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ANUFC

ANUFC 2020 committee meeting

Date: 04/10/2020

Time: 19:30

Type of Meeting: Online Video Meeting

Meeting Facilitator: Jonathon 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: 19:30

Attendance:

- | | |
|-----------------------|---------------------|
| - Greg Kelly | - Jonathon Saunders |
| - Ryan Vickers | - Brett Graham |
| - Peter Papathanasiou | - Dylan Kim |

Apologies

- | | |
|-------------------|----------------|
| - Harrison Vlahos | - Tom Crossley |
| - Dom LS | - Tom Cutler |

Absences

Welcome

II. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 22/09/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Moved Jonathon Saunders, Seconded Greg Kelly**

III. Open Issues

a) Presentation Night and AGM

a. AGM

- i. Ryan - Do not want to move AGM, to not push our luck with Hellenic. Greg agrees.
- ii. Committee resolved to keep AGM at Hellenic in the City.

b. Committee nominations

- i. Michael Blacksell happy to help with socials, heavily involved with lunchtime soccer.
- ii. Lachie Bayliss – Communications, socials, or merch.
- iii. **Action: Jonno to approach members that were sent e-mails about joining committee before AGM.**

c. Presentation night numbers

- i. Suggestion from Ryan to use money that would have been used for unsold tickets subsidies on the event. Brett agrees, but believes using full subsidy would be too much.
 - 1. Committee agrees on a \$500 bar tab to be used to subsidise \$3 drinks.

d. SCUM

i. **Action: Jonno to find a printer in Sydney.**

b) Lyneham line marking

a. Still to pay belsouth \$150

b. **Action: Get bank details**

c) Preso night trophies/medals

a. Orders for coach's award and player's player have been sent in.

i. Decision to provide medals for 5, 10, 15-year service.

1. 2020 has been a catch up in providing service medals (50 medals).

b. New shields required for golden glove and president's award.

i. Jonathon moves to name the President's award the "Jim Dawson President's Award". Seconded by Brett.

ii. **Action: Ryan to organise shields.**

c. 10-year service to be discontinued.

d. Committee resolves to award Greg Kelly with Coach of the Year

d) Accounting software for financial statements

a. Closed

e) Life membership

a. To be given a tie and small plaque.

b. **Action: Ryan to organise plaque, Brett to organise tie.**

IV. New Business

a) Small-sided tournament

- a. Already booked - will continue.
 - b. Worst case scenario is there is no tournament, just a kick around.
 - c. Players to bring dark and light shirts.
 - d. **Action: Ryan to engage women's club to join.**
- b) Summer 9s
- a. Currently at capacity, either charge higher prices or need more ovals.
 - i. Could purchase portable goals and draw lines on North Oval.
- c) Disciplinary action of player-coach
- a. Jonathon and Harrison had meeting Friday with ANU Sport about sanctions on members of the ANUFC.
 - b. Club lawyers have been engaged to write a letter to ANU Sport.
 - c. Discussions with ANU Sport to continue.
- d) New Committee
- a. Brett suggests organising a dinner between the new and old committee to act as a handoff and provide info on the functioning of the club. Agreed by Ryan, Greg, Jonathon.

V. Adjournment at: 21:03

- a) Next ANUFC Committee Meeting scheduled for: 24th October 7:30pm

