

# Frivolous Ultimate Inc.

## Committee Meeting 30/08/2017

**Location:** 46 Bishop Street, New Town

**Meeting Opened:** 7:17pm

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

### 1. Apologies

None

### 2. Confirmation of minutes from previous meetings (21/12/2016):

Moved: John, Seconded: Shavawn; 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 (21/12/2016):

#### a. Set up Kingston Beach League registration form (John)

- The registration form was set up by John.

#### b. Open Kingston Beach League registration and promote the event (Luke)

- Registration was opened and the event promoted by Luke.

#### c. Recruit for the TUA Summer League (Shavawn)

- Shavawn recruited players for the TUA Summer League

#### d. Handle the annual return paperwork (Shavawn)

- The annual return was filed by John.

#### e. Handle the paperwork for filing the updated constitution with Consumer Affairs & Fair Trading (John/Shavawn)

- The constitution was filed by John.

#### f. Update the club email accounts and email the details to Luke and Jessica (John)

- John updated the email accounts and notified Luke and Jessica.

#### g. Arrange for Jessica and Luke to be added as signatories on the club's bank account (John)

- The signatories were not updated due to problems getting the correct forms from ANZ.

### 7. Reports

#### a. Treasurer's Report:

- Cash flow statements for December, January, February, March, April, May, June, and July tabled.
- There is currently \$1,737.97 in the Frivolous bank account.
- There is no expected expenditure in the immediate future that requires approval.

#### b. Kingston Beach League 2017:

- There were only 10 registrations for the league, so it was unable to go ahead.
- All league registration fees have been refunded.
- The committee thanked Luke for his work and effort in promoting the league and trying to make it happen.

### 8. Major Business

**a. Update Bank Signatories:**

- There were a number of issues trying to get the correct forms from ANZ to update the signatories.
- Given the time and effort it was taking it was decided by John and Shavawn to wait and see what the future of the club was before pursuing this further.

**b. Future of the Frivolous:**

- The club hasn't been able to run any events for well over a year due to low player interest.
- There haven't been many events happening locally for the club to be involved in.
- The club did enter a team in the TUA Summer Intermediate League with some extras to fill up the team, but was unable to field a team in its own right.
- Given the current state of Ultimate in Hobart the committee does not really see that things are likely to improve any time soon.
- It was agreed by the committee that it is time to wrap up the club.
- It was decided that the clubs funds would be used to subsidise Two Hat 2017 fees for current and past members.
- Some money would be kept in reserve to cover any costs associated with wrapping up the club and provide drinks for the club's final general meeting.
- Any remaining funds would be donated to the TUA.
- John and Shavawn will write an email to current members about wrapping up the club.
- John and Shavawn will also look into what is involved in wrapping up the club.

**Meeting Closed:** 7:39pm

Action Items:

John/Shavawn – email current and past members about wrapping up the club

John/Shavawn – look into what is involved in wrapping up the club.