

Frivolous Ultimate
Inaugural General Meeting
12th November 2011
Kingston Beach, Dog Beach

Meeting Opened: 16:05

Present: John Kristensen, Shavawn Donoghue, Nick Moles, Stew Wilde, Andy Cole, Alysia Prevost, Charlie Prevost, Matt Lyons

1. A motion that an association be formed, adopting the constitution and rules circulated at this meeting.
moved: Charlie; seconded: Nick; passed unanimously
2. A motion that the association be called "Frivolous Ultimate Inc."
moved: Stew; seconded: Shavawn; passed unanimously
3. Election of executive committee members: single nominations were received for each of the following positions:
President: Shavawn Donoghue
Vice-President: Charlie Prevost
Treasurer: John Kristensen
Secretary: Andy Cole
4. A motion to incorporate as an incorporated association under the provisions of the Associations Incorporations Act.
moved: Nick; seconded: Shavawn; passed unanimously
5. Appointment of a public officer: committee appoints Shavawn as the public officer.
6. A motion to affiliate the association with the Tasmanian Ultimate Association.
moved: Stew, seconded: John; passed unanimously
7. Set the initial annual subscription fee: the committee agrees on setting the fee at \$20.
8. A motion to set the associations financial year to be 1st October - 30th September.
moved: John; seconded: Nick; passed unanimously

Meeting Closed: 16:13