



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: 22/09/2020

Time: 18:30

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: 18:30

Attendance:

- Jonathan Saunders
- Greg Kelly
- Dylan Kim
- Peter Papathanasiou
- Ryan Vickers

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 8/09/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Moved Dylan Kim, Seconded Greg Kelly**

VI. Open Issues

a) AGM minutes

- o Closed

b) Hoodies

- o On website for sale, in stock
- o Closed

c) Constitution update for AGM

- o Only feedback was queries about why constitution being changed
- o Closed

d) Presentation Night and AGM

- o Award ideas
 - Best SCUM
 - Worst haircut
 - New clubman
 - 'Tis but a scratch' injury award
 - Best photo?

- Ryan – ask coaches to nominate a person, shortlist – coaches can give speech, attendees vote on night
- Give each team 5 allocated tickets until 30th Sept, if quota not filled open up to rest of club
 - Dietary reqs need to be submitted by 2nd Oct – Ryan to ask for extension
- Ryan to launch tickets 23rd Sep
- Payments need to be in by 4th Oct
- Medals for teams who ‘win’ league
 - Usually provided by CF, but no tables this year
 - ~\$700 for medals for teams who win league
 - Jonathan, Dylan – money better spent elsewhere – eg: additional team dinner subsidy
 - **Committee agrees that there will be no medals for league winners this year**
- 5yr, 10yr, 15yr 20yr, 25yr, 30yr service awards
 - No member database, rely on word of mouth
 - **Action: Ryan to look into eligibility**
 - Continuation of some of these awards?
- Golden boot, golden glove winners
 - Ryan has golden boot, golden glove, 10yr service awards
 - No records for 2016 golden glove
 - Plastic – has SCUM records
- Replacement for President’s award
 - Falling apart, basically full

- Award presentation/speeches
 - Aim to keep brief, no big speeches by coaches
 - MC will have list of award winners with brief blurb about why they won
 - Brett – video of coach explaining award
 - **Action: Ask coaches to provide brief summary of season and award winners for MC to read out**
 - Team dinner's
 - Subsidised by club
 - Notify in SCUM
- e) Lyneham line marking
- Brett – we used 1 tub, going to give money to Belsouth
 - **Action: To pay Belsouth \$150**

VII. New Business

- a) Preso night trophies/medals
- See above
- b) Accounting software for financial statements
- Dylan – looked at different software - Quickbox works best for creating financial statements
 - \$20/month subscription - \$240/year
 - Brett – suggests contacting ANU Sport about software options, what access/advice they can provide
 - **Action: Dylan to email Kitty**

c) Life membership

- Brett – need more stringent requirements for life membership
 - Running risk of having 5+ life members each year – unsustainable
- Need differentiation b/t playing for club for many years, coaching at different levels, involvement in club/committee
 - Different weighting
 - Brett suggests points scheme:
 - 1 point for exec, ½ point committee, 1 point NPL, etc
 - However, don't want concrete rules
- 2020 nominations
 - Committee agrees that only 1 person receive life membership this year
 - Adam Wilson, Ranse McLean nominated for consideration
- **Action: Ranse McLean conveyed with life membership – proposed Brett, seconded Ryan**
- **Action: Plastic to write up piece on Ranse**

VIII. Adjournment at: 19:54

- a) Next ANUFC Committee Meeting scheduled for: Sunday 4th October 2020, 7:30pm

