: Arthur to approach coaches to find people to make administrative contribution to club on committee**
- **Action: Brett, Tom to engage w/ lawyer members about changes to constitution; Jonathan to approach ANU Sport**

g) Committee member rego

- Should committee members get subsidised regos?
- Encourage greater participation

- Tom – only subsidise from second year in committee
 - Brett - Life memberships for continued service?
 - Jonathan – issues with this
 - Committee undecided
 - **Action: Jonathan to come up with proposal**
- h) Reimbursement proposal
- ANU Sport now charging less for non-student rego
 - Reimburse non-students members the difference
 - Committee in favour of giving money back
 - **Action: Dylan to sort out reimbursements**
- i) Sponsorship 2021
- Progress limited/curtailed by COVID
 - Engage w/ businesses in university – eg: Kambri businesses
 - Finding sponsors related to functions w/in club – eg: sponsor to subsidise GK coaching?
 - Harrison – ask members at AGM?
 - Discussion postponed

VIII. Adjournment at: 21:56

- a) Next ANUFC Committee Meeting scheduled for: **Tuesday 25 August 2020 at 7:30pm**

