



c/o ANU Sport Building 19
North Road, ACTON ACT 2601

communication@anufc.org.au
ABN: 14 338 276 791

facebook.com/anufc

ANUFC

ANUFC 2020 committee meeting

Date: 1/09/2020

Time: 19:30

Type of Meeting: Online Video Meeting

Meeting Facilitator: Jonathan Saunders

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: 19:39

Attendance:

- | | |
|---------|---------|
| - Dylan | - Ryan |
| - Jonno | - Brett |
| - Greg | - Peter |

II. Apologies

- | | |
|------------|----------------|
| - Arthur | - Tom Cutler |
| - Harrison | - Tom Crossley |

- Dom

III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 25/08/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Jonno moves that minutes to be accepted as presented, Greg seconds**

VI. Open Issues

a) AGM minutes

b) Goalkeeper coaching

- Greg noted that first training session was a success.
- Tim and John are now registered as non-playing coach
- Discussion about future scheduling of keeper training for next year
 - o Suggestion of Keeper training at 6pm and then to train with team at 7:30pm on the same day
- **ACTION: Jonno to update ANUFC membership list**

c) Fixture clash

- Brett noted that booking for south for NPL during the clash with AFL is safe.
- Closed

d) Hoodies

- Hoodies got rerouted to WA. Will be at Sydney on Thursday, doesn't know when the hoodies will arrive in Canberra.

e) Registration refunds for players

- Will be done after the AGM, due to the need for the new constitution to be approved.
- List of members that have been incorrectly registered has been sent by Greg to Capital Football to process a refund.
- Closed

f) Constitution update for AGM

- Discussion about the proposed movement of the start financial year from Sept 1st to Sept 30th.
 - o Concerns that Sept 30th might affect the date of presso night for most years.
 - o Ideas about moving financial year to Jan to Dec.
 - Issues with when AGM is being held
 - o Brett proposed end of Financial year ends on June 30th
 - Committee agrees, New Constitution will propose the change of Financial year to July 1st to June 30th

VII. New Business

a) Presso Night and AGM

- Ideas about tournament before presso night
 - o Scrap the idea due to complication with return to play plan and other issues unless changes to restriction
- Discussion about how to allocate tickets
 - o Ideas about having two separate rooms with 100 each and a live video feed connecting them
 - o Ideas about 4 separate presso night on different nights (NPL, SL, CL, Masters)

- Ideas about a change over of groups on the same night
- Ideas about individual team presso parties that is subsidized by club, and a non subsidized whole club night
- **Action: Vickers to plan AGM and presso night including structure to make presso night more engaging**

VIII. Adjournment at: 8:42

- a) Next ANUFC Committee Meeting scheduled for: 8 September 2020

