



c/o ANU Sport Building 19
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ANUFC

ANUFC 2020 committee meeting

Date: 25/08/2020

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:

- | | |
|------------|----------|
| - Brett | - Greg |
| - Jonno | - Dylan |
| - Harrison | - Thomas |

II. Apologies

- | | |
|--------------|----------|
| - Ryan | - Dom |
| - Tom Cutler | - Arthur |

III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 18/08/2020 are accurate to the proceedings of said meeting, and subsequently approved

- o **Dylan Moved, Harrison Second**

VI. Open Issues

a) Return to Play plan

- o Closed

b) AGM minutes

c) SCUM

- o Next SCUM: club policies under “Did you know” section
- o Issues regarding the \$60 refund were discussed

d) Goalkeeper coaching

- o John is already a member of ANU Sport; John to start on Monday (South)
- o Tim needs to become a member; proposal O’Connor 1 19:40
- o Requirements regarding the registration of Coaches as ANU Sport members
- o Club obligations regarding payment of keeper coaches discussed
- o **ACTION Greg:** Tim to become a non-playing member

e) Fixture clash

- o Waiting on Capital Football

f) Hoodies

- Just waiting for delivery
- g) Registration refunds for players
 - Email received about conditions
 - Policy to be drafted
 - **ACTION Dylan to forward email to Jonathan**
- h) Policy ratification
 - Closed
- i) SCUM award
 - Something to consider for next year – Jonno
 - Closed
- j) Constitution update for AGM
 - Club cannot legally reach quorum for AGM
 - Committee discussed proposed changes
 - Possibility of a virtual AGM
 - **ACTION Jonno to notify coaches of AGM**
- k) Committee member rego
 - Closed
- l) Reimbursement proposal
 - Dependent on ANU Sport

VII. New Business

- a) South availability

- Still closed
- Non-footballers seen training on ovals while shut
- **ACTION: Harrison to reply to Paul Hooper's email**

VIII. Adjournment at: 20:51

- a) Next ANUFC Committee Meeting scheduled for: 1/09/2020

