

# Frivolous Ultimate Inc.

## Committee Meeting 21/09/2016

**Location:** University Club, Sandy Bay

**Meeting Opened:** 10:42am

**Present:** Shavawn Donoghue, John Kristensen, Millie Rooney, and David Cooke

### 1. Apologies

None

### 2. Confirmation of minutes from previous meetings (22/03/2016):

Moved: Shavawn, Seconded: John; Passed unanimously.

### 3. Motions considered since last meeting:

None

### 4. Members approved since last meeting:

None

### 5. Correspondence:

None

### 6. Review of action items from previous meeting (18/09/2015):

#### a. Email the members seeking a volunteer to fill the role of Vice-President (Shavawn):

- Email sent but did not illicit any response

### 7. Reports

#### a. Treasurer's Report:

- Cash flow statements for March, April, May, June, July, and August tabled.
- There is currently \$1,979.17 in the Frivolous bank account.
- The following expenditure was approved:

\$20.00     John Kristensen     (KBL - Gift)

Moved Shavawn, Seconded David; Pass unanimously

#### b. Spring Advanced League:

- Finances have been completed and the report tabled.
- The team made a loss of \$90 which was on budget.

### 8. Major Business

#### a. The future of the club:

- Due to low player numbers in Tasmania in general it has been difficult to run events or organise teams for events.
- The following options were discussed:
  - a hiatus of the club activities until more active members get involved.
  - ask members about putting an intermediate team into the 2016 TUA Spring League.
  - close up shop
- After protracted discussion the committee agreed to pursue entering a team into the

#### 2016 TUA Spring League

- Shavawn will send out an email to members inviting them to join an intermediate team for Spring League
- John and David will ask players at the TUA Development League to see if they are interested in being part of a Spring intermediate team.
- A one-off subsidy of \$20 per member for Intermediate League registrations will be offered
- The committee will review outcomes of Spring League recruitment efforts and reassess path forward in light of member feedback.

#### **b. Membership Fees**

- As a result of the discussions about the club's future it is expected that the club activities will be minimal in the foreseeable future.
- There may be no real incentive for new members to join the club, or existing members to renew their memberships.
- A motion to drop the Frivolous membership fees to \$0 was discussed  
Moved: John, Seconded: Millie, Passed unanimously

#### **c. Constitution Changes**

- In recent years it has been difficult to reach a quorum at the club's AGM due to low membership numbers.
- It was suggested that the number of people required for a quorum could be reduced.
- Recently there have also been some problems finding a time to hold committee meetings when people are available and there is relevant business to discuss.
- It was suggested that the constitution could be altered to allow more flexibility for when committee meetings are held.
- John will draft proposals for these changes the constitution and send them to the committee to discuss.
- The final proposals will be put forward to the members at the AGM for a formal vote.

#### **d. Annual General Meeting**

- The AGM will be held at a Spring Intermediate League game if Frivolous field a team in the league.

**Next Meeting:** December 2016

**Meeting Closed:** 11:14am

#### Action Items:

Shavawn – send out an email to members inviting them to join an intermediate team for Spring League

John/David – ask players at the TUA Development League to see if they are interested in being part of a Spring intermediate team.

Committee – to review outcomes of Spring League recruitment efforts and reassess path forward in light of member feedback.

John – draft proposals for changes to the constitution and send them to the committee to discuss.