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ANUFC

ANUFC 2020 committee meeting

Date: 8/09/2020

Time: 19:30

Type of Meeting: Online Video Meeting

Meeting Facilitator: Dylan Kim

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: 19:37

Attendance:

- Greg Kelly
- Dylan Kim
- Brett Graham
- Ryan Vickers
- Arthur Treloar

II. Apologies

- Harrison Vlahos

- Tom Crossley
- Tom Cutler
- Dom LS

III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 1/09/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Proposed by Ryan, seconded Dylan**

VI. Open Issues

a) AGM minutes

- o Pat has sent through
- o **Action: Arthur to send through to committee**

b) Goalkeeper coaching

- o Continuing, going well
- o Pretty good attendance
- o Closed

c) Hoodies

- o Some issues with online stock – Jonno has temporarily removed stock online
- o **Action: Brett to take hoodies private until problem fixed**

d) Constitution update for AGM

- Clause 23C
 - Wrong clause reference – not 46– should be clause 27c, 33, 47
- Clause 27D
 - Wrong clause reference – should be clause 27c
- Clause 30d – not needed, covered under clause 30e
- Clause 31f – to change
- Clause 33b – remove 33a reference
 - Add “provide each member with a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting, specifying in addition the intention to propose the resolution as a special resolution”
- Clause 46c
 - i) Refers to 45b, should refer to 46b
 - ii) Refers to 45c, should refer to 46b
- Clause 18
 - Change reference to 19(g) to 25(b)
- **Ryan moves that Constitution be approved as amended, seconded by Brett**

e) Presentation Night and AGM

- Four options
 - 1. Two separate venues with a video feed connecting the two.
 - 2. Separate presos into groups along the lines of NPL, SL, CL, ML
 - 3. Two groups of 100 on the same night at the same venue at different times.
 - 4. Subsidised individual team get togethers (Say \$100-\$200/team), to be

organised how they wish, and a non-subsidised 100 person preso using the booking as planned.

- Ryan – in favour of option 4
- Last year ~\$6,400 discounting tickets
 - Set a similar budget for this year
- If restrictions not lifted – 100 limit on AGM/preso; if restrictions are lifted (17th September) – 250 limit at AGM
 - (If restrictions lifted – only have preso night – tickets \$20)
- If restrictions not lifted:
 - **\$30 for pres night tickets (subsidizing \$20), leaving ~\$200/team for individual team night**
- Awards
 - Still have awards – ie: coaches players, players player
 - No team speech by coach – just awards,
 - Could ask coach to submit video
- Pre-presno tournament
 - 100 limit
 - Brett – preference for hosting on Fellows
- Shields in North Oval to be picked up
- Accounts need to be audited
- **Action: Ryan to sort out contingency plan for preso night, organise awards (pick up shields in North Oval)**
- **Action: Brett and Ryan to coordinate tournament**

- **Action: Dylan to finish accounts within next few weeks and get audited, create guidelines to standardise for future years**

VII. New Business

a) Lyneham line marking

- Acknowledgement of assistance provided by Belsouth in providing paint/tools for line-marking on Lyneham fields last Saturday (5 September)!
- **Action: Brett authorised to provide Belsouth with 18L tub of spray in repayment**

VIII. Adjournment at: 21:00

- ### a) Next ANUFC Committee Meeting scheduled for: **22nd September 2020, 7:30pm**

