

Frivolous Ultimate Inc.

Committee Meeting 21/12/2016

Location: 46 Bishop Street, New Town

Meeting Opened: 10:42am

Present: Luke Bryan, Shavawn Donoghue, John Kristensen, and Jessica Widdison

1. Apologies

None

2. Confirmation of minutes from previous meetings (21/09/2016):

Moved: John, Seconded: Shavawn; Passed unanimously.

3. Motions considered since last meeting:

None

4. Members approved since last meeting:

Lilith Cole

5. Correspondence:

- Received annual return from Consumer Affairs and Fair Trading

6. Review of action items from previous meeting (21/09/2016):

a. Send out email to members inviting them to join an intermediate team for Spring League (Savawn)

- Email was sent.

b. Talk to players at TUA Development League to see if they are interested in playing on a Spring Intermediate League team (John/David Cooke)

- John and David talked to player at the TUA Development League.

c. Review outcomes of Spring League recruitment efforts and reassess path forward in light of member feedback (Committee)

- There was reasonable interest in the Spring League team, the committee will continue to assess the club's future.

d. Draft proposals for changes to the constitution and send them to the committee to discuss

- John drafted some proposed changes to the constitution which the committee was happy to present at the AGM.
- The changes were voted on and passed at the AGM.

7. Reports

a. Treasurer's Report:

- Cash flow statements for September, October, and November tabled.
- There is currently \$1,799.17 in the Frivolous bank account.
- The following expenditure was approved:

\$61.20 Consumer Affairs & Fair Trading – Registration Services
(Annual Return)

Moved: John, Seconded: Shavawn; Pass unanimously

b. Kingston Beach League 2016:

- Finances have been completed and the report tabled.
- The league made a profit of \$245.81

8. Major Business

a. Kingston Beach League:

- Luke has volunteered to run the beach league.
- Luke has seen the beach recently and reports that there should still be room for fields.
- The league will run for 6 weeks from Thursday 2 February.
- Now that there is no annual membership fee it was decided that there would be no discount for members.
- The budget was discussed with a plan to set player fees at \$35
- John to set up the registration page and manage the finances.

b. TUA Summer Leagues:

- The next TUA league is expected to start 13 February.
- Shavawn mentioned she would like to enter an intermediate team again.
- There was general agreement that entering a club team would be good.
- If there is enough interest in a beginner team we may look to enter a team in that division as well.
- Shavawn will send out an email and do some recruitment.

c. Governance and Hand-over

- Jessica has filled out her details for the annual return.
- Shavawn will handle the annual return paperwork.
- The constitution was amended at the AGM.
- John will assist Shavawn in handling the paper work involved in filing the updated constitution with Consumer Affairs & Fair Trading.
- John will update the club email accounts and email the details to Luke and Jessica
- John will arrange for Jessica and Luke to be added as signatories on the club's bank account

Meeting Closed: 8:15pm

Action Items:

John – set up Kingston Beach League registration form.

Luke – open Kingston Beach League registration and promote the event.

Shavawn – recruit for the TUA Summer League.

Shavawn – handle the annual return paperwork.

John/Shavawn – handle the paperwork for filing the updated constitution with Consumer Affairs & Fair Trading.

John – update the club email accounts and email the details to Luke and Jessica

John – arrange for Jessica and Luke to be added as signatories on the club's bank account.