



ADELAIDE UNIVERSITY FOOTBALL CLUB INC.

ESTABLISHED 1906: FOUNDER CLUB S.A.A.F.L. 1911
ABN: 87 299 322 696



ADELAIDE UNIVERSITY FOOTBALL CLUB INC

ANNUAL GENERAL MEETING 2023

MINUTES

Tuesday 2nd May 2023 7.45pm
AUFC Long room and via TEAMS

1. Present – Peter Sharley, Michael Dadds, Tim Shierlaw, Simon Lewis (Via Teams), Charlie Dadds (via Teams), Will McGowan (via Teams), Ciara Fanning-Walsh, Daniel Weekley, Will Warrick, Matthew Allan, Tom Reynolds, Adrian Howard, Aidan Offe, Michael Leslie, Michael Aplin, James Davies, Kyle Scott, Edward Newberry, Brock Curyer, Christian Wright, Flynn Luders, Trent Weir, Louise Fenech
Proxies held for – Janne Filmer, Tiffany Nurk
2. Apologies – Janne Filmer, Rick Sarre, Neve Robins
3. Minutes of the previous AGM held on April 26th 2022 – were accepted as a true and accurate
4. Presidents Report (Michael Dadds);
 - Welcomed everyone to meeting.
 - Thanked all corporate sponsors, player sponsors and members.
 - Scum premiership in 2022.
 - 2022 Blacks Book annual reports is now available on the website.
 - University Oval's changerooms is likely to be upgraded during 2023. The design has not been supported by AUFC.
 - 5 year Strategic Plan was developed during 2022, with much of it being implemented in 2023.
 - Thanked General Manager, Tim Shierlaw for his work during the past 12 months.
5. Treasurers Report (Simon Lewis)
 - Financial statements for the 11 month period to 30th November 2022 were presented and unanimously accepted as true and accurate statement of AUFC's financial position.
 - No financial support now from Adelaide University Sports & Fitness.
 - \$150 loss.
6. Chairman's Report (Peter Sharley)
 - Briefed members on proposed Constitution amendments to be put to a vote at this meeting
 - Minor.
 - Coaching games now counted towards life membership.
 - Vice President now a member.

- New constitution was passed unanimously.
- Thank you to Gigi Dadds for her work on the Exec committee for a number of years.
- Thanked General Manager, Tim Shierlaw for his work during the past 12 months.

7. Hall of Fame Nominations (Michael Dadds)

- NIL this year

8. Life Member Nomination. (Michael Dadds)

- Daniel Polkinghorne – 200 Games - Nominated by Michael Dadds and seconded by Adrian Howard. The nomination was unanimously accepted.
- Michael Leslie – 200 Games - Nominated by Michael Dadds and seconded by Daniel Weekley. The nomination was unanimously accepted.

9. Nominations for the 2023 Executive Committee (Peter Sharley)

The following Executive Committee positions are for a 2 year period. There were four positions up for election this year. Nominations received from;

- President – Michael Dadds - The nomination was unanimously accepted.
- Treasurer – Simon Lewis - The nomination was unanimously accepted.
- Women Operations Director – Ciara Fanning-Walsh - The nomination was unanimously accepted.
- Men Operations Director – Daniel Weekley - The nomination was unanimously accepted.
- The Chairman advised Tom Reynolds will attend Executive meetings as Low Performance (Lower Grade) Men Operations Director by invitation until the constitution is amended at the 2024 AGM to include another Executive Committee member.

10. Election of Auditor 2023

- Moore Australia – Adelaide has been nominated to continue as auditors - The nomination was unanimously accepted.

11. Teams for 2023

- Women D1, D1R
- Men D2, 2R, C2, C4, C5, C7, C8

Meeting Closed 8.15pm

Signed as a true and correct recording of meeting.



Dr Peter Sharley
Chairman